

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. Oscar Darton, of 10, Old Jewry-chambers, be and is hereby appointed Liquidator for the purpose of such winding-up."

040 JAMES JOHNSTONE, Chairman.

The Companies (Consolidation) Act, 1908.

Special Resolutions of RUSSELL GARRETT AND CO. Limited. Passed 22nd day of December, 1910; confirmed 11th day of January, 1911.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 7 and 8, Walbrook, in the city of London, on Thursday, the 22nd day of December, 1910, 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 Wednesday, the 11th day of January, 1911, such Resolutions were duly confirmed:—

Resolutions.—(1) "That the Company be wound up voluntarily." (2) "That Mr. Percy Coles, of Tower Chambers, London Wall, E.C., be and he is hereby appointed Liquidator of the Company."

Dated the 12th day of January, 1911.

039 R. A. RUSSELL, Chairman.

In the Matter of the Companies Acts, 1862 to 1910, and of the SOUTH PETHERTON AND DIS. CO-OPERATIVE SOCIETY Limited.

AT an Extraordinary General Meeting of the above named Society, duly convened, and held at the Stores, St. James'-street, South Petherton, on Monday, the 9th day of January, 1911, the following Extraordinary Resolutions were duly passed, viz.:—

1. "That it has been proved to the satisfaction of the Meeting that the Society cannot, by reason of its liabilities, continue its business, and it is advisable to wind up the same."

2. "That James White, Accountant, Broad Quay, Bristol, be, and he is hereby appointed, Liquidator of the said Society."

022 R. W. SMITH; Chairman.

The Companies (Consolidation) Act, 1908.

E. C. WILLIS AND CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, No. 27, Union-road, Leytonstone, E., on the twenty-third day of December, 1910, 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 registered offices of the Company as aforesaid, on the seventh day of January, 1911, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Mr. James H. S. Strachan, of No. 114, Clifton-street, Finsbury, E.C., Accountant, be appointed Liquidator of the Company."

060 ERNEST CHARLES WILLIS, Chairman.

The Companies (Consolidation) Act, 1908.

In the Matter of the EAST LONDON RECREATION GROUND AND LAND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 10, Old-square, Lincoln's-inn, in the county of London, on the 16th day of December, 1910, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place, on the 15th day of January, 1911, the following Resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily, and that Archibald John Allen, of No. 10, Old-square, Lincoln's-inn, London, and Douglas Eyre, of No. 5, New-square, Lincoln's-inn, London, Esquires, be and they are hereby appointed Liquidators for the purposes of such winding-up."

Dated this 16th day of January, 1911.

089 ARCHIBALD J. ALLEN, Chairman.

The Companies (Consolidation) Act, 1908.

The LONDON AND BOGOTA TRADING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Basishaw House, Basinghall-street, in the city of London, on Thursday, the 29th day of December, 1910, the following Extraordinary Resolution was duly passed; and at a second Extraordinary General Meeting, duly convened, and held at the same place on Saturday, the 14th day of January, 1911, was duly confirmed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily, and that Mr. Tomas Jaramillo, of Metropolitan Bank Buildings, 59 and 60, Gracechurch-street, in the city of London, Merchant, be and is hereby appointed Liquidator for the purpose of such winding-up."

088 T. JARAMILLO, Chairman.

No. of Certificate 8542.

The Companies Acts, 1862 and 1867.

In the Matter of the CHERTSEY (15TH SURREY DRILL HALL COMPANY Limited. (In Voluntary Liquidation.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 80, Guildford-street, Chertsey, in the county of Surrey, on the 21st day of December, 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 11th day of January, 1911, the following Special Resolution was duly confirmed, namely:—

"That the Company be wound up voluntarily, and that Mr. William Innes Comins, of 3, Salters' Hall-court, Cannon-street, London, Solicitor, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated the 13th day of January, 1911.

113 JOSEPH HUNT, Chairman.

The Companies (Consolidation) Act, 1908.

In the Matter of the LONDON FINANCIAL TRUST Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 52, Queen Victoria-street, London, E.C., on the 20th day of December, 1910, the following Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily"; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place, on the 9th day of January, 1911, the before-going Resolution was confirmed, and the following further Resolution was passed, viz.:—

"That Edward Joseph Townsend and James Taggart, both of 52, Queen Victoria-street, London, E.C., be and they are hereby appointed joint Liquidators for the purpose of such winding-up."

Dated this 13th day of January, 1911.

135 EDWARD J. TOWNSEND, Chairman.

The Companies (Consolidation) Act, 1908.

The KUALA PERAK SYNDICATE Limited.

AT an Extraordinary General Meeting of the Kuala Perak Syndicate Limited, duly convened, and held at 6, Broad Street-place, in the city of London, on Thursday, the 13th day of December, 1910, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on Thursday, the 4th day of January, 1911, the following Special Resolutions were duly confirmed:—

1. "That the Kuala Perak Syndicate Limited be wound up voluntarily."

2. "That Mr. John Thomas, of 35, Walbrook, in the city of London, Accountant, be and is hereby appointed Liquidator to conduct the winding-up."

144 M. G. HALE, Chairman.