

and the whole of the said ordinary shares' have been issued, and the same are all fully paid up."

Dated this 14th day of February, 1908.

PAINES and CO., 14, St. Helen's - place, E.C.,  
165 Solicitors for the Company.

#### CITY FARMERS' INSURANCE COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, Midgate-chambers, Peterborough, on the 18th day of January, 1908, 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 5th day of February, 1908, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Mr. George Edward Peasgood, of Stamford, be and is hereby appointed Liquidator for the purposes of the winding up."

048 RAYMUND BURROW, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of the QUEENS CHANNEL S.S. CO. Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, No. 5, Drury-lane, in the city of Liverpool, on Friday, the 17th day of January, 1908, 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 6th day of February, 1908, the following Special Resolutions were duly confirmed, namely:—

- (1) That the Company be wound up voluntarily.
- (2) That John Edwards be appointed Liquidator, and that his remuneration be £20.

Dated this 10th day of February, 1908.

049 JOHN EDWARDS, Chairman.

#### The MOTOR OMNIBUS CONSTRUCTION COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 154, Albany-street, London, N.W., on Friday, the 7th day of February, 1908, the following Extraordinary Resolutions were duly 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 that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily."

"(2.) That Mr. Leonard Fishwick, of 154, Albany-street, London, N.W., be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 11th day of February, 1908.

041 S. WHEELER, Chairman.

"The Companies Acts, 1862 to 1900."

#### The WEDNESFIELD CHEMICAL SYNDICATE Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Old Bank-chambers, Wolverhampton, in the county of Stafford, on the 17th day of January, 1908, 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 Severn House, Ironbridge, in the county of Salop, on the 1st day of February, 1908, the following Special Resolution was duly confirmed:—

Resolved:—"That the Company be wound up voluntarily, and that Mr. Charles Henry Parker, of 106, Tettenhall-road, Wolverhampton, be and he is hereby appointed Liquidator for the purpose of such winding up."

050 CHARLES H. PARKER, Secretary.

In the Matter of the Companies Acts, 1862 to 1900, and of VAPOUR PREVENTOR Limited.

**A**T an Extraordinary General Meeting of the above Company, duly convened, and held at 25, Lawrence-lane, Cheapside, in the city of London, on Thursday, the 30th day of January, 1908, the following Extraordinary Resolutions were duly passed, viz.:—

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

2. That Charles Harrison Venning, of 25, Lawrence-lane aforesaid, be and he is hereby appointed Liquidator for the purposes of such winding up.

009 RICHARD BROOKS, 24, Lawrence-lane, Cheapside, E.C., Solicitor.

In the Matter of the SALFORD DYEING AND FINISHING COMPANY Limited, 12, Newton-street, Manchester.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 12, Newton-street, Manchester, in the county of Lancaster, on the ninth day of January, 1908, 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, Newton-street, Manchester, on the thirtieth day of January, 1908, the following Special Resolution was duly confirmed:—

That the Company be wound up voluntarily; and that William Herbert Rock, of 25, Lord-street, Liverpool, be and he is hereby appointed Liquidator for the purposes of such winding up.

006 JAMES JACKSON, Chairman.

In the Matter of the PORT TALBOT PATENT BRICK COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 19, Heathfield-street, Swansea, on the 28th day of January, 1908, the following Extraordinary Resolutions were duly passed:—

1. 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.

2. That Mr. David Roberts, of No. 19, Heathfield-street, Swansea, Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up.

Dated the 28th day of January, 1908.

051 THOS. EDMD. PEEL, Chairman.

#### The PITFOURS' SYNDICATE Limited.

**N**OTICE is hereby given, that at an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 31 to 34, Basinghall-street, London, E.C., on the 22nd day of January, 1908, 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 12th day of February, 1908, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Sydney Cronin, of 31 to 34, Basinghall-street, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up."

053 E. A. STEWART RICHARDSON, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of the FIRE-RESISTING CORPORATION Limited.

**N**OTICE is hereby given, that at an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Cannon-street Hotel, in the city of London, on the 31st day of January, 1908, the following Extraordinary Resolution was duly passed, viz.:—

"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