

accordingly that the Rhodesia Matabeleland Development Company Limited be wound up voluntarily.

And at the said Meeting, duly convened, and held on the 27th day of July, 1909, Mr. W. M. Gower, of Salisbury House, London Wall, E.C., was appointed Liquidator for the purposes of the said winding up.

Dated this 28th day of July, 1909.

247

JOHN SEEAR, Chairman.

In the Matter of the METALLIC ORNAMENTATION COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 82, Victoria-street, S.W., on the 13th 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 desirable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Mr. Alfred Edmond Tugwood, of Grosvenor-mansions, 82, Victoria-street, Westminster, Companies' Secretary, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated 28th July, 1909.

274

C. M. GONNE, Capt., Chairman.

In the Matter of MACLAURIN AND CO. Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 88, Chancery-lane, W.C., on the 19th day of July, one thousand nine hundred and nine, the following Extraordinary Resolution was passed:—

"That it has been proved to the satisfaction of this Meeting that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. R. H. Nerney, F.C.A., of 27 and 28, Old Jewry, London, E.C., be and is hereby appointed Liquidator for the purposes of such winding up."

Dated this 19th day of July, 1909.

263

G. G. STICKLAND, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the IMPROVED GOLF BALLS COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Locksley-street, Limehouse, London, on Friday, the 9th day of July, 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 Monday, the 26th day of July, 1909, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Norman Froggatt Kingzett, of 'Elmsted,' Brentwood, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 28th day of July, 1909.

264

C. T. KINGZETT, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and of the WEST AFRICAN (GOLD COAST) MINING CORPORATION Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 5, Fenchurch-street, London, E.C., on the 24th day of July, 1909, 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 to wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. Arthur Turner, of 5, Fenchurch-street, London, E.C., be and is hereby appointed Liquidator for the purposes of such winding up."

Dated the 29th day of July, 1909.

BARRAUD and JUPP, 7, St. Mildred's-court, London, E.C., Solicitors for the Company.

278

Companies (Consolidation) Act, 1908.

EL DEIR LANDS Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 109, Victoria-street, Westminster, London, S.W., on the 26th 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 the 12th day of July, 1909, the following Special Resolution was duly confirmed, viz.:—

"That the El Deir Lands Limited be wound up voluntarily; and that W. C. H. Armstrong, of Palmerston House, London, E.C., be appointed Liquidator for the purpose of such winding up."

246

W. C. HEATON-ARMSTRONG, Chairman.

The Companies (Consolidation) Act, 1908.

In the Matter of F. W. BURTON AND CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 14, St. Mary Axe, London, E.C., on the 26th day of July, 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 the same, and that the Company be wound up accordingly; and that Henry John Burgess, Incorporated Accountant, of 14, St. Mary Axe, London, E.C., be appointed Liquidator of the Company."

266

HENRY J. BURGESS, Chairman.

The UNITED HORSE SHOE AND NAIL COMPANY Limited. (In Liquidation).

NOTICE is hereby given that, pursuant to section 188 of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above named Company will be held at the Company's Works, Cubitt Town, E., on Wednesday, the fourth day of August, 1909, at 12 o'clock noon.

022

E. H. BAYLEY, Liquidator.

MARSH PATENTS SYNDICATE Limited.

(In Voluntary Liquidation.)

NOTICE is hereby given, in pursuance of section 188 (1) of the Companies (Consolidation) Act, 1908, that a Meeting of creditors of the above named Company will be held at the offices of Messrs. Dawson, Langley, Chevalier, and Graves, Chartered Accountants, 51, North John-street, Liverpool, on Wednesday, the 4th day of August, 1909, at 3 o'clock in the afternoon.—Dated this 26th day of July, 1909.

005

H. R. GRAVES, Liquidator.

The Companies (Consolidation) Act, 1908.

OLDFIELD AND CO. Limited.

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of Oldfield and Co. Limited, will be held at 109, Colmore-row, Birmingham, on Monday, the 16th day of August, 1909, at 5 o'clock in the afternoon, for the purposes provided for in the said section.—Dated the 27th day of July, 1909.

002

H. H. SHERWOOD, Chartered Accountant, 109, Colmore-row, Birmingham, Liquidator.

"The UNIVERSAL TALKING MACHINE COMPANY Limited."

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the Universal Talking Machine Company Limited will be held at 21, Great Winchester-street, E.C. (offices of Henry C. Wilson and Co., Chartered Accountants), on Monday, the 9th day of