

county of London, on the 14th day of August, 1917, 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 Mr. 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 16th day of August, 1917.

013 ROBERT GRESLEY, Chairman.

The Companies (Consolidation) Act, 1908.

In the Matter of the EXCELDA GLAZING COMPANY Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, duly convened, held at the offices of Mr. W. J. West, Russell-chambers, King-street, Nottingham, on Friday, the 10th day of August, 1917, the following Extraordinary Resolutions were duly passed:—

(a) 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 wound up voluntarily.

(b) That William John West, of Russell-chambers, King-street, Nottingham, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up.

Dated this 16th day of August, 1917.

080 G. A. PILLATT, Chairman.

The FOLKESTONE FOOTBALL AND SPORTS CLUB Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 56, Cheriton-road, Folkestone, in the county of Kent, on the 31st day of July, 1917, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at the same place, on the 15th day of August, 1917, the following Special Resolution was duly confirmed:—

"That owing to the war and no football being played, and the lease of the ground having been given up, that the Folkestone Football and Sports Club Limited be wound up."

090 THOMAS BULL, Chairman.

"ROATH" STEAMSHIP COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Mount Stuart House, Cardiff, on the 30th day of July, 1917, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at the same place, on the 17th day of August, 1917, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Mr. William Powell Annear, Chartered Secretary, of Mount Stuart House, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up."

091 H. DONALD CORY, Chairman.

Special Resolution (pursuant to the Companies (Consolidation) Act, 1908, sections 69 and 182 (2)) of the FOREIGN AND COLONIAL OIL AND RUBBER COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 49, Queen Victoria-street, London, E.C. 4, on the 13th day of July, 1917, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at the same place, on the 8th day

of August, 1917, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Mr. T. H. Dickinson, of 50, Panywern-road, Earl's Court, S.W., be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 13th day of August, 1917.

005 CH. KOUVELD, Chairman.

The Companies Acts, 1908 and 1913.

(Copy.)

Extraordinary Resolutions of LA SIRENA GOLD MINING COMPANY Limited.

Passed the 4th day of August, 1917.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 6, Broad Street-place, in the city of London, on the 4th day of August, 1917, the following Extraordinary Resolutions were duly passed:—

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

"And that Mr. James Berry, of 6, Broad Street-place, London, E.C., be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

019 JAMES FAIRBAIRN, Chairman.

The Companies Acts, 1908 and 1913.

(Copy.)

Extraordinary Resolutions of ANGLO-MEXICAN & BRAZILIAN OPTIONS Limited.

Passed the 4th day of August, 1917.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 6, Broad Street-place, in the city of London, on the 4th day of August, 1917, the following Extraordinary Resolutions were duly passed:—

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

"And that Mr. James Berry, of 6, Broad Street-place, London, E.C., be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

020 JAMES FAIRBAIRN, Chairman.

The Companies Acts, 1908 and 1913.

(Copy.)

Extraordinary Resolutions of EMPRESAS ESPANOLAS Limited.

Passed the 7th day of August, 1917.

AT an Adjourned Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 6, Broad Street-place, in the city of London, on the 7th day of August, 1917, the following Extraordinary Resolutions were duly passed:—

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

"And that Mr. James Fairbairn, of 6, Broad Street-place, London, E.C., be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

021 JAMES FAIRBAIRN, Chairman.

The Companies Acts, 1908 and 1913.

(Copy.)

Extraordinary Resolutions of the NEW TRINIDAD OIL COMPANY Limited.

Passed the 9th day of August, 1917.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 26, Victoria-street, London,