

## In the Matter of the METEOROLOGICAL COUNCIL.

**A**T an Extraordinary General Meeting of the Members of the above named Council, duly convened and held at the Council's Offices, situate at 63, Victoria-street, London, S.W., on the 25th day of May, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Council, also duly convened, and held at the same place on the 13th day of June, 1906, the following Special Resolution was duly confirmed:—

"That the Council be wound up voluntarily, and that Mr. G. L. Barstow, of His Majesty's Treasury, be and he is hereby appointed Liquidator for the purposes of such winding up."

June 13th, 1906.

116

G. H. DARWIN, Chairman.

## In the Matter of KING AND KING Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 114-115, Cheapside, London, on the 28th day of May, 1906, the following Special Resolutions were 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 21st day of June, 1906, the following resolutions were duly confirmed, viz.:—

1. That King and King Limited be wound up voluntarily.

2. That Mr. John Stone, Incorporated Accountant, of the firm of Ernest Hayes and Co., of 46, King William-street, London, E.C., be and is hereby appointed Liquidator to conduct the winding up.

125

A. ALEXANDER.

## The EXPLORING LAND AND MINERALS COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Salisbury House, London Wall, E.C., on Friday, the 1st day of June, 1906, the following resolutions were duly passed:—

1. "That the reorganisation scheme submitted to this Meeting be and the same is hereby approved."

2. "That it is desirable to wind up this Company, and accordingly that the Exploring Land and Minerals Company Limited be wound up voluntarily."

3. "That the Liquidator of the Company be and is hereby, as and from the date of his appointment, authorised and required to offer 424,545 of the shares of the new Company of 10s. each (credited with 7s. as paid thereon), receivable under the agreement for the sale referred to in the reorganisation scheme for distribution among the Members of the Company at the rate of one of such new shares for each share in the existing Company held by such Members."

4. "That in the event of any of the said Members not accepting their due proportion of such shares within a time to be limited in such offer (not being less than fourteen days), the Liquidator be authorised and required to use his best endeavours to sell the shares not so accepted upon the best terms obtainable, and to hold the net proceeds of such sale upon trust to distribute the same among such Members."

5. "That the Liquidator also offer the 75,448 excess shares receivable under the said agreement for sale, with preferential rights where offers are equal, to the Members of the Company and distribute the net proceeds among the Members."

At a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at the same place on Tuesday, the 19th June, 1906, the following was duly confirmed as a Special Resolution, viz.:—

"That it is desirable to wind up this Company, and accordingly that the Exploring Land and Minerals Company Limited be wound up voluntarily."

And the following resolution was also passed:—

"That Mr. Robert Simpson be appointed Liquidator for the purpose of the winding up at a fee of one hundred guineas."

124

GEO. A. MURRAY, Chairman.

## WEST AFRICAN GOLD TRUST Limited.

**A**T an Extraordinary General Meeting of the Members of the West African Gold Trust Limited, duly convened, and held at Winchester House, in the city of London, in the county of Middlesex, on the 23rd day of

May, 1906, the following resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the Company, duly convened, and held at the offices of the Company, No. 2, Great Winchester-street, in the city of London, on the 7th day of June, 1906, the following resolution was duly confirmed as a Special Resolution:—

1. That it is desirable to wind up this Company, and accordingly that this Company be wound up voluntarily, and that Mr. George Parker, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up.

VERULAM, Chairman.

BIDDLE, THORNE, WELSFORD and SIDG-  
WICK, 22, Aldermanbury, E.C., Solicitors.

070

## In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of the AUTOMATIC LIGHT CONTROLLING COMPANY Limited.

**T**HE creditors of the above named Company, are required, on or before the first day of August next, to send in their names and addresses, and particulars of their debts and claims, and the names of their solicitors (if any), to the undersigned, John Gunning, of 100, Holdenhurst-road, Bournemouth, in the county of Southampton, the Liquidator of the said Company, and, if so required, by notice in writing from the said Liquidator, are, by their Solicitors, to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.—20th June, 1906.

JOHN GUNNING, 100, Holdenhurst - road,  
Bournemouth, Liquidator.

011

## In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of the LONDON AND PARIS AUTOMOBILE AGENCY Limited. In Voluntary Liquidation.

**N**OTICE is hereby given, that the creditors of the above Company are required, on or before the 31st July, 1906, to send their names and addresses, and the particulars of their debts or claims, and the names and addresses of their Solicitors, if any, to the undersigned, Ernest Wright, Chartered Accountant, of Norfolk House, Laurence Pountney-hill, London, the Liquidator of the Company, and, if so required, by notice in writing from such Liquidator, are, by their Solicitors, or personally, to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved. All persons indebted to the Company, or having any of the Company's property in their possession, are required to forthwith pay their debts or deliver up the property to the Liquidator, and to no other person.—Dated this 22nd June, 1906.

ERNEST WRIGHT, Liquidator.

040

## In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of the RAYLEIGH BRICK AND TILE COMPANY Limited.

**N**OTICE is hereby given, that the creditors of the above named Company are required, on or before the 17th day of July, 1906, to send their names and addresses, and the particulars of their debts or claims, and the names and addresses of their Solicitors, (if any), to William Ernest Game, of 5, Arundel-street, Strand, London, W.C., the Liquidator of the said Company; and if so required, by notice, in writing, from the said Liquidator, are by their Solicitors, or personally, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.—Dated this 23rd day of June, 1906.

BRABY and MACDONALD, 5, Arundel-street,  
Strand, London, Solicitors to the above named  
Liquidator.

072

## In the Matter of the Companies Acts, 1862 and 1890, and in the Matter of THORNE, STRAWSON AND CO. Limited.

**N**OTICE is hereby given, in pursuance of section 142 of the Companies Act, 1862, that a General Meeting of the Members of the above named Company