

The Companies Acts, 1862 to 1900.

Company Limited by Shares.

Special Resolution (pursuant to the Companies Act, 1862, sections 50 and 51) of ADVANCE SEA-GOING LIGHTER CO. Limited.

Passed 23rd March, 1905. Confirmed 6th April, 1905.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 40, Trinity-square, E.C., in the county of London, on the 23rd day of March, 1905, 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 6th day of April, 1905, the following Special Resolution was duly confirmed:—

Resolution.—1. "That the Advance Sea-going Lighter Co. Limited be wound up voluntarily."

2. "That George H. Frow be and is hereby appointed Liquidator to conduct the winding up."

161

HARRY KEEP, Chairman.

The Companies Acts, 1862 to 1900.

Company Limited by Shares.

Special Resolution (pursuant to the Companies Act, 1862, sections 50 and 51) of RETURN SEA-GOING LIGHTER CO. Limited.

Passed 23rd March, 1905. Confirmed 6th April, 1905.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 40, Trinity-square, E.C., in the county of London, on the 23rd day of March, 1905, 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 6th day of April, 1905, the following Special Resolution was duly confirmed:—

Resolution.—1. "That the Return Sea-going Lighter Co. Limited be wound up voluntarily."

2. "That George H. Frow be and is hereby appointed Liquidator to conduct the winding up."

162

HARRY KEEP, Chairman.

The BARROW-IN-FURNESS COAL EXPLORATION SYNDICATE Limited.

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the 31st day of May, 1905, 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 the undersigned, R. F. Miller, of Barrow-in-Furness, Chartered Accountant, the Liquidator of the said Company; and, if so required, by notice in writing from the said Liquidator, are, by their Solicitors, 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 benefit of any distribution made before such debts are proved.—Dated this 7th day of April, 1905.

039

R. F. MILLER, Liquidator.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of the CHATHAM TIMBER COMPANY Limited.

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the 24th day of May next, 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 the undersigned, Edward Allen, of King Edward-road, Rochester, the Liquidator of the said Company; and, if so required, by notice in writing from the said Liquidator, are, by their Solicitors, to come in and prove their 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 benefit of any distribution made before such debts are proved.—Dated this 12th day of April, 1905.

059

EDWARD ALLEN, Liquidator.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of the BLACKBROOK COLLERY COMPANY Limited.

THE creditors of the above named Company, which is being voluntarily wound up, are required, on or before the 6th day of May, 1905, being the day for that

purpose fixed by the undersigned, 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 Hilton Booth Jackson, care of Hoyle and Jackson, of Primrose Bank, Oldham, the Liquidator of the said Company; and, if so required, by notice in writing from the said Liquidator, are, by their Solicitors, 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 any distribution made before such debts are proved.—Dated this 14th day of April, 1905.

070

H. B. JACKSON, Liquidator.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of the VENUS STEAM SHIPPING COMPANY Limited. (In Voluntary Liquidation.)

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the 2nd day of May, 1905, 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 the undersigned, Thomas Turketine, of No. 52, Coleman-street, London, E.C., Chartered Accountant, a member of the firm of Cragge, Turketine, and Co., of the same place, the Liquidator of the said Company; and, if so required, by notice in writing from the said Liquidator, are, by their Solicitors, to come in and prove their 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 benefit of any distribution made before such debts are proved.—Dated this 10th day of April, 1905.

244

T. TURKETINE, Liquidator.

The BARNABY AND COMPANY Limited.

(In Voluntary Liquidation.)

NOTICE is hereby given, that a General Meeting of the Members of the above Company will be held at my offices, Saint Peter's Close, in the city of Sheffield, on Thursday, the 18th day of May next, at 7.30 o'clock in the afternoon precisely, to receive the Liquidator's report, showing how the winding up of the Company has been conducted, and its property disposed of, to hear any explanation that may be given by the Liquidator, and to pass a resolution as to the disposal of the books, accounts, and other documents of the Company.—Dated this 14th day of March, 1905.

154

HENRY J. ALLEN, Liquidator.

The SHEFFIELD AND ROTHERHAM SAUCE COMPANY Limited. (In Voluntary Liquidation.)

NOTICE is hereby given, that a General Meeting of the Members of the above Company will be held at my offices, Saint Peter's Close, in the city of Sheffield, on Thursday, the 18th day of May next, at 2.30 o'clock in the afternoon precisely, to receive the Liquidator's report, showing how the winding up of the Company has been conducted and its property disposed of, to hear any explanation that may be given by the Liquidator, and to pass a resolution as to the disposal of the books, accounts, and other documents of the Company.—Dated this 14th day of March, 1905.

152

HENRY J. ALLEN, Liquidator.

Notice of Final Meeting.

Registered No. 73839.

In the Matter of the T. PARKES AND COMPANY, Limited.

NOTICE is hereby given, in pursuance of section 142 of the Companies Act, 1862, that a General Meeting of the above named Company will be held at the offices of the Liquidator, 81, Gracechurch-street, London, E.C., on Thursday, the eighteenth day of May, 1905, at one o'clock in the afternoon precisely, for the purpose of having the Liquidator's accounts, showing the manner in which the winding up has been conducted, and the property of the Company disposed of, laid before such meeting, and of hearing any explanation that may be given by the Liquidator; and also of determining, by Extraordinary Resolution, the manner in which the books, accounts, and documents of the Company, and of the Liquidator thereof, shall be disposed of.—Dated this eleventh day of April, 1905.

050

ALFRED LENTON, Liquidator.