

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. Edwin Kelsham Bishop, of No. 35, Woodgrange-road, Forest Gate, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up, at a remuneration not exceeding fifty guineas."

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F. PERCY B. CAFFYN, Chairman.

In the Matter of the Companies Acts, 1908 to 1917, and in the Matter of OVERSEAS EXPORTERS (1919) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Midland Hotel, Manchester, on the 7th September, 1921, for the purpose of considering a proposal for the voluntary liquidation of the Company with a view to its reconstruction, 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 Sir William Plender, G.B.E., a member of the firm of Deloitte, Griffiths and Co., Chartered Accountants, 5, London Wall-buildings, Finsbury-circus, London, E.C. 2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 13th day of September, 1921.

ERNEST SALAMAN and CO., 62, London Wall,
156 E.C. 2, Solicitors.

Companies Acts, 1908 to 1917.

Special Resolution (pursuant to s. 69 Companies (Consolidation) Act, 1908) of the MAIDENHEAD & DISTRICT BOATING COMPANY Limited.

Passed 20th August, 1921.

Confirmed 5th September, 1921.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at The Twelfth House, Maidenhead, in the county of Berks, on the 20th August, 1921, 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 5th day of September, 1921, the following Special Resolution was duly confirmed:

"That the Maidenhead & District Boating Company Limited be wound up voluntarily; and that James Ayton-Blake, of Leith House, Waldeck-road, West Ealing, Retired Major in His Majesty's Army, be appointed Liquidator for the purpose of such winding-up."

J. AYTON-BLAKE, Liquidator.

25, The Broadway,
169 Maidenhead.

The Companies Acts, 1908 to 1917.

The AUCKLAND PARK REAL ESTATE Limited.

AT an Extraordinary General Meeting of the Shareholders of the above named Company, duly convened, and held at The Jeppe-arcade, Commissioner-street, Johannesburg, in the Union of South Africa, on the 26th day of July, 1921, the following Resolutions were duly passed as Extraordinary Resolutions, and at a subsequent Extraordinary General Meeting of the Shareholders of the said Company, also duly convened, and held at The Jeppe-arcade aforesaid, on the 16th day of August, 1921, the following Resolutions were duly confirmed as Special Resolutions:—

(1) That the draft Agreement submitted to this Meeting and expressed to be made between this Company and its Liquidators of the one part, and the South African Townships, Mining & Finance Corporation Limited, of the other part, whereby this Company sells to that Company the whole of its assets and undertaking and liabilities, on the basis of one fully-paid 10s. share in the purchasing Company for each share of £1 in the selling Company, to all Shareholders in the selling Company other than the South African Townships, Mining & Finance Corporation Limited, itself, which will surrender its

holding and make no claim in the liquidation, be and the same is hereby approved.

(2) That it is advisable to wind up the Company, and that it is hereby placed in voluntary winding-up.

(3) That Messrs. Leonard Elphinston Bramel Homan and Robert Roy Meldrum be and they are hereby appointed the Liquidators of the Company, with all powers and authorities conferred upon Liquidators by the Companies (Consolidation) Act, 1908, of England, and to do all such things as may be necessary for winding-up the affairs of the Company and distributing its assets, with power and authority to distribute amongst the Shareholders any of such assets in specie, with power to sell any such assets so to be distributed in specie not claimed by the Shareholders entitled thereto within three months after the confirmation of this Resolution as a Special Resolution; with power and authority to carry into effect the foregoing Agreement with the South African Townships, Mining & Finance Corporation Limited, with power and authority to destroy all books and papers of the Company after the lapse of six months from the completion of the said winding-up; and with power and authority to appoint any person or persons in South Africa to act for and on their behalf and in their names in carrying out the powers and authorities hereby conferred upon them, such powers hereby given to be exercised by either of the said Liquidators.

(4) That the remuneration of the said Liquidators be the sum of £15 15s. (fifteen pounds fifteen shillings) sterling, to be divided amongst them in such proportions as they may mutually agree upon, or, failing such agreement, in equal shares.

Dated the 12th day of September, 1921.

COWARD and HAWKSLEY, SONS and
CHANCE, 30, Mincing-lane, E.C. 3, Solicitors
141 for the Liquidators.

WAIHI FOUNDERS SYNDICATE Ltd.

(In Liquidation.)

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the above named Syndicate will be held at the offices of Evans, Fripp, Deed and Co., Chartered Accountants, 90, Cannon-street, E.C. 4, on Friday, 30th September, 1921, at 2.30 p.m.—Dated this 14th day of September, 1921.

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W. P. A. BANKS, Liquidator.

W. & F. CHERRY & CO. Ltd.

(In Voluntary Liquidation.)

PURSUANT to section 188 (1) of the Companies (Consolidation) Act, 1908, notice is hereby given, that a Meeting of the creditors of the above named Company will be held at Lloyds Bank Chambers, 17, West-street, Gateshead, on the twenty-eighth day of September, 1921, at 11 o'clock in the forenoon.—Dated this 13th day of September, 1921.

ATHOL CAMPBELL, F.A.A., Liquidator.

N.B.—This Notice is given to comply with the requirements of the Companies Acts. All creditors have been or will be paid in full.

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MILES & MILLICHAMP, Limited.

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the above Company will be held at Blythswood-road, Tyseley, Birmingham, on the 26th day of September, 1921, at 12.30 o'clock in the afternoon, for the purposes provided for in the said section.—Dated the 13th day of September, 1921.

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E. DEAN, Liquidator.

ST. PANCRAS GARAGE Limited, 92-94, Judd-street, W.C. (In Voluntary Liquidation.)

NOTICE is hereby given, to all persons being creditors of the above Company, that a Meeting of its creditors will be held at 34 and 36, Gresham-street, E.C., at 3 o'clock in the afternoon on Friday, the 30th day of September, 1921. All those claiming to be creditors, and desiring to be represented at the