

place, on the 2nd day of December, 1907, the following Special Resolutions were duly confirmed, viz. :—

(1.) "That the Forbes and British Pure Acetylene Gas Company Limited be wound up voluntarily."

(2.) "That Herbert James Leigh-Bennett be and is hereby appointed the Liquidator to conduct the winding up at a remuneration of £150."

Dated this 2nd day of December, 1907.

121 CHARLES STEWART FORBES, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of DIAMONDSTEIN AND COY. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Moore, Partridge, and Coy., 2, Gresham-buildings, in the city of London, on Tuesday, the 3rd day of December, 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 at the same meeting, Mr. Harold John de Courcy Moore, of the firm of Moore, Partridge, and Coy., of 2, Gresham-buildings, in the city of London, Chartered Accountant, was appointed Liquidator for the purposes of such winding up.

Dated this 3rd day of December, 1907.

097 M. DIAMONDSTEIN, Chairman.

AT an Extraordinary General Meeting of OAKLEY STEEL FOUNDRY COMPANY Limited, duly convened, and held at Winchester House, Old Broad-street, London, on the 12th day of November, 1907, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at 20, Bucklers-bury, London, on the 30th day of November, 1907, the said Special Resolutions were duly confirmed:—

1. That the "Oakley Steel Foundry Company Limited" be wound up voluntarily.

2. That the Liquidator of the Company be and he is hereby authorized to carry into effect the agreement dated the 2nd November, 1907, between this Company and William Harcourt Bustard, as Trustee for an intended new Company, with such modifications (if any) as shall be agreed upon, and that he be authorized and required to offer 19,222 of the shares in the new Company at £1 each (credited with 15s. per share as paid up thereon) receivable under the said agreement, at the rate of one of such new shares for every share in the existing Company held by each member, and upon the terms of the said agreement, and in the event of any member not accepting his due proportion of such shares within a time to be limited in such offer (not being less than 14 days), 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 the members not accepting their due proportion of the said shares rateably in accordance with the number of shares held by them in this Company in respect of which they shall not have accepted shares in the new Company; and that the said Liquidator be also authorized and directed to use his best endeavours to sell the balance of the said shares receivable under the said agreement upon the best terms obtainable, and to hold the net proceeds of such sale on behalf of all the shareholders of this Company.

And at the last-mentioned Meeting the following was duly passed as an Extraordinary Resolution:—

That Mr. Sidney V. Wood, of 20, Bucklersbury, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up, at a fee of seventy-five guineas.

064 ADRIAN COLLINS, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of the BIRMINGHAM CREDIT BANK Limited.

AT an Extraordinary General Meeting of the Birmingham Credit Bank Limited, duly convened, and held at the registered office of the Company, situate and being No. 79, Station-street, Birmingham, in the county of Warwick, on Friday, the 1st day of November, 1907, the subjoined 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 21st day of November, 1907, were duly confirmed as Special Resolutions, viz. :—

1. That the Company be voluntarily wound up.

2. That Mr. John William Grice, of Elm-road, Sutton Coldfield, in the county of Warwick, Secretary, be and is hereby appointed Liquidator of the Company.

Dated this 4th day of December, 1907.

055 J. W. GRICE, Secretary.

In the Matter of the Companies Acts, 1862 to 1900, and of the DISTRICT LOAN AND DISCOUNT COMPANY Limited.

AT an Extraordinary General Meeting of the District Loan and Discount Company Limited, duly convened, and held at the registered office of the Company, situate and being No. 45A, Queen-street, Wolverhampton, in the county of Stafford, on Friday, the 1st day of November, 1907, the subjoined resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at 157, High-street, Bordesley, Birmingham, in the county of Warwick, on Thursday, the 21st day of November, 1907, were duly confirmed as Special Resolutions, viz. :—

1. That the Company be voluntarily wound up.

2. That Mr. William Woolley, of 18, Lozells-street, Birmingham, in the county of Warwick, Secretary, be and is hereby appointed Liquidator of the Company.

Dated this 4th day of December, 1907.

054 WM. WOOLLEY, Secretary.

The JOINT METHODIST PUBLISHING COMPANY Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, held at No. 12, Farringdon-avenue, in the city of London, on the 12th day of November, 1907, the following Special Resolutions were passed; and at a subsequent Extraordinary General Meeting of the said Company, held at the same place, on the 3rd day of December, 1907, the said resolutions were duly confirmed, viz. :—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1900."

"That the Reverend Andrew Crombie, the Managing Director of the Company, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 4th day of December, 1907.

147 THOS. HULBERT, Chairman.

The CONSOLIDATED FINANCE CORPORATION Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Institute of Directors, 4, Cothel-court, Gracechurch-street, in the city of London, on the 8th day of November, 1907, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 25th day of November, 1907, the following Special Resolutions were duly confirmed, viz. :—

1. "That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Constantine Nomico be and he is hereby appointed Liquidator for the purposes of such winding up."

2. "That the draft Agreement submitted to this Meeting, and expressed to be made between this Company and its Liquidator of the one part, and Wheel Nut Limited, be and the same is hereby approved, and that the Liquidator be and he is hereby authorized, pursuant to Section 161 of the Companies Act, 1862, to enter into an agreement with such new Company (when incorporated) in the terms of the said draft, and to carry the same into effect with such modifications (if any) as he thinks expedient."

Dated this 2nd day of December, 1907.

118 W. M. BORRADAILE, Chairman.

JACOB HESSLER 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, situate at Albion Chambers, George-street, West Hartlepool, in