

Chartered Accountant, be appointed Liquidator for the purposes of such winding up."

Dated this 3rd day of November, 1910.

060 D. JOHNSTONE SMITH, Chairman.

The STRAITS HEVEA PLANTATION COMPANY Limited.

AT an Extraordinary General Meeting of the Shareholders of the above named Company, duly convened, and held at 5, Copthall-buildings, London, E.C., on the 19th October, 1910, the following Resolution was duly passed, and at a subsequent Extraordinary General Meeting, held on the 3rd November, 1910, the following Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Mr. Cecil E. Gooding be and he is hereby appointed Liquidator for the purposes of such winding up."

059 J. EUSTACE JAMESON, Chairman.

TELEGRAPH AND TELEPHONE INSTRUMENTS Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at the registered offices of the Company, 25, Victoria-street, London, S.W., on the 28th of September, 1910, 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 19th October, 1910, the following Special Resolution was duly confirmed:—

"That in pursuance of section 192 of the Companies (Consolidation) Act, 1908, the Company confirms its approval of the sale of its patents and other property under the terms of an Agreement dated the 27th day of July, 1910, made between the Company of the first part, James Henry Webb of the second part, and The Helsby Wireless Telegraph Company, Limited, of the third part, and resolves that such sale be carried out accordingly, and that the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908.

Dated this 21st day of October, 1910.

037 J. BERNARD, Chairman.

The Companies Acts, 1862-1908.

The BRAZILIAN METALLURGICAL SYNDICATE Limited.

AT an Extraordinary General Meeting of The Brazilian Metallurgical Syndicate, Limited, duly convened, and held at Nos. 17 and 18, Basinghall-street, London, E.C., on the 17th day of October, 1910, the subjoined Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Syndicate, also duly convened, and held at the same place on the 1st day of November, 1910, the subjoined Special Resolutions were duly confirmed:—

1. "That the Syndicate be wound up voluntarily."
2. "That Mr. John Stewart Grant Campbell, of 17 and 18, Basinghall-street, London, E.C., be appointed Liquidator for the purpose of such winding up, at a remuneration to be fixed at the Meeting."

096 M. CALOGERAS, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of HARRISON AND SINGLETON Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Greaves and Greaves, Prudential-buildings, Ivegate, in the city of Bradford, on Friday, the 4th day of November, 1910, the following Extraordinary Resolution was duly passed, viz.:—

"That Harrison and Singleton, Limited, cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the said Company, and accordingly that the said Company be wound up voluntarily. And that William Martello Gray, of District Bank-chambers, Bradford, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of winding up the affairs of the said Company, and distributing the assets of the said Company."

Dated this 4th day of November, 1910.

097 ARTHUR E. H. CROFT, Chairman.

In the Matter of the ABERDARE NORTHERN UNION FOOTBALL CLUB Limited.

AT an Extraordinary General Meeting of the Members of the above-mentioned Company, duly convened, and held at the Locomotive Inn, Aberdare, in the county of Glamorgan, on Friday, the 21st day of October, 1910, the following Extraordinary Resolution was duly passed:—

Resolved: "That it has been proved to the satisfaction of the Shareholders that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that the same be accordingly wound up voluntarily, and that Mr. Thomas David Williams, of Aberdare, Accountant, be, and he is hereby appointed, Liquidator thereof."

110 Z. ANDREWS, Chairman of the Meeting.

The Companies (Consolidation) Act, 1908.

The BRITISH INDUSTRIAL TRUST Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Broad-street House, New Broad-street, in the city of London, on Monday, the 10th day of October, 1910, the following Extraordinary Resolutions were duly passed; and at a second Extraordinary Meeting, duly convened and held at the same place, on Monday, the 31st day of October, 1910, were duly confirmed as Special Resolutions, viz.:—

1. "That the British Industrial Trust Limited be wound up voluntarily."

2. "That George Thomson, Chartered Accountant, of 65, London-wall, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 31st day of October, 1910.

141 H. F. MITCHELL, Chairman.

The Companies (Consolidation) Act, 1908.

The PROVINCIAL INDUSTRIAL ISSUES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Broad Street House, New Broad-street, in the city of London, on Monday, the 10th day of October, 1910, the following Extraordinary Resolutions were duly passed; and at a Second Extraordinary Meeting, duly convened, and held at the same place, on Monday, the 31st day of October, 1910, were duly confirmed as Special Resolutions, viz.:—

1. "That the Provincial Industrial Issues, Limited, be wound up voluntarily."

2. "That George Thomson, Chartered Accountant, of 65, London Wall, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 31st day of October, 1910.

142 H. F. MITCHELL, Chairman.

The Companies (Consolidation) Act, 1908.

Extraordinary Resolution of WILLIAM WRIGHT AND SONS 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, Foundry-street, Whittington Moor, in the parish of Whittington, in the county of Derby, on Monday, the 31st day of October, 1910, 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 Herbert Jowett Watson, of Number 32, Gluman-gate, Chesterfield, in the said County of Derby, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

032 WILLIAM WRIGHT, Chairman.

The Companies (Consolidation) Act, 1908.

Special Resolution of HIRAM HARTLEY AND COMPANY Limited.

AT an Extraordinary General Meeting of Hiram Hartley and Company Limited, duly convened and held at Old Bank-chambers, Keighley, in the county of York, on the 17th day of October, 1910, the