

1893, at eight o'clock in the evening, the following Special Resolutions were duly confirmed, namely:—

1. "That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1890, and that Edmund Clough, of Cemetery-lane, Keighley, Solicitor's Clerk, be and he is hereby appointed Liquidator for the purposes of such winding up.

2. "That the said Liquidator be and he is hereby authorized, pursuant to section 161 of the Companies Act, 1862, to sell and transfer all the assets and liabilities of this Company to a Company proposed to be formed and registered under the Companies Acts, for the purpose of taking over such assets and liabilities, on such terms as are specifically set out in a proposal for such sale and transfer, signed by the Secretary of this Company and countersigned by Mr. George Burr, a Solicitor of the Supreme Court, for the purpose of identification."

Dated this 22nd day of July, 1895.

IRA ICKRINGILL Chairman.

In the Matter of I. Levinstein and Co. Limited

**A**T an Extraordinary General Meeting of the above-named Company duly convened and held at the offices of Messrs. Grundy Kershaw Saxon Samson and Co. situate at 4 New-court Carey-street Lincoln's-inn in the county of Middlesex on the 16th day of July 1895 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 registered office of the Company situate at 21 Minshull-street in the city of Manchester on the 1st day of August 1895 the following Special Resolution was duly confirmed namely:—

"That the Company be wound up voluntarily and that Robert Fletcher Allured of 45 Spring-gardens in the city of Manchester Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated the 1st day of August 1895.

HENRY T. BÖTTINGER, Chairman.

The Companies Acts, 1862 to 1894.

Company Limited by Shares.

Special Resolution of the General Patents Company, Limited.

Passed the 4th day of July, 1895, and confirmed the 25th July, 1895.

**A**T an Extraordinary General Meeting of the General Patents Company, Limited, duly convened and held at Broad-street House, New Broad-street, in the city of London, on the 4th day of July, 1895, the subjoined Special Resolution was duly passed, and at an Extraordinary General Meeting of the said Company also duly convened and held at the same place on the 25th day of July, 1895, the subjoined Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1894, and that Mr. Harry Cooper Mason, of Broad-street House, New Broad-street, E.C., be and is hereby appointed Liquidator for the purpose of such winding up, and that his remuneration shall be an inclusive fee of 25 guineas, and a further sum by way of commission equivalent to 10 per cent. upon the price realized for the Company's Patents and Stock."

ROBERT J. BEADON Chairman of the said Meetings.

H. PERCY BECHER, 26 Bedford-row London, W.C. Solicitor.

In the Matter of Little and Co. Limited.

**N**OTICE is hereby given that at an Extraordinary General Meeting of the above named Company held at 13 St. Swithin's-lane in the city of London on Friday the 12th day of July 1895 the following Special Resolutions were passed and at a subsequent Extraordinary General Meeting of the Company held at 13 St. Swithin's-lane aforesaid on Monday the 29th day of July 1895 the said Resolutions were duly confirmed viz:—

1. "That the Company be wound up voluntarily under the provisions of the Companies Acts 1862 and 1867 and that Mr. Percy E. Metzner of 61 Chancery-lane in the county of London Chartered Accountant be and he is hereby appointed Liquidator for the purpose of such winding up.

2. "That the Liquidator be and he is hereby authorized to transfer the assets of the Company to Henri Le Fevre of 14 Rue Grange Batelière Paris in the Republic of France Merchant on his undertaking to discharge the liabilities."

Dated this 29th day of July 1895.

HENRI LE FEVRE Chairman.

G. H. BARBER and SON, Solicitors Founders' Hall 13 St. Swithin's-lane E.C.

The Universal Electric Lighting Company Ltd.

**A**T an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 18 Eldon-street in the city of London on the 26 day of June 1895 the subjoined 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 12th day of July 1895 the said Resolution was duly confirmed:—

Resolution—"That the Company be wound up voluntarily and that Mr. J. G. B. Elliot the Secretary be and he is hereby appointed voluntary Liquidator."

Dated this 24th day of July 1895.

ARTHUR R. ROBINSON Chairman.

The International Electric Storage Ltd.

**A**T an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 18, Eldon-st. in the city of London on the 26th day of June 1895, the subjoined 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 12th day of July 1895, the said Resolution was duly confirmed:—

Resolution—"That the Company be wound up voluntarily, and that Mr. J. G. B. Elliot the Secretary be and he is hereby appointed Voluntary Liquidator."

Dated this 24th day of July 1895.

JNO. L. HIGGS Chairman.

The International Electric Storage, Limited.

Notice to Creditors.

**T**HE creditors of the above named Company are required on or before the 7th day of September 1895, to send their names and addresses, and the particulars of their debts or claims, and the names and addresses of their Solicitors (if any), to Mr. J. G. B. Elliot, 18 Eldon-street, E.C. the Liquidator of the said Company, and if so required, by notice in writing from the said Liquidator, are, by their Solicitors, or personally, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the