In the Matter of the SOUTH AMERICAN COPPER SYNDICATE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Institute of Chartered Accountants, Moorgate-place, London, E.C., on Monday, the 19th December 1927, 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 at River Plate House, Finsbury Circus, London, E.C., on the 6th January, 1928, the same Resolution was duly confirmed as a Special Resolution, viz.:—

1. That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that Edward Reginald David James, F.C.I.S., of No. 2, Broad-street-place, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding-up.

HERBERT EDWARDS, Chairman at both
(060) Meetings.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of SMITH, RICKARD & CO. Limited.

Passed 10th January 1928.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Crew, Turnbull & Co., 4, Dove-court, Old Jewry, London, E.C. 2, on the 10th day of January, 1928, the subjoined Extraordinary Resolution was duly passed, viz.:—

Resolution.

"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 Bernardo Thomas Crew, of 4, Dove-court, Old Jewry, in the city of London, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(067) H. W. FIELD, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of SPENCE METAL REFINING COMPANY Limited.

Passed the 21st day of December, 1927.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Chas. W. Rooke & Co., Chartered Accountants, 2, Norfolk-street, Strand, London, W.C. 2, on Wednesday, the 21st day of December, 1927, at 5 p.m., 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 Frederick Charles Thomas Lane, Chartered Accountant, of 2, Norfolk-street, Strand, London, W.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated 22nd day of December, 1927.

(209) H. A. COURTENAY, Chairman.

Companies Acts, 1908 to 1917.

Extraordinary Resolution.

CENTRAL FUR COMPANY Limited.

AT an Extraordinary General Meeting of the Central Fur Company Limited held on Tuesday, 10th January, 1928, the following Extraordinary Resolution was duly passed:—

"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. H. W. McLaren, C.A., of 68, Coleman-street, E.C. 2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(071) LAZARE MOREL, Chairman.

The Companies Acts, 1908 to 1917.

WATERLOO SYNDICATE Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, duly convened, and held at Capel House, 54, New Broad-street, London, E.C. 2, on the 19th December, 1927, the following Extraordinary 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 January, 1928, the said Resolution was duly confirmed as a Special Resolution:—

"That the Company be wound up voluntarily; and that William Alfred Rainbird, of 54, New Broad-street, London, E.C. 2, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this ninth day of January, one thousand nine hundred and twenty-eight.

(210) R. STAFFORD CHARLES, Chairman.

The Companies Acts, 1908 to 1917.

WATERLOO RESIDENTIAL CHAMBERS Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, duly convened, and held at Capel House, 54, New Broad-street, London, E.C. 2, on the 19th December, 1927, the following Extraordinary 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 January, 1928, the said Resolution was duly confirmed as a Special Resolution:—

"That the Company be wound up voluntarily; and that William Alfred Rainbird, of 54, New Broad-street, London, E.C. 2, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this ninth day of January, one thousand nine hundred and twenty-eight.

(211) R. STAFFORD CHARLES, Chairman.

In the Matter of the KENSINGTON FREEHOLD LAND TRUST Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Ilchester House, Uxbridge-road, W. 12, on the 14th day of December, 1927, the following 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 January, 1928, such Resolutions were duly confirmed as Special Resolutions, viz.:—

1. That the Kensington Freehold Land Trust Limited be wound up voluntarily.

2. That Ernest Cheesewright, of Ilchester House, Uxbridge-road, W. 12, be and is hereby appointed Liquidator for the purposes of such winding-up.

Dated 6th January, 1928.

(076) THOS. HY. HISCOTT, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of the E. CURTISS (SOUTHSEA) Limited.

Passed 6th January, 1928.

AT an Extraordinary General Meeting of the Members of the above named Company, held at 33 and 35, St. James'-road, Southsea, Hants., on the 6th day of January, 1928, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up voluntarily, and that the Company be wound up accordingly.

"That Mr. E. H. Hawkins, Incorporated Accountant, of 4, Charterhouse-square, London, E.C. 1, be and he is hereby appointed the Liquidator of the Company."

(238) HORACE MARSH, Chairman.