

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. Richard R. Porter, of 3, King-street, Blackburn, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

066 JOHN R. THOMPSON, Chairman.

The Companies Acts, 1908 and 1913.

NEWMAN & WELBECK STUDIOS Ltd.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, duly convened, and held at 22, Newman-street, Oxford-street, on Monday, the 16th day of April, 1917, the following Extraordinary Resolution was 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; and that Mr. Gilbert Stephenson, of 24, Thayer-street, Manchester-square, W., Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

137 HOWARD VAN DUSEN, Chairman.

HARRISON FREWIN OPERA COMPANY Ltd.

Special Resolutions.

AT an Extraordinary General Meeting of the Harrison Frewin Opera Company Limited, duly convened, and held on Thursday, the 15th day of March, 1917, the following Resolutions were duly passed as Extraordinary Resolutions; and at a further Extraordinary General Meeting of the Company, duly convened, and held on Wednesday, the 11th day of April, 1917, the same Resolutions were duly confirmed as Special Resolutions, namely:—

1. "That the Harrison Frewin Opera Company Limited be wound up voluntarily."

2. "That Mr. John Garland Godwin, of 195, Strand, London, W.C., Chartered Accountant, be and is hereby appointed the Liquidator to conduct the winding-up."

Dated this 12th day of April, 1917.

144 ALEX. CRERAR, Chairman.

The Companies Acts, 1908 and 1913.

Special Resolutions of the THONGPHAST MAT COMPANY Limited.

Passed the 23rd March, 1917.

Confirmed the 10th April, 1917.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Chesham-road, Bury, in the county of Lancaster, on the 23rd day of March, 1917, 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 10th day of April, 1917, the following Special Resolutions were duly confirmed:—

"That the Thongphast Mat Company Limited be wound up voluntarily."

"That William Gathercole, of 3, Solness-street, Bury, be and is hereby appointed the Liquidator to conduct the winding-up."

114 JOS. PARKER, Chairman.

ROSEDALE ESTATES (CANADA) Limited.

Special Resolutions.

Passed March 28th, 1917.

Confirmed April 12th, 1917.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 7, Southampton-street, High Holborn, London, W.C., on Wednesday, the 28th day of March, 1917, the subjoined Resolutions were duly passed as Extraordinary Resolutions; and at a subsequent Extraordinary General Meeting of the Members of the Company, also duly convened, and held at No. 7, Southampton-street, High Holborn, London,

W.C., on Thursday, the 12th day of April, 1917, the subjoined Resolutions were duly confirmed as Special Resolutions:—

(1) That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that Charles Jones Rattey, of No. 7, Southampton-street, High Holborn, London, W.C., be and he is hereby appointed Liquidator for the purposes of such winding-up, and that the said Liquidator be and he is hereby authorized to divide all or any of the assets of the Company amongst the members in specie, and to exercise all or any of his powers by attorney, including a power to sub-delegate.

(2) That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company, to be named "Rosedale Estates (Canada) Limited" (or some similar name), with a memorandum and articles of association which have already been prepared with the privity and approval of the Directors of this Company.

(3) That the draft agreement submitted to this Meeting, and expressed to be made between this Company and its Liquidator of the one part, and Rosedale Estates (Canada) Limited (the new Company) of the other part, be and the same is hereby approved, and that the said Liquidator be and he is hereby authorized, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to enter into an agreement with such new Company (when incorporated) in the terms of the said draft, and to carry the same into effect with such (if any) modifications as he may think expedient.

Dated this 12th day of April, 1917.

113 E. WALTON ROWE, Chairman.

The Companies Acts, 1908 and 1913.

The OVERSEAS PURCHASING COMPANY Limited.

BY an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held on Friday, the 16th day of March, 1917, at Carmelite House, Carmelite-street, in the city of London, the following Resolutions were duly passed; and by a subsequent Extraordinary Meeting of the Members of the said Company, also duly convened, and held at the same place, on the 4th day of April, 1917, the following Special Resolutions were duly confirmed:—

1. That the Overseas Purchasing Company Limited be wound up voluntarily.

2. That Mr. C. F. Truefitt be and is hereby appointed Liquidator to conduct the winding-up.

Dated this 11th day of April, 1917.

016 WAREHAM SMITH, Chairman.

In the Matter of the STREATHAM FINANCE SYNDICATE Ltd.

AT an Extraordinary General Meeting of the above named Syndicate, duly convened, and held at 1, Guildhall-chambers, Basinghall-street, E.C., on the twenty-seventh day of March, 1917, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Syndicate, duly convened, and held at the same place, on Tuesday, the seventeenth day of April, 1917, the following Resolution was duly confirmed, namely:—

"That the Company be wound up voluntarily." And at such last mentioned Meeting Charles Stuart Cow, of 1, Guildhall-chambers, Basinghall-street, E.C., Solicitor, was appointed Liquidator for the purposes of the winding-up.—Dated this seventeenth day of April, 1917.

033 DOUGLAS COW, Chairman.

The DEVON AND CORNWALL BRICK AGENCY Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 7, Frankfort-street, Plymouth, in the county of Devon, on the 12th day of March, 1917, the following 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 29th day of March, 1917, the following Special Resolution was duly confirmed:—

Resolved: "That the Devon and Cornwall Brick Agency Ltd. be wound up voluntarily under the provisions of the Companies Acts, 1908 and 1913; and