

The SANITARY INSPECTORS EXAMINATION BOARD.

AN Examination for Certificates of qualification for appointment of Sanitary Inspector or Inspector of Nuisances, under section 108 (2) (d) of the Public Health (London) Act, 1891, will be held in Liverpool, on Tuesday, the 5th April, 1904, and the four following days.

Particulars will be forwarded on application to the Honorary Secretary, the Sanitary Inspectors Examination Board, 1, Adelaide-buildings, London Bridge, London, or to Dr. E. W. Hope, Public Health Department, Municipal Buildings, Dale-street, Liverpool.

018

In the Matter of the CARDIFF DRY DOCKS SYNDICATE Limited.

AT an Extraordinary General Meeting of the Shareholders of the above named Syndicate, duly convened, and held at 11, Mount Stuart-square, Cardiff, on the 5th day of January, 1904, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Shareholders of the said Syndicate, also duly convened, and held at 11, Mount Stuart-square, Cardiff, on the 25th day of January, 1904, the following Special Resolutions were duly confirmed:—

“That the Cardiff Dry Docks Syndicate Limited be wound up voluntarily.”

“That Mr. Joseph Lavery, of 11, Mount Stuart-square, be and is hereby appointed the Liquidator to conduct the winding up.”

001

JOHN GUNN, Chairman.

BATES' MACHINE BREAD FACTORY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 6, Silverwell-street, Bolton, on Friday, the twenty-second day of January, 1904, the following Extraordinary Resolution, of which due notice had been given in the notice convening the said Meeting, 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 at such Meeting Colin Cooper, of 33, Princess-street, Manchester, Chartered Accountant, was duly appointed Liquidator for the purpose of such winding up.—Dated this 26th day of January, 1904.

038

HENRY WARBURTON, Chairman.

GILBERT WATKIN AND COMPANY Limited.

Passed 28th December, 1903.

Confirmed 13th January, 1904.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 8, Water-lane, in the city of London, on the 28th day of December, 1903, 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 13th day of January, 1904, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1900, and that Mr. Paolo Brega, of 38, Great Tower-street, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up.”

033

E. G. WATKIN, Chairman.

The BORNEO HARDWOOD COMPANY Limited.

AT an Extraordinary General Meeting of the Borneo Hardwood Company Limited, duly convened, and held on the 29th December, 1903, the subjoined resolutions were duly passed; and at a like Extraordinary General Meeting, duly convened, and held on the 21st January, 1904, the same were duly confirmed as Special Resolutions, namely:—

“That the Company be wound up voluntarily.”

“That John George Mills, of 20, Bishopgate-street Within, E.C., be and is hereby appointed Liquidator for the purposes of such winding up.”

078

C. C. BOWLBY, Chairman.

The TORQUAY FRUIT CO. Limited,
296, Union-street, Torquay.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices, Imperial Works, Millbay, Plymouth, in the county of Devon, on the tenth day of December, 1903, 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 December, 1903, the following Special Resolution was duly confirmed:—

“That it having been proved to the satisfaction of this Meeting, that the Company's business cannot be carried on at a profit, it is resolved that the Company go into voluntary liquidation, and that Mr. W. G. Smith be and is hereby appointed Liquidator.”

THOMAS NASH, Director.

ISAAC FOOT, Old Town Chambers, Plymouth,
044 Solicitor.

No. 2 ACCORINGTON ADELPHI MUTUAL INVESTMENT SOCIETY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Adelphi Hotel, No. 16, Avenue-parade, Accrington, in the county of Lancaster, on the 29th day of December, 1903, 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 January, 1904, the following Special Resolution was duly confirmed:—

“That this Company, having accomplished the object for which it was established, be voluntarily wound up, and that Mr. William Roscow Ormerod, Accountant, of No. 15, Dutton-street, Accrington, be appointed Liquidator to conduct the winding up.”

075

JOHN DICKINSON, Chairman.

In the Matter of FRANK F. WELLINGTON Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Number 52, Bedford-row, in the county of London, on the 25th day of January, 1904, 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 at the same Meeting Mr. Arthur Cleveland, of Saint Michael's House, Basinghall-street, in the city of London, Accountant, was appointed Liquidator for the purposes of such winding up.

Dated this 25th day of January, 1904.

090

FRANK F. WELLINGTON, Chairman.

In the Matter of VINCENTS RHODESIA Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Great Eastern Hotel, Liverpool-street, E.O., on the 19th day of January, 1904, the following Extraordinary Resolution was duly passed:—

“That it has been proved to the satisfaction of the 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. Edward Thomas Read, of 58, Lombard-street, E.C., be and he is hereby appointed Liquidator for the purpose of discharging the liabilities and distributing the assets of the Company.”

Dated this 22nd day of January, 1904.

120

J. H. H. BERKELEY, Chairman.

In the Matter of the B.C. MINERALS Limited.

AT an Extraordinary General Meeting of the B.C. Minerals Limited, duly convened, and held at 10, St Helen's-place, in the city of London, on Wednesday, the thirtieth day of December, 1903, the subjoined resolutions were duly passed, and at a subsequent Extraordinary General Meeting of the said Company held on Friday, the fifteenth day of January, 1904, at the same place, the subjoined Special Resolutions were duly confirmed:—

1. “That the B.C. Minerals Limited be wound up voluntarily.”

2. “That Mr. J. W. Broomhead, of 29, Cornhill, London, E.C., be and is hereby appointed the Liquidator to conduct the winding up.”

Dated this 21st day of January, 1904.

136

J. W. BROOMHEAD, Chairman at above mentioned Meetings.

Companies Acts, 1862 to 1900.

The PEACOCK'S MINERAL WATER COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the Savings Bank, King-street, Scarborough, in the county of York, on the 21st day of December, 1903, 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 12th day of January,