

Accountant, and Herbert Schofield Metcalf, of the city of Cardiff, Chartered Accountant, be, and they are hereby appointed Joint Liquidators for the purposes of such winding up."

Dated this 17th day of May, 1906.

018

OSWALD STOLL, Chairman.

The Companies Acts, 1862 to 1900.

"EL ROSARIO" (TAVICHES) SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 114, Southampton-row, in the county of London, on the 26th day of April, 1906, 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 114, Southampton-row aforesaid, on the 11th day of May, 1906, the following Special Resolution was duly confirmed:—

"That the nominal capital of the Company be increased by the addition thereto of the sum of £5,000, divided into 5,000 ordinary shares of £1 each, beyond the present registered capital of £10,000."

005

F. C. VAN DUZER, Chairman.

In the Matter of the Companies Acts, 1862-1900.

The CANADIAN PACIFIC PULP AND PAPER COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, held at Bank-buildings, Ludgate-circus, London, E.C., on Friday, the 18th day of May, 1906, at 3 o'clock in the afternoon, 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 Matthew Thomas Wigham be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 18th day of May, 1906.

097

H. FORBES WHITE, Chairman.

The Companies Acts, 1862 to 1900.

The UNION RUBBER TYRE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 84, Carlisle-street, Lisson Grove, in the county of London, on the 14th day of May, 1906, the following Extraordinary Resolutions were duly passed:—

I. "That it having been proved to the satisfaction of the Company that it cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, that the same be wound up voluntarily."

II. "That Henry Jecks Dixon be appointed Liquidator."

093

J. MOSSOP, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of the PHOENIX CARRIAGE CO. Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 57, Colmore-row, Birmingham, on Thursday, the 17th May, 1906, the following Extraordinary Resolution was 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. Clement Keys be and is hereby appointed Liquidator for the purpose of such winding up."

086

PERCY R. CREED, Chairman.

BRAMWELL AND CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Trinity-chambers, Guildford, on Tuesday, the fifteenth day of May, 1906, the following Extraordinary Resolutions were passed:—

(1). That it has been proved to the satisfaction of the Company that it cannot, by reason of its liabilities,

continue its business, and that it is advisable to wind up the same, and that the Company be wound up accordingly.

(2). That James Herbert Gafford, of 9, High-street, Guildford, be and is hereby appointed the Liquidator to conduct the winding up.

(3). That the remuneration of the Liquidator shall be the sum of thirty pounds to be paid to him on the completion of the winding up, together with all travelling and other expenses out of pocket incurred by the Liquidator.

098

HORACE S. FOLKER, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of BRITAIN AND FRIEND Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 17A, Dale-end, Birmingham, on Saturday, the 28th day of April, 1906, 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 Wednesday, the 16th day of May, 1906, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Mr. Frank G. Lowder, Chartered Accountant, 41 and 42, Temple-street, Birmingham, be appointed Liquidator for the purposes of such winding up."

Dated this nineteenth day of May, 1906.

081

J. E. CLARKE, Chairman.

The AFRICAN PRODUCE COMPANY 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, 5, John Dalton-street, Manchester, in the county of Lancashire, on the 14th day of May, 1906, the following Extraordinary Resolutions were duly passed:—

(1) That it has been proved to the satisfaction of the Company that it cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that the Company be wound up accordingly.

(2) That Mr. Alfred Perrin, of 5, John Dalton-street, Manchester, Incorporated Accountant, be and is hereby appointed Liquidator to conduct such winding up.

Dated this 14th day of May, 1906.

090

W. RAMAGE, Chairman.

In the Matter of the OCAMPO GOLD MINES Limited

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 65, London Wall, E.C., in the city of London, on the 27th day of April, 1906, 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 14th day of May, 1906, the following Special Resolution was duly confirmed and passed:—

That the Company be wound up voluntarily, and that Mr. Frederick Seymour Salaman, of 1, Oxford-court, Cannon-street, E.C., Chartered Accountant, be appointed Liquidator.

065

E. BORIAS, Chairman.

HOTEL BUREAU COMPANY Limited.

Passed 20th April, 1906. Confirmed 11th May, 1906.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 43, Cannon-street, Birmingham, in the county of Warwick, on the 20th day of April, 1906, 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 11th day of May, 1906, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Robert Hope Johnston, of Lichfield-street, Wolverhampton, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

073

CLEMENT ARTON, Chairman.