

March, 1908, the following 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 31st day of March, 1908, the following resolution was duly confirmed, namely:—

"That the Devon United Mines Syndicate Limited be wound up voluntarily."

And at such last mentioned Meeting Henry Holland, of 27, Cannon-street, in the city of London, Chartered Accountant, was appointed Liquidator for the purposes of the winding up.—Dated the 3rd day of April, 1908.

139

EDWARD B. HAYNES, Chairman.

In the Matter of the WEST AFRICAN SECURITIES COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 7, Southampton-street, Holborn, London, W.C., on Monday, the 30th day of March, 1908, the following Extraordinary Resolution was duly passed:—

"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; and that Percy Arthur Casserley, of No. 7, Southampton-street, Holborn, London, W.C., be and is hereby appointed Liquidator for the purpose of such winding up, at a fee of thirty guineas."

Dated this 30th day of March, 1908.

124

W. L. YOUNG, Chairman.

The Companies Acts, 1862 to 1900.

The PULIDO MINING COMPANY Limited.

AT an Extraordinary General Meeting of the Pulido Mining Company Limited, duly convened, and held at 20, Bucklersbury, London, E.C., on the 2nd day of April, 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 Frederick Vandellure Mills, of 91, Ermine-road, Ladywell, S.E., be and he is hereby appointed Liquidator for the purposes of such winding up, at a fee of twenty guineas.

137

JOHN SILVA, Chairman.

SAVAGE AND SONS Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, duly convened, and held at Blomfield House, London Wall, in the city of London, on the 28th day of March, 1908, the following Extraordinary Resolution was duly passed, namely:—

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. Arthur Francis Whinney, of 32, Old Jewry, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding up.

Dated 3rd April, 1908.

107

JOHN F. SAVAGE, Chairman.

In the Matter of the PATENT ENAMEL WALL PLATE COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the office of Messrs. Addleshaw, Sons, and Co., Solicitors, 15, Norfolk-street, Manchester, on the 12th day of March, 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 2nd day of April, 1908, the following resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily, and that Mr. Stanley Pearson, of 13, Spring-gardens, Manchester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 2nd day of April, 1908.

127

WALTER CAUDWELL, Chairman.

NILS THESTRUP AND COMPANY Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 104, West George-street, Glasgow, on the thirteenth day of March, nineteen hundred and eight, the following resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at 104, West George-street, Glasgow, on the thirty-first day of March, nineteen hundred and eight, the same were duly confirmed so as to become Special Resolutions of the Company, viz.:—

(1) "That the Company be wound up voluntarily, under the Companies Acts, 1862 to 1900."

(2) "That Heinrich Lindemann, Coal Exporter, 104, West George-street, Glasgow, be and is hereby appointed Liquidator of the Company for the purpose of such winding up."

097

H. LINDEMANN, Chairman.

In the Matter of the ALBION (TRANSVAAL) GOLD MINES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Salisbury House, London Wall, in the city of London, on Tuesday, the 24th day of March, 1908, at 12.30 o'clock P.M., the following Extraordinary Resolution was duly passed:—

"That having regard to the contract which has been ratified at the Ordinary General Meeting of the Company, held this day, it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its obligations thereunder, continue its business, and that it is advisable to wind up the Company, and accordingly that this Company be wound up voluntarily; and that Ronald Minshaw Harris, of 18, Bishopsgate-street Within, in the city of London, be and he is hereby appointed the Liquidator for the purposes of such winding up."

Dated this 3rd day of April, 1908.

125

JAMES WHEELER, Chairman.

The Companies Acts, 1862 to 1900.

WHEAL RACER Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Passmore Edwards Free Library, St. Ives, Cornwall, on Monday, the 16th day of March, 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 Passmore Edwards Free Library, St. Ives, Cornwall, on Tuesday, the 31st day of March, 1908, the said Special Resolutions were duly confirmed:—

(1) That the Company be wound up voluntarily.

(2) That Joshua Daniel, Jr., of St. Ives, be and is hereby appointed Liquidator for the purpose of such winding up.

146

R. S. READ, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of the UNION IRONWORKS COMPANY Limited.

NOTICE is hereby given, that the creditors of the above named Company are required, on or before Saturday, the 16th day of May, 1908, 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 Mr. William Morton, at the registered office of the Company, Ryecroft-street, Ashton-under-Lyne, 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 4th day of April, 1908.

068

FREDERICK HAMER, Solicitor for the above named Liquidator.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of HENRY HUGHES AND COMPANY Limited.

NOTICE is hereby given, that the creditors of the above named Company, which is being voluntarily wound up, are required, on or before the 16th May, 1908,