

have been fully paid up. The residue of the said Ordinary shares, namely 845, are unissued, and nothing is to be deemed to be paid thereon."—Dated this 12th day of March, 1915.

S. MYERS and SON, 25, Wormwood-street, E.C.,
102 Solicitors for the Company.

In the Matter of MADAME IRIS Limited, Dogpole, Shrewsbury.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, Dogpole, Shrewsbury, on Tuesday, the 9th day of March, 1915, 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 Edward Clothier, of the Square, Shrewsbury, Chartered Accountant, be, and the same is, hereby appointed Liquidator for the purpose of such winding-up."

139 MAUD GORDON, Chairman.

The Companies (Consolidation) Act, 1908.

The CAPE OSTRICH FEATHER COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of the Company, No. 131, Regent-street, in the county of London, on the 11th day of March, 1915, the following Extraordinary Resolutions were duly passed:—

1. That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue to carry on its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily.

2. That Mr. Charles Herbert Bull, of No. 6A, Devonshire-square, in the city of London, Chartered Accountant, and Mr. Arthur Charles Heyward, of 4, Walbrook, in the city of London, Chartered Accountant, be and they are hereby appointed Liquidators to act jointly for the purposes of such winding-up, and that in the case of the death of either of them, the said Charles Herbert Bull and Arthur Charles Heyward, before the affairs of the Company are fully wound up, the survivor shall have power to act alone.—Dated this 12th day of March, 1915.

021 JOHN WOOD, Chairman of the Meeting.

In the Matter of the Companies Acts, 1908 and 1913, and in the Matter of the ELSTREE BRICK AND TILE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Watson, Sowter and Co., 25, Irongate, Derby, on Friday, the 12th day of March, 1915, the following Extraordinary Resolution was duly passed, viz.:—

"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 George Ernest Sendell, of 36, Walbrook, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 12th day of March, 1915.

028 M. ATTWOOD, Chairman.

The Companies Acts, 1908 and 1913.

The MID WALES MOTOR ENGINEERING COMPANY 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, the Motor Engineering Works, Railway Foundry, Llanidloes, in the county of Montgomery, on the 1st day of March, 1915, the following Extraordinary Resolution was duly 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 Com-

pany be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908; and that Mr. William Creber, of the Town Hall Hotel, Llanidloes, be appointed Liquidator of the Company."

052 WILLIAM MILLS, Chairman.

LESTER MACKENZIE Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, held at Carlton House, Regent-street, in the county of Middlesex, on the 10th day of March, 1915, the following Extraordinary Resolution was passed, namely:—

"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 at the same Meeting Julius Wilson Hetherington Byrne, of No. 81, Gracechurch-street, in the city of London, Chartered Accountant, was appointed Liquidator for the purposes of such winding-up.—Dated this 10th day of March, 1915.

124 T. H. K. DASHWOOD, Chairman.

JOHN FINDLAY COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held (by adjournment) at the offices of Oliver Sunderland, Esq., 15, Eastcheap, London, E.C., on the 15th day of February, 1915, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held (by adjournment) at the same place on the 8th day of March, 1915, the same Resolution was duly confirmed as a Special Resolution, viz.:—

"Resolved that the Company be wound up voluntarily under the provisions of the Companies Acts, 1908 and 1913, and that Mr. Oliver Sunderland, of 15, Eastcheap, London, E.C., Accountant, be hereby appointed Liquidator for the purposes of such winding-up."

Dated this 10th day of March, 1915.

103 ARTHUR F. PHELP, Chairman.

The Companies Acts, 1908 and 1913.

Extraordinary Resolution (pursuant to section 69 and 70 of the Companies (Consolidation) Act, 1908).

J. W. GIBSON Limited.

Passed 3rd March, 1915.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 15, Water-street, Liverpool, on the 3rd day of March, 1915, the subjoined Extraordinary Resolutions were duly passed, viz.:—

Resolutions.

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that the Company be wound up accordingly."

"That Mr. James Summerskill, of 21, Victoria-street, Liverpool, be and is hereby appointed Liquidator for the purposes of such winding-up."

11th March, 1915.

065 G. FORD SMALLMAN, Secretary.

The Companies (Consolidation) Act, 1908.

In the Matter of the BRITISH PROMETHEUS COMPANY 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, Salop-street, Highgate, Birmingham, in the county of Warwick, on the 17th day of February, 1915, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place, on the 5th day of March, 1915, the following Resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily; and that Charles Thomas Appleby, of 26, Corporation-street, Birmingham, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 9th day of March, 1915.

053 ERNEST T. KERR, Chairman.