

under the provisions of the Companies Acts, 1862 to 1907, and that George Webb, of Monmouth, be appointed Liquidator for the purpose of such winding up."

132 GEORGE WEBB, Chairman, Second Meeting.

In the Matter of the LONDON, JOHANNESBURG, AND CAIRO TRUSTEES Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at Abchurch House, Sherborne-lane, London, E.C., on Friday, the 19th day of June, 1908, 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 Mr. Bertram William Whitehill, of 30, Moorgate-street, E.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up, at a fee of 75 guineas."

Dated this 19th day of June, 1908.

245 J. D. BERESFORD, Chairman.

In the Matter of the CAPITAL AND COUNTIES CAFÉ 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, 3, Church-passage, Guildhall, in the city of London, on the 29th day of May, 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 the 16th day of June, 1908, the following Special Resolutions were duly confirmed, viz.:—

"That the Articles of Association of this Company be amended by the insertion of the following Article after Article 34 of the Articles of Association of this Company:—

"31a. Any Member of the Company desiring to transfer his shares shall first offer the same at their face value to Stanley Alton Stallebrass, of 3, Church-passage, Guildhall, London, E.C., who shall have the sole and exclusive right of purchasing such shares at such face value. Notice in writing by any Member so desiring to transfer shares shall be given of his intention so to do to the Company, and also to the said Stanley Alton Stallebrass, and if the said Stanley Alton Stallebrass shall not exercise his option to take a transfer of the said shares at the said price within 14 days from the receipt by himself and the Company of the said notice, then such Member shall be at liberty to transfer such shares to any other person to whom, but for this Article, he would be entitled under the Articles of Association of the Company to transfer."

"That the following Articles shall be inserted and read after Article 158 of the Articles of Association of this Company:—

"158a. The number of Members of the Company, exclusive of persons who are in the employment of the Company, shall not exceed 50, provided that where two or more persons hold one or more shares jointly they shall for the purpose of this Article be treated as a single Member.

"158b. No invitation shall be made to the public to subscribe for any shares, stock or debentures of the Company."

Dated the 19th day of June, 1908.

125 H. B. BAKER, Chairman.

The Companies Acts, 1862 to 1900.  
B. AND S. H. THOMPSON Limited.  
Special Resolution.

AT an Extraordinary General Meeting of B. and S. H. Thompson Limited, held at the registered office of the Company, situate No. 155, Great Charles-street, Birmingham, on the 4th day of June, 1908, the subjoined resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, held at the same place, on the 22nd day of June, 1908, the said resolution was duly confirmed as a Special Resolution:—

1. "That for the purpose of carrying into effect the transfer of the business of this Company it is desirable to re-construct the Company, and accordingly that the Company be wound up voluntarily, and that Arthur Moreton Thompson, of Westfield-road, Edgbaston, in the

city of Birmingham, Merchant, be and he is hereby appointed Liquidator of the said Company for the purpose of such winding up.

2. "That the said Liquidator be and he is hereby authorised to consent to the registration of a new Company, to be named B. and S. H. Thompson Limited, or some other similar name, with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Directors of this Company.

3. "That the said Liquidator be and he is hereby authorised to carry into effect the agreement between this Company and Ernest Goldsmith, for and on behalf of the new Company, in the terms of the draft submitted to this Meeting, with such (if any) modification as he may think expedient."

Dated the 22nd day of June, 1908.

100 G. F. PATTERSON, Chairman.

The MORPETH CLUB COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 20, Market-place, Morpeth, on Wednesday, the 3rd day of June, 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 Saturday, the 20th day of June, 1908, the following resolutions were duly confirmed:—

(1.) "That the Company be wound up voluntarily."

(2.) "That Thomas Gillespie, of 40, Westgate-road, Newcastle-on-Tyne, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of winding up the affairs of the Company."

Dated this 20th day of June, 1908.

137 CHAS. S. STOREY, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of the IBERIAN ASSOCIATION Limited. (In Liquidation.)

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the 17th day of July, 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 the undersigned, Newman Mayo Ogle, of Worcester House, Walbrook, London, E.C., 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 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 24th June, 1908.

045 NEWMAN M. OGLE, Liquidator.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of the NATIONAL OPALITE GLAZED BRICK AND TILE SYNDICATE Limited. (In Voluntary Liquidation.)

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the 14th day of August, 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 Thomas Smethurst, of 26, Pall Mall, Manchester, Chartered Accountant, 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 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 22nd day of June, 1908.

CHAPMAN and BROOKS, 23, John Dalton-street, Manchester, Solicitors to the above named Liquidator.

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In the Matter of the Companies Acts, 1862-1900, and in the Matter of MONK AND SCHUPPISSE Limited. (In Voluntary Liquidation.)

THE creditors of the above named Company are required, on or before the 26th day of July, 1908, to send in their names and addresses, and the particulars of their debts or claims, and the names and