

In the Matter of NIXON AND COMPANY Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. W. Wallace and Co., Sentinel Chambers, Hanley, in the county of Staffordshire, on the nineteenth day of May, 1906, the following Extraordinary Resolutions were 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 advisable that the same shall be wound up voluntarily, and that the Company be wound up accordingly."

"That George Bourne, of Sentinel Chambers, Hanley, be and he is hereby appointed the Liquidator of the Company."

Dated this 19th day of May, 1906.

FREDERICK THOMAS JONES, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of TAYLORS TONIC TEA COMPANY Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at the office of Messrs. Jordan and Lavington, of 7 and 8, Ironmonger-lane, Cheapside, in the city of London, on the 17th day of May, 1906, 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 Meeting Wilfred Anthony Klosz, of 34, Devonshire-road, Forest Hill, Kent, was appointed Liquidator for the purposes of such winding up.—Dated this 23rd day of May, 1906.

I. POSTLETHWAITE, Chairman.

The STEAMSHIP "SANDFIELD" CO. Limited.

(In Liquidation.)

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 44, Leadenhall-street, in the city of London, on Monday, the 23rd day of April, 1906, 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 the same place, on Wednesday, the 9th day of May inst., the following Special Resolution was duly confirmed:—

"That the Steamship 'Sandfield' Company Limited be wound up voluntarily, and that Mr. Henry Turton, of 44, Leadenhall-street, London, E.C., be and he is hereby appointed the Liquidator to conduct such winding up, at a remuneration of 10 guineas."

Dated the 18th day of May, 1906.

J. DUMVILLE BOTTERELL, Chairman.

The Companies Acts, 1862 to 1900.

In the Matter of the FOREIGN MINES PROSPECTING SYNDICATE Limited.

At an Extraordinary General Meeting of the Shareholders of the above named Company, duly convened, and held at Suffolk House, Laurence Pountney-hill, E.C., on the third day of May, 1906, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting, duly convened, and held on the 21st day of May, 1906, the same resolution was duly confirmed, viz:—

"That the Company be wound up voluntarily, and that John Montague Hamilton, of Suffolk House, Laurence Pountney-hill, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 23rd day of May, 1906.

W. M. F. SCHNEIDER, Chairman.

In the Matter of the ANTISEPTIC FIRELIGHTER COMPANY Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 60, Castle-street, in the city of Liverpool, on the 18th day of May, 1906, 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 Meeting Mr. Hugh Beswick was appointed Liquidator for the purposes of such winding up.—Dated this 21st day of May, 1906.

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RICHD. BRAUCKER, Chairman.

In the Matter of the MOTOR COACH SYNDICATE Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of the Company, 62, London Wall, London, E.C., on the fifth day of May, 1906, 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 twenty-third day of May, 1906, the following Special Resolutions were duly confirmed, viz:—

(1) "That the Motor Coach Syndicate Limited be wound up voluntarily."

(2) "That Clement Walter Fiennes Clinton, of 62, London Wall, in the city of London, Solicitor, be and is hereby appointed the Liquidator to conduct the winding up."

23rd May, 1906.

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ERNEST DAVIES, Chairman.

The WIMBLEDON COLOUR AND VARNISH COMPANY Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at 2, Parade, Merton, in the county of Surrey, on the 16th day of May, 1906, 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 Mr. Frank Rowley, of 34, Gresham-street, London, E.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 16th day of May, 1906.

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E. G. LOVELACE, Chairman of the Meeting.

The UNIVERSAL GAS IRON COMPANY Limited.
The Companies Acts, 1862 to 1900.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Rawlinson and Mitchell, Halifax Commercial Bank-chambers, Bradford, on Wednesday, the 16th day of May, 1906, 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 Ernest Bowman Rawlinson, of Halifax Commercial Bank-chambers, Bradford, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this seventeenth day of May, 1906.

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STANLEY PARSONS, Chairman.

The Companies Acts, 1862 to 1900.

WHITWELL, HARGREAVES AND COMPANY Limited.

At an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the office of Messrs. Crewdson, Youatt and Howard, 70A, Basinghall-street, London, E.C., on Wednesday, the 25th day of April, 1906, 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 Thursday, the 24th day of May, 1906, the said Special Resolutions were duly confirmed:—

1. "That the Company be wound up voluntarily."

2. "That Mr. Ernest Crewdson, of 70A, Basinghall-street, London, E.C., be and is hereby appointed Liquidator for the purpose of winding up the affairs of the Company."

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ROBERT LEES, Chairman.