

Company from £25,000 to £15,618, and the Minute approved by the Court, showing with respect to the share capital of the Company as altered the several particulars required by the above Act, were registered by the Registrar of Companies on the 12th day of November, 1918.—Dated this 21st day of November, 1918.

TAYLOR, ROWLEY and LEWIS, 34 and 36, Gresham-street, London, E.C. 2; Agents for HAND and CO., of Stafford, Solicitors for the said Company.

In the Matter of the WESTRALIA & EAST EXTENSION MINES Ltd.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Leadenhall Buildings, Leadenhall-street, London, E.C. 3, on Tuesday, the 12th day of November, 1918, 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. Herbert Bugbird, of Brook House, Walbrook, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding-up." Dated this 23rd day of November, 1918.

JAMES JACKSON, Chairman.

ALFRED SADLER & CO. Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Standon, Ashby-road, Tamworth, in the county of Warwick, on the 18th day of July, 1918, the following Special Resolutions were 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 5th day of August, 1918, the following Special Resolutions were duly confirmed:—

1. "That the Company be wound up voluntarily."
2. "That Mr. Joseph Fernebee Sadler be appointed Liquidator for the purpose of winding up the affairs of the Company."

JOSEPH FERNEBEE SADLER, Chairman.

Special Resolutions of "THE GENTLEWOMAN" Limited.

Passed 4th November, 1918.

Confirmed 19th November, 1918.

AT an Extraordinary General Meeting of the Shareholders of the above named Company, held at the Connaught Rooms, Great Queen-street, London, W.C., on the 4th day of November, 1918, the following Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Shareholders of the Company, also duly convened, and held at the Connaught Rooms, Great Queen-street aforesaid, on the 19th November, 1918, the following Resolutions were duly confirmed as Special Resolutions:—

Resolutions.

1. That this Company be wound up voluntarily with a view to its reconstruction, and that Percy James Bailey, of 70, Long-acre, London, W.C., be appointed Liquidator for the purpose of such winding-up.

2. That the Liquidator be authorized to consent to the registration of a new Company under the name of "The Gentlewoman Illustrated Limited," or any other name that may be agreed upon, with a capital of £60,000, divided into 40,000 6 per cent. Non-Cumulative Participating Preference shares of £1 each, entitled to participate in one-half of the remaining profits of the new Company in each year (after 6 per cent. has been paid on the Ordinary shares for that year) until such Preference shares shall have received a further 4 per cent. dividend for that year, and 80,000 Ordinary shares of 5s. each.

3. That the Liquidator be and he is hereby authorized in pursuance of section 192 of the Companies (Consolidation) Act, 1908, (a) to sell and transfer the assets and undertaking of this Company to such new Company when registered upon the terms contained in the draft agreement which has been read to this Meeting, and is for the purpose of identification endorsed with the signature of the Chairman of this Meeting,

with such modifications (if any) as may be assented to by the Liquidator with the approval of a majority of the Directors of this Company, and (b) to distribute the Participating Preference shares and Ordinary shares referred to in such agreement or any of them amongst the Members entitled thereto in accordance with the terms of such agreement.

J. S. WOOD, Chairman.

Registered Office:—

70-76, Long-acre, London, W.C.

19th November, 1918.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the TELEPHONE COMPANY OF EGYPT Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Alderman's House, Alderman's-walk, Bishopsgate, London, E.C., on the 5th November, 1918, the Resolutions below mentioned were duly passed as Extraordinary Resolutions; and that at a subsequent Extraordinary General Meeting, also duly convened, and held at the same place, on the 20th November, 1918, those Resolutions were duly confirmed as Special Resolutions:—

- (1) That the Company be wound up voluntarily.
- (2) That Albert William Wyon, of 3, Frederick's-place, Old Jewry, London, E.C. 2, be and he is hereby appointed Liquidator for the purpose of such winding-up.

Dated 21st November, 1918.

LINKLATER and CO., 2, Bond-court, Walbrook, E.C., Solicitors for the above named Liquidator.

EXPLOSIVE TRADES Limited.

AT a General Meeting of Explosive Trades Limited, duly convened, and held at 17, Throgmorton-avenue, in the city of London, on the 18th November, 1918, the following Resolution was duly passed, viz.:—

Resolution.

"That the event mentioned in Article 4 of the Company's articles of association having occurred, whereby the Company is to be dissolved, the Company shall accordingly be wound up voluntarily; and that Mr. Henry Walter Brown, of 17, Throgmorton-avenue, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up."

J. HENRY CHAPMAN, Chairman.

In the Matter of POMEROY'S "MOA" WATER SOFTENER SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered office of the Company, No. 89, South Hill-park, Hampstead, London, N.W. 3, on the 21st day of October, 1918, 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 7th day of November, 1918, the following Special Resolution was duly confirmed:—

Resolved.

"That the Company be wound up voluntarily; and that Wyndham Bishop be and he is hereby appointed Liquidator to conduct such winding-up."

F. HERBERT MARSHALL, Chairman of the Meetings.

Special Resolution of C. S. WILSON & CO. Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered offices of the Company, 84, Regent-road, Liverpool, in the county of Lancaster, on the fourth day of November, 1918, 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 twentieth day of November, 1918, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Mr. George Harding, of 84, Regent-road, Liverpool, be and he is hereby appointed Liquidator for the purposes of such winding-up."

GEO. HARDING, Chairman.