Queen Victoria-street, London, E.C., Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 6th day of May, 1912.

003 A. H. KIRKALDY, Chairman.

The ARDUDWY FARMERS Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, held at the Council School, Talsarnau, on Saturday, the 4th day of May, 1912, at 5 o'clock in the afternoon, the following Extraordinary Resolution was passed:—

"That it has been proved to the satisfaction of the Company, that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be voluntarily wound up under the provisions of the Companies Acts, 1862 and 1908."

Dated this 4th day of May, 1912.

014 R. R. JONES, Chairman.

In the Matter of the L. E. T. COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Numbers 35 and 36, Temple-chambers, in the city of London, on Wednesday, the 8th day of May, 1912, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Mr. Russell Pownceby, of 53, New Broad-street, London, E.C., be and he is hereby appointed the Liquidator for the purpose of such winding-up, and that his remuneration be fixed at the sum of one hundred guineas."

070 JOHN COWLEY, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and of HARRISON'S LEON Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 36 and 37, King-street, Cheapside, in the city of London, on the 10th day of April, 1912, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 2nd day of May, 1912, the following Special Resolution was duly confirmed:—

"That it has been proved to the satisfaction of the Company that it is advisable to wind up, and accordingly that the Company be wound up voluntarily; and that Mr. Thomas Atkins Wall, of 36 and 37, King-street, Cheapside, E.C., be appointed Liquidator at a remuneration of £10 10s."

Dated this 2nd day of May, 1912.

154 ARTHUR E. PETTIT, Chairman.

S. BOTTONE AND SON Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, 93, Manor-road, Wallington, in the county of Surrey, on the 9th day of May, 1912, the following Extraordinary Resolutions were duly passed:—

1. "That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Henry Arthur Gardiner Lewis, of Temple Chambers, Temple-avenue, London, E.C., Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

2. "That the remuneration of the said Liquidator be fixed at the sum of ten guineas."

197 F. R. WELSMAN, Chairman.

The Companies (Consolidation) Act, 1908.

RUSHMORE LAMPS Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, duly convened, and held at 46, Brewer-street, Piccadilly Circus, in the county of London, on the 22nd day of April, 1912, the following Special Resolutions were passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place, on the 8th day of May, 1912, the said Resolutions were duly confirmed, viz.:—

1. That it is desirable to reconstruct the Company on the lines of the scheme now submitted to this Meeting, with such modifications as may become necessary or seem expedient, and accordingly that the Company be wound up voluntarily, and that George Hugh Cobley, of 27, Southampton-street, Strand, in the county of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.

2. That the said Liquidator be and he is hereby authorised to consent to the registration of a new Company, to be named "Rushmore Lamps Limited," with a memorandum and articles of association which have already been prepared with the privity and approval of the directors of this Company.

3. That the draft agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part and the new Company referred to in Resolution 2 of the other part, be and the same is hereby approved, and that the said Liquidator be and he is hereby authorised, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to enter into an agreement with such new Company (when incorporated), in the terms of the said draft, and to carry the same into effect with such (if any) modifications as he thinks expedient.

Dated the 10th day of May, 1912.

018 STANHOPE F. TYLER, Chairman.

The KOLAWITCH COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 1, Eldon-chambers, Wheeler Gate, in the city of Nottingham, on Thursday, the 11th day of April, 1912, the following Special Resolutions were duly passed; and at a second Extraordinary Meeting, duly convened, and held at the same place, on Thursday, the 2nd day of May, 1912, the following Special Resolutions were duly confirmed, viz.:—

(1) That the Company be wound up voluntarily.

(2) That Mr. Edward Gaskell Sackett, of Middle-pavement, Nottingham, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.

Dated this 9th day of May, 1912.

039 EDWD. HOULDGATE, Chairman.

SOUTHSEA AND SOLENT STEAMBOAT COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 45, Pearl-Buildings, Portsmouth, in the county of Hants, on the 1st day of May, 1912, the following Extraordinary Resolution was duly passed:—

"It is resolved that the Southsea and Solent Steamboat Company Limited, being unable to continue business owing to its liabilities, it be wound up, and that C. J. H. Jones, 45, Pearl-buildings, Portsmouth, be and is hereby appointed Liquidator for the purpose of such winding-up."

065 R. BROWN, Chairman.

SOUTH EUROPEAN OILFIELDS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 110, Cannon-street, in the city of London, on the 24th day of April, 1912, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 9th day of May, 1912, the following Resolution was duly confirmed, namely:—

"That the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act,