

vened, and held at 10, South-street, Middlesbrough aforesaid, on Friday, the 16th day of July, 1909, the Special Resolution that the Company be wound up voluntarily was duly confirmed, and the following Special Resolution was duly passed:—

That as George Harrison Russell is about to leave England, Mr. John William Robinson Punch, Solicitor, Middlesbrough, be and is hereby appointed Liquidator for the purposes of such winding up.

091 AMOS HINTON, Chairman of both Meetings.

Companies (Consolidation) Act, 1908.

B. B. STANDEN AND CO. Limited.

**A**T an Extraordinary General Meeting of the above named Company, held at the registered office, 5, Cook-street, Liverpool, on Tuesday, the 13th day of July, 1909, at 11.30 o'clock in the forenoon, the subjoined 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. Frederick Thomas Parke Deyes, of 5, Cook-street, in the city of Liverpool, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 16th day of July, 1909.

016 JAS. A. BRADSHAW, Chairman.

FALMOUTH AND DISTRICT CO-OPERATIVE GENERAL CARRYING COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Old Council Chamber, Town Hall, Falmouth, in the county of Cornwall, on the 3rd day of June, 1909, 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 13th day of July, 1909, the following Special Resolutions were duly confirmed:—

1. "That the Falmouth and District Co-operative General Carrying Company Limited be wound up voluntarily."

2. "That Mr. G. Leaty, of 12, Church-street, Falmouth, be and is hereby appointed the Liquidator to conduct the winding up."

114 ABSALOM SPEAR, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908.

In the Matter of W. C. BAINES Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the Dome Café, King Edward-street, Hull, on Tuesday, the 22nd day of June, 1909, 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 Thursday, the 8th day of July, 1909, the following resolution was duly confirmed:—

"That W. C. Baines Limited be wound up voluntarily, and that Edmund Herbert Wriglesworth, of 6, Hanover-chambers, Hull, be and is hereby appointed Liquidator to conduct the winding up."

Dated this 21st day of July, 1909.

093 HENRY MILNER, Chairman.

In the Matter of the CANADIAN REAL PROPERTIES Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 161-4, Dashwood House, New Broad-street, in the city of London, on Monday, the 5th day of July, 1909, 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 Tuesday, the 20th day of July, 1909, the following resolutions were duly confirmed:—

1. That the Company be wound up voluntarily; and that Mr. Richard William Ashton, of 161, Dashwood House, New Broad-street, in the city of London, be and he is hereby appointed Liquidator for the purposes of

such winding up; and that the said Liquidator be and he is hereby authorised to divide all or any assets of the Company amongst the Members in specie.

2. That the said Liquidator be and he is hereby authorised to make or enter into any such sale or arrangement as is contemplated by section 192 of the Companies (Consolidation) Act, 1908, and in particular to adopt and carry into effect an agreement, dated the 26th day of May, 1909, and made between this Company of the one part and the British Columbia Fruit Lands Limited of the other part, for the sale of that Company of this Company's property and assets in British Columbia upon the terms set forth in the said agreement submitted to the Meeting.

Dated this 20th day of July, 1909.

065 A. EGERTON LEIGH, Chairman of both Meetings.

Re STEYNING LIME WORKS Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at Station Yard, Wimbledon, on July 21st, 1909, the following Extraordinary Resolution was duly 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 same, and accordingly the Company be wound up voluntarily, and that Mr. Percy Horace Green, of 60, Watling-street, E.C., be and is hereby appointed Liquidator to conduct the winding up."

063 WILLIAM HENRY FOX, Chairman.

The Companies (Consolidation) Act, 1908.

SOCIÉTÉ DE RECHERCHES ET D'EXPLOITATION MINIÈRES (GUINÉE ET CÔTE D'IVOIRE) Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 60, Watling-street, London, E.C., on the 15th day of July, 1909, 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 Sidney T. W. Greenhill, of 60, Watling-street, London, E.C., Secretary of the Company, be and he is hereby appointed Liquidator for the purpose of such winding up."

064 VICTOR THOMASSET, Chairman.

In the Matter of THOMAS YATES Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. J. P. Mountjoy and Co., at Old Bank-chambers, 27, High-street, Cardiff, in the county of Glamorgan, on Thursday, the 24th day of June, 1909, the following Extraordinary Resolution was passed:—

"That it has been proved to the satisfaction of the Company 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. John Percy Mountjoy, of Old Bank-chambers, 27, High-street, Cardiff, in the county of Glamorgan, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

080 T. YATES, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and of CARVER, WAITE AND COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 783, Salisbury House, London Wall, E.C., on the 19th day of July, 1909, 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