

The LADY FANNY COPPER SYNDICATE
Limited.

AT an Extraordinary General Meeting of the Members of the Lady Fanny Copper Syndicate Limited, duly convened, and held at 4, Broad Street-place, London, E.C., on Tuesday, the 16th day of May, 1911, the subjoined Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at 4, Broad Street-place, London, E.C., on the 1st day of June, 1911, the subjoined Special Resolution was duly confirmed:—

"That the Syndicate be wound up voluntarily, and that Mr. Edmund John Summers, of 4, Broad Street-place, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up."

669 T. H. EVANS, Chairman.

The Companies (Consolidation) Act, 1908.
FENLANDS FIGGERIES Limited. (In
Liquidation.)

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, duly convened, and held at 4, Broad Street-place, in the city of London, on the 31st day of May, 1911, the undermentioned Extraordinary Resolution was duly passed, namely:—

"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 under the Companies (Consolidation) Act, 1908."

And at the same Meeting Mr. William Lefèvre, of 4, Broad Street-place, London, E.C., Army Agent, was duly appointed Liquidator for the purposes of such winding-up.—Dated this 2nd day of June, 1911.

660 W. LEFÈVRE, Director.

The NORTH-EAST BRAZIL DEVELOPMENT
COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, held at the offices of Messrs. C. Fred Kennedy and Co., 13 and 14, Abchurch-lane, in the city of London, on Thursday, the 25th day of May, 1911, at 11 o'clock in the forenoon, 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. John Sell Cotman, F.C.A., of Moorgate Station Chambers, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up."

666 HORACE J. JONES, Chairman.

The Companies (Consolidation) Act, 1908.

The ANGLO-DUTCH BROKERS' COMPANY
Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 4, Monument-street, in the city of London, on the 4th day of May, 1911, 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 same place, on the 19th day of May, 1911, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Frederick Harold Brothers, of 9, Canonbury-place, London, N., be and he is hereby appointed Liquidator for the purpose of such winding-up."

661 C. M. ANDERSON, Chairman.

The Companies (Consolidation) Act, 1908.

In the Matter of the MANCHESTER AND SALFORD MUTUAL PLATE GLASS INSURANCE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Examiner Buildings, Manches-

ter, in the county of Lancaster, on the 2nd day of May, 1911, 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 19th day of May, 1911, the following Special Resolution was duly confirmed, viz.:—

"That the Company, having disposed of its business, be wound up voluntarily, and that Mr. Charles Hackett Mitchell, of 22, Lord-street, Liverpool, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this first day of June, 1911.

621 ARTHUR B. SCHOLFIELD, Chairman.

In the Matter of the PIONEER (NIGERIA) TIN
COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 22, Queen-street, in the city of London, on the 15th day of May, 1911, 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 31st day of May, 1911, same was duly confirmed, viz.:—

"That the Company be wound up voluntarily, and that Mr. Maurice Thompson, of 22, Queen-street, in the city of London, be and is hereby appointed Liquidator at a remuneration of £10 10s."

Dated June 2nd, 1911.

696 L. LOEWENTHAL, Chairman.

In the Matter of the Companies (Consolidation) Act,
1908, and of IMPROVED ELECTRIC TRAC-
TION Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 14 and 16, Cockspur-street, S.W., on the 8th day of May, 1911, 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 26th day of May, 1911, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Herbert Meaden Gowar, of Birkbeck Bank Chambers, High Holborn, W.C., be and he is hereby appointed Liquidator for the purposes of such winding-up."

111 HORACE G. THORNTON, Chairman.

In the Matter of the AMHERST CLUB Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Amherst Club, Amhurst-road, London, N., on the 23rd day of May, 1911, 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 Frank Ernest Paine, of 6, Stoke Newington-road, N., be and is hereby appointed Liquidator for the purpose of such winding-up."

115 G. H. HILL, Chairman.

The AGENCY AND SUPPLY COMPANY Limited.
Special Resolution.

Passed 16th May, 1911. Confirmed 1st June, 1911.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered offices of the Company, Nos. 10 and 11, Austin-friars, city of London, on the 16th day of May, 1911, 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 1st day of June, 1911, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily."