

In the Matter of the CANADIAN AND EMPIRE INVESTMENT TRUST Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 4, Moorgate-street, London, E.C., on the 11th day of March, 1914, the following Resolutions were duly passed; and at a second Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 27th day of March, 1914, the same Resolutions were duly confirmed as Special Resolutions, namely:—

(1) "That it is expedient to effect an amalgamation of this Company with Western Canada Trust Limited, and that with a view thereto this Company be wound up voluntarily, and that Macdonald Marling, of 4, Moorgate-street, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up."

(2) "That the conditional agreement submitted to this Meeting be and the same is hereby approved, and that the Liquidator be and he is hereby authorised, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to adopt the said agreement, and carry the same into effect with such, if any, modification as the said Liquidator may think expedient."

Dated this 30th day of March, 1914.

SURTEES, PHILLPOTTS and CO., 6, St. Helens-place, E.C., Solicitors to the Company.

The Companies (Consolidation) Act, 1908.

The PREMIER PRODUCE AND TRADING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Moorgate Station Chambers, London, E.C., on Monday, the 16th day of March, 1914, the following Extraordinary Resolutions were duly passed; and at a second Extraordinary Meeting, duly convened, and held at the same place, on Tuesday, the 31st day of March, 1914, were duly confirmed as Special Resolutions, viz:—

(1) That the Company be wound up voluntarily.

(2) That Leslie Richard Sankey, Chartered Accountant, of Messrs. James and Edwards, 5, Coleman-street, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up.

Dated this 31st day of March, 1914.

JEREMIAH COLMAN, Chairman.

The DWARF GOLD MINING COMPANY Limited. (In Liquidation.)

AT an Extraordinary General Meeting of the Members of the Dwarf Gold Mining Company Limited (in liquidation), duly convened, and held at No. 4, Broad Street-place, London, E.C., on Friday, the 13th day of March, 1914, the subjoined Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, duly convened, and held at No. 4, Broad Street-place, London, E.C., on Monday, the 30th day of March, 1914, the subjoined Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Mr. Edmund John Summers, of No. 4, Broad Street-place, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding-up at a fee of one hundred guineas."

R. L. MAYNE, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of GEORGE SHAND Limited.

AT an Extraordinary General Meeting of George Shand Limited, duly convened, and held at the registered offices of the Company, Nos. 21 and 22, Great Sutton-street, Clerkenwell, on the 23rd day of February, 1914, 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 19th day of March, 1914, the following Resolution was duly confirmed:—

"That the Company be wound up voluntarily"; and at such last mentioned Meeting Mr. A. W. M. Colson was appointed Liquidator for the purpose of such winding-up.—Dated this 19th day of March, 1914.

G. SHAND, Chairman.

THE KNIGHTSBRIDGE PICTURE PLAY-HOUSE Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lennox House, Norfolk-street, Strand, W.C., on Thursday, the 26th day of March, 1914, at 3 p.m., the following Extraordinary Resolution was duly passed:—

"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. Stewart Cole, of Sardinia House, Kingsway, London, W.C., be and he is hereby appointed Liquidator for the purposes of such winding-up."

CHARLES REED, Chairman.

The Companies (Consolidation) Act, 1908.

A. A. RUPPRECHT AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 66, Mark-lane, London, E.C., on the tenth day of March, 1914, 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 66, Mark-lane, London, E.C., on the twenty-seventh day of March, 1914, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Mr. Charles Osborn, Corporate Accountant, of 66, Mark-lane, London, E.C., be and is hereby appointed Liquidator for the purposes of such winding-up."

EDGAR LEICESTER GRANT, Chairman.

Companies Acts, 1908 and 1913.

HARRIES, HARRISON AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 35, Newhall-street, Birmingham, on the 31st day of March, 1914, the following Extraordinary Resolution was duly passed:—

"That as the Company, by reason of its liabilities, cannot continue its business, it is advisable to wind up the same, and that the Company be and is hereby placed in voluntary liquidation; further, that Mr. Frederick Oliver Timmins, Chartered Accountant, of 35, Newhall-street, Birmingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

JOHN WOODWARD, Secretary.

In the Matter of the UNITED KINGDOM PROPERTY OWNERS' STORES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 276, Fratton-road, Portsmouth, on the 2nd day of March, 1914, 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 19th day of March, 1914, the following Special Resolutions were duly confirmed, namely:—

1. That this Company be wound up voluntarily.
2. That William Chandler, of 12 and 14, Russell-street, Portsmouth, be and is hereby appointed the Liquidator to conduct the winding-up.

Dated 25th March, 1914.

DANIEL BURNARD, Chairman.

NEWFOUNDLAND OILFIELDS Limited.

(In Liquidation.)

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, duly convened, and held at Winchester House, Old Broad-street, in the city of London, on Thursday, the 12th day of March, 1914, the subjoined Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the offices of the Company, 3, London Wall-buildings, London, E.C., on the 27th day of March, 1914, such Resolutions were duly confirmed as Special Resolutions:—

Resolutions.

(1) That it is desirable to reconstruct the Company, and accordingly that the Company be wound up