

In the Matter of J. SIBLEY AND CO. Limited.

**A**T an Extraordinary Meeting of Members of the above Company, duly convened, and held at the registered offices of the Company, Gabriel's Hill, Maidstone, on the 10th day of April, 1905, the following Extraordinary Resolutions were duly passed, viz. :—

(1) That Messrs. J. Sibley and Co. Limited be wound up voluntarily, it having been proved to its satisfaction that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind same up.

(2) That Mr. William Wilson, of 154, Union-street, Maidstone, Secretary of the Company, be appointed Liquidator.

Dated this 10th day of April, 1905.

153

J. SIBLEY, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of the MILTON FOUNDRY Limited.

**A**T an Extraordinary General Meeting of the Members of the Milton Foundry Limited, duly convened, and held at the registered office, Hoyland, near Barnsley, in the county of York, on Monday, the 10th day of April, 1905, at three o'clock in the afternoon, 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."

"That Mr. Wilfred Harold Copley, of Rotherham, Chartered Accountant, be, and he is hereby appointed, Liquidator for the purposes of such winding up."

W. H. COPLEY, 22, Moorgate-street, Rotherham, Liquidator.

079

The SLOANE COURT ESTATE Limited.

**A**T an Extraordinary General Meeting of the Shareholders of the above Company, duly convened, and held at the registered offices of the Company, No. 1A, Sloane-court East, S.W., on the 24th day of March, 1905, the subjoined 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 the 11th day of April, 1905, the said resolution was duly confirmed as a Special Resolution, viz. :—

"That the Company be wound up voluntarily, and that Robert Frederick Sandon, of 36, Sloane-court, in the county of London, be and he is hereby appointed Liquidator for the purposes of such winding up, and that his remuneration be fixed at the sum of 25 Guineas."

Dated this 14th day of April, 1905.

142

R. F. SANDON, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of PORTER'S SHIPPING COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the North Euston Hotel, Fleetwood, on the 31st 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 17th day of April, 1905, the following Special Resolution was duly confirmed :—

"That the Company be wound up voluntarily, and that Henry Parker Bee, of 13, Chapel-street, Preston, Chartered Accountant, be and is hereby appointed the Liquidator for the purpose of such winding up."

Dated this 17th day of April, 1905.

162

THOMAS FISH, Chairman.

The Companies Acts, 1862 to 1900.

HOLROYD, HORSFIELD AND WILSON Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messieurs Ford and Warren, Solicitors, 61, Albion-street, in the city of Leeds, on the 7th day of April, 1905, the following Extraordinary Resolution was duly passed :—

"That whereas 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, the Company be wound up voluntarily; and that William Adgite, of Basinghall Chambers, Basinghall-street, in the city of Leeds, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

165

THOS. S. WILSON, Chairman.

The LEEDS DAILY NEWS Limited.

**N**OTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, held at the Law Institute, 1A, Albion-place, Leeds, on the 24th day of March, 1905, the following Special Resolutions were passed; and at a subsequent Extraordinary General Meeting of the said Company, held at the same place on the 10th day of April, 1905, the said resolutions were duly confirmed, viz. :—

1. That the property and undertaking of the Company be sold for the consideration and on the terms set forth in an agreement dated the 13th day of March, 1905, and made between the Company of the one part, and Joseph Ormonde Andrews, contracting on behalf of the Company intended to be incorporated under the Companies Acts with the name of the "Yorkshire Liberal Newspaper and Publishing Company" of the other part, subject to the amended terms increasing the purchase price to £70,250 and yielding £3 15s. 0d. per preference share; the proposal to pay a further 1 per cent. dividend in the event of 10 per cent. being paid upon the ordinary shares of the proposed new Company being waived.

2. That for the purpose of carrying out the said sale, it is desirable to wind up the Company, and accordingly that this Company be wound up voluntarily, and that the Chairman, Mr. John Bowling, be appointed Liquidator for the purpose of such winding up.

Dated this 12th day of April, 1905.

130

JOHN BOWLING, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of WALLIS AND CO. (HULL) Limited.

**N**OTICE is hereby given, that the creditors of the above named Company, which is being voluntarily wound up, are required, on or before the 15th 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 Walter George Hall, of Victoria-chambers, Bowlalley-lane, Hull, 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 benefit of any distribution made before such debts are proved.—Dated this 15th day of April, 1905.

W. C. DAWSON, 16, Parliament-street, Hull, Solicitor for the above named Liquidator.

089

The INDO-COLONIAL AGENCY Limited.

**T**HE 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 James Benjamin Reeves, of 3, Church-court, Old Jewry, London, 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 benefit of any distribution made before such debts are proved.—Dated 13th day of April, 1905.

111

JAMES BENJAMIN REEVES, Liquidator.

In the Matter of the Companies Acts, 1862 to 1900, and of the DONYLAND SHIPYARDS Limited.

**T**HE creditors of the above named Company are required, on or before the 28th day of April, 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 Lewis Hardy, of 8, Breame-buildings, Chancery-lane, 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 benefit of any distribution made before such debts are proved.—Dated this 13th day of April, 1905.

60

LEWIS HARDY, Liquidator.

The Companies Acts, 1862 to 1900.

In the Matter of MOFFATT AND PAGE Limited.

**N**OTICE is hereby given, that a General Meeting of the above named Company will be held at the office of Lewis Hardy, 8, Breame-buildings, Chancery-lane, E.C., on Tuesday, the 23rd day of May, 1905, at 3 o'clock in the afternoon precisely, for the purpose of