

of October, 1905, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the registered Offices aforesaid of the said Company, on Thursday, the 16th day of November, 1905, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Mr. Charles James Waterfall-Russell, of No. 15, Copt-hall-avenue, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 16th day of November, 1905.

071 L. R. DAVIES, Chairman at both Meetings.

"NANT FRANCON" STEAMSHIP COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered offices, 28, Brunswick-street, Liverpool, on the 7th day of November, 1905, the following resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the registered offices, 2^d, Brunswick-street, Liverpool, on the 24th day of November, 1905, the following resolution was duly confirmed:—

"That the vessel having been disposed of the Company be wound up voluntarily, and that Mr. D. Jones be and is hereby appointed Liquidator for the purpose of such winding up at a fee of £10 10s."

064 W. R. JONES, Chairman.

In the Matter of the GERS SAILING SHIP COMPANY Limited.

AT an Extraordinary General Meeting of the Gers Sailing Ship Company Limited, duly convened, and held at 12, Great St. Helen's, in the city of London, on Wednesday, the 25th day of October, 1905, the subjoined resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, held on the 10th day of November, 1905, the subjoined Special Resolution was duly confirmed:—

Resolution.—"That it is desirable to wind up the Company, and that accordingly the Company be wound up voluntarily; and that Mr. John McIntosh, of 12, Great St. Helen's, London, E.C., be appointed Liquidator for the purpose of such winding up."

Dated this 22nd day of November, 1905.

069 C. E. DIXON, Chairman at above-mentioned Meetings.

ANGLO-COLONIAL SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 56, Southwark-street, London, S.E., on the 13th day of October, 1905, 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 12, Cannon-street, in the city of Manchester, the 10th day of November, 1905, the following Special Resolution was duly confirmed:—

Resolved.—"That the Anglo-Colonial Syndicate Limited, be wound up voluntarily, and that the Secretary, Mr. Thomas Lighton, be and is hereby appointed Liquidator."

November 24, 1905.

098 GEORGE COOFE, Byrne House, 85, Fleet-st cet, London, E.C., Solicitor of the Supreme Court.

J. J. CLOW Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, Stuart-place, Twerton-on-Avon, near Bath, on the 16th day of October, 1905, 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 3rd day of November, 1905, the following Special Resolution was duly confirmed:—

"That it has been proved to the satisfaction of the Company that it cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that the same be wound up accordingly; and that William Jeffery, of Bath, Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up."

123 CHARLES HOOPER, Chairman.

In the Matter of the ANGLO-CANADIAN GRAPHITE SYNDICATE 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, at 31, Waterloo-street, Birmingham, in the county of Warwick, on the 8th day of October, 1905, 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 at the same Extraordinary General Meeting the following ordinary resolution was duly passed:—

"That Mr. Frederic George Painter, Chartered Accountant, of 19, Coleman-street, London, E.C., be appointed Liquidator."

Dated this 24th day of November, 1905.

100 W. J. McALIECE, Chairman.

PERCH HILL GRANITE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at Stockingford, in the county of Warwick, on the 26th day of October, 1905, 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 16th day of November, 1905, the following Special Resolution was duly confirmed:—

Resolved.—"That the Company be wound up voluntarily under the provisions of the Companies Acts, and that George Colin Webster, Chartered Accountant, Sheffield, be and he is hereby appointed Liquidator for the purpose of such winding up, at a remuneration to be agreed between the said Liquidator and James Kuox."

Dated the 22nd day of November, 1905.

097 WEBSTER and STYRING, 5, Leopold-street, Sheffield, Solicitors.

In the Matter of the COLWYN BAY LAND AND BUILDING CO. Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 78, King-street, Manchester, in the county of Lancaster, on Wednesday, the 15th day of November, 1905, 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 John Septimus Bowler, of 78, King-street, Manchester aforesaid, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 15th day of November, 1905.

PATRICK MOONEY Chairman.

020 EDWIN ALMOND and SONS, 16, Kennedy-street Manchester, Solicitors for the Liquidator.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of the "BULWELL FINISHING COMPANY Limited." (In Voluntary Liquidation.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, Forest-road, Bulwell, in the city of Nottingham, on the 8th day of November, 1905, 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 registered office, Forest-road, Bulwell aforesaid, on the 23rd day of November, 1905, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Arthur Durose, of the city of Nottingham, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up."

The liquidation is consequent upon the sale of the business and undertaking of the Company to the Bleachers' Association Limited, which took place as from July 1st last, and by whom the business will in future be carried on.—Dated this 24th day of November, 1905.

074 ARTHUR DUROSE, 10, South-parade, Nottingham, Liquidator.