

to wind up the same, and accordingly that the Company be wound up voluntarily.

"And that James Fabian, Chartered Accountant, of 27, Clement's-lane, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 6th February, 1907.

153

G. B. FORRESTER, Chairman.

HUBERT MAY AND CO. Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, held at 23, College-hill, E.C., on Monday, the 4th day of February, 1907, at 10 o'clock A.M., the following Extraordinary Resolution was passed:—

"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 accordingly that the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1900; and that Mr. Arthur Taylor, of 23, College-hill, E.C., Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding up."

107

H. MAY.

Companies Acts, 1862 to 1900.

The ILIRAN-PALEMBANG PETROLEUM LIQUID FUEL COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 31, Threadneedle-street, E.C., on the 8th day of January, 1907, 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 23rd day of January, 1907, the following resolution was duly confirmed:—

"That the Company be wound up voluntarily."

And at such last mentioned Meeting, held on the 23rd day of January, 1907, Alfred Edward Maidlow Davis, of 28-31, Bishopsgate-street Within, London, E.C., Chartered Accountant, was appointed Liquidator for the purposes of the winding up.

108

P. W. AUCHINCLOSS, Chairman.

In the Matter of the Companies Acts, 1862-1900, and of the SHEFFIELD AND DISTRICT PRESS CLUB Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 6, Orchard-street, Sheffield, on the 2nd day of February, 1907, the following Extraordinary Resolution was passed, viz:—

1. That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up the same.

2. That Mr. Percy Toothill, Incorporated Accountant, 11, Figtree-lane, Sheffield, be and he is hereby appointed Liquidator of the said Company.

011

WILLIAM D. FORSDIKE, Chairman.

RAUNDS PRODUCTIVE SOCIETY Limited.

AT an Extraordinary General Meeting of the Members of the above named Society, duly convened, and held at the Stores of the Society, Raunds, in the county of Northampton, on the 25th day of January, 1907, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of this Meeting that the Society cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Society be wound up voluntarily; and that Mr. Gerald Hunnybun, of Huntingdon, Solicitor, be and he is hereby appointed the Liquidator for the purposes of such winding up."

034

JOSEPH WITTERING, Chairman of the Meeting.

The RHODESIA-SEBAWKWE DEVELOPMENT SYNDICATE Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Rhodesia-Sebawkwe Development Syndicate Limited, duly convened, and held on the 15th day of January, 1907, the subjoined

Resolution was duly passed; and at a second Extraordinary General Meeting of the Company, also duly convened, and held on the 30th day of January, 1907, the subjoined resolution was duly confirmed as a Special Resolution:—

"That the Company be wound up voluntarily."

And that at the second Extraordinary General Meeting above referred to, the following Extraordinary Resolution was also duly passed, viz:—

"That Mr. Charles Acton Dodds, of 5, Copthall-buildings, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up, at a fee of one hundred guineas, and that Mr. R. C. Richards be appointed a Committee of Inspection."

Dated the 31st day of January, 1907.

ROGER C. RICHARDS, Chairman of the Extraordinary General Meeting.

053

ATTASI MINES (1905) AND RAILWAY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, held at 18, Leadenhall-street, London, on the 1st day of February, 1907, 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 Frank Browning Wilson, of 85, Gracechurch-street, London, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 4th day of February, 1907.

043

W. G. RICE, Chairman.

In the Matter of WALLICH'S AUTOMATIC MARKER SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 34, Clement's-lane, Lombard-street, in the city of London, on the 31st day of January, 1907, the following Extraordinary Resolutions were duly passed:—

1. That it has been proved to the satisfaction of this Meeting that by reason of its liabilities the Company cannot continue its business, and that it is desirable to wind up the same.

2. That accordingly the Company be wound up.

3. That Mr. Roland Robert Callingham, of 34, Clement's-lane, Lombard-street, in the city of London, be and he is hereby appointed the Liquidator for the purpose of such winding up.

Dated this 5th day of February, 1907.

046

A. S. MOORE, Chairman.

In the Matter of BROWN, RAPP, AND COMPANY 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, No. 65, Wright-street, Hull, on Tuesday, the 5th day of February, 1907, the following Extraordinary Resolution was 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. Maurice Rapp, of 74, Park-street, Hull, be and is hereby appointed Liquidator for the purpose of such winding up."

Dated this fifth day of February, 1907.

074

M. RAPP, Chairman.

The Companies Acts, 1862 to 1890.

WILHELM LUTTGE Limited.

AT an Extraordinary General Meeting of Wilhelm Luttge Limited, duly convened, and held at the registered office of the Company at 33, Waterloo-street, Birmingham, on the 11th of January, 1907, the subjoined Special 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 26th of January, 1907, the subjoined Special Resolution was duly confirmed:—

Resolution.—"That this Company be wound up voluntarily, and that Mr. Eric Mackay Carter, Chartered Accountant, be appointed Liquidator."

060

ERIC M. CARTER, Chairman.