

The Companies Acts, 1862 to 1900.

The AUTOMATIC EMBOSSEING MACHINES  
(GERMANY) Limited.

AT an Extraordinary General Meeting of the Shareholders of the Automatic Embossing Machines (Germany) Limited, duly convened, and held at the Company's offices, 31, Copthall-avenue, London, E.C., on Tuesday, the 14th day of August, 1906, the following Resolution was duly passed, viz. :—

Resolution.—“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. Leslie Dummere, of 31, Copthall-avenue, in the city of London, the Secretary of the Company, be and he is hereby appointed Liquidator for the purposes of such winding up.”

077

J. A. H. MAONAIR, Chairman.

FIELD'S REWARD GOLD MINES Limited.

AT an Extraordinary General Meeting of Field's Reward Gold Mines Limited, duly convened, and held at Cannon Street Hotel, Cannon-street, in the city of London, E.C., on the 30th day of July, 1906, the subjoined Special Resolution was duly passed, and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at 39, Lombard-street, in the said city of London, on the 14th day of August, 1906, the subjoined Special Resolution was duly confirmed :—

Special Resolution.—“That Field's Reward Gold Mines Limited, be wound up voluntarily, and that Thomas Gilbert Haward, of 39, Lombard-street, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up.”

At the above named Extraordinary General Meeting, held on the 14th August, 1906, the subjoined Extraordinary Resolution was also duly passed :—

“That the Liquidator be and he is hereby authorised to divide among the contributors in specie (or kind) all or any part of the assets of the Company.”

ROBERT EMERIE TYLER, Chairman of the Meeting.

076

The BRITISH MANGANESE COMPANY Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above Company, duly convened, and held on Saturday, the 4th day of August, 1906, at the registered office of the Company, situate at No. 125, Edmund-street, in the city of Birmingham, 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 same be wound up accordingly.

2. That Mr. Thomas Bernard Scattergood, of 125, Edmund-street, Birmingham, Chartered Accountant, be and he is hereby appointed Liquidator.

3. That such Liquidator act under an Advisory Committee consisting of the Directors of the Company and Mr. Edward Flint.

003

JOHN WHITE, JR., Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of the BRITISH MANGANESE COMPANY Limited.

THE creditors of the above named Company are required, on or before the 27th day of September, 1906, 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 Thomas Bernard Scattergood, Chartered Accountant, of 125, Edmund-street, Birmingham, 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 16th day of August, 1906.

FORSYTH, BETTINSON and CO., 63, Temple-row, Birmingham, Solicitors for the above named Liquidator.

014

No. 27942.

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The TYLORSTOWN STEAMSHIP COMPANY Limited.

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the 27th day of August, 1906, to send in their names and addresses, with particulars of their debts or claims, and the names and addresses of their Solicitors (if any), to the undersigned, Frank Herbert Kirkhouse, of 43, Exchange, Cardiff, Glamorganshire, the Liquidator of the said Company; and, if so required, in writing by the said Liquidator, are, by themselves, or 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 15th day of August, 1906.

036

F. H. KIRKHOUSE, Liquidator.

In the Matter of the Companies Act, 1862, and in the Matter of the BORDON TRADING COY. Limited.

NOTICE is hereby given, that the creditors of the above named Company, are required on or before the 28th day of September, 1906, to send in their names and addresses, and the particulars of their claims, and the names and addresses of their Solicitors, if any, to Ernest George McConnachie, of Park-road, Farnham, the Liquidator of the said Company; and, if so required, by notice in writing from the said Liquidator, are, personally, or 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 and claims are proved.—Dated this fifteenth day of August, 1906.

018

EDGAR KEMPSON, 121, West-street, Farnham, Solicitor to the above named Liquidator.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of the INTERNATIONAL ELECTRIC TRACTION AND POWER SYNDICATE Limited.

NOTICE is hereby given, that the creditors of the above named Company, which is being voluntarily wound up, are required, on or before the 13th day of September, 1906, 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 John Morris, of 33, Brazennose-street, in the city of Manchester, 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 16th day of August, 1906.

001

HALL and SON, Northern Assurance Buildings, Albert-square, Manchester, Solicitors to the above named Liquidator.

In the Matter of the Companies Acts, 1862 to 1890, and in the Matter of W. BUCKLEY AND COMPANY Limited.

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the 21st day of September, 1906, 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 Charles Edwin Dovey, of 31, Queen-street, Cardiff, 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 17th day of August, 1906.

053

CHAS. E. DOVEY, Liquidator.

In the Matter of the CHIPPING NORTON GAS AND COKE CO. Limited. (In Liquidation).

NOTICE is hereby given, that all persons being creditors or having claims against the above named Company, are required, on or before the 1st day of October, 1906, to send their names and addresses,