

DYSON'S RESTAURANT AND DAY HOTEL Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. N. Spencer and Co., 15, High-street, in the city of Manchester, on Thursday, the 23rd day of August, 1906, the following resolution was passed as an Extraordinary Resolution, namely:—

"That 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, and, accordingly, that the Company be wound up voluntarily."

And at the same Meeting, Mr. Norman Spencer, of 15, High-street aforesaid, Chartered Accountant, was appointed Liquidator for the purpose of such winding up.—Dated this 23rd day of August, 1906.

066

ISAAC GLEAVE, Chairman.

The BOLTON IRON AND STEEL COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, Blackhorse-street, Bolton, on the 9th day of August, 1906, 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 Friday, the 24th day of August, 1906, the following resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily."

And at such last mentioned meeting William Brindle, of 12, Acresfield, Bolton, was appointed Liquidator for the purposes of the winding up.—Dated the 25th day of August, 1906.

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FRANK HARGREAVES, Chairman.

In the Matter of PHOTOGRAPHIC MATERIALS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices, 122, Victoria-street, in the city of Westminster, on the 24th day of August, 1906, the following Extraordinary Resolution 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 be wound up voluntarily."

"That Robert Warner, F.C.A., of 10, Walbrook, in the city of London, be and he is hereby appointed Liquidator for the purpose of such winding up."

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HARRY S. FOSTER, Chairman.

The Companies Acts, 1862 to 1898.**The BUNNEY WOLFRAM AND TIN MINE SYNDICATE Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Hay Mills, Coventry-road, juxta Birmingham, in the county of Worcester, on the seventh day of August, 1906, 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 Hay Mills aforesaid, the registered office of the above Syndicate, on the twenty-second day of August, 1906, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Joseph White Baxter, of Hay Mills aforesaid, Secretary, be appointed Liquidator of the Company."

083

ARTHUR SATCH, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of the EPURATION AND REGENERATION DES CORPS GRAS COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the Epuration and Regeneration des Corps Gras Company Limited, duly convened, and held at 15, Rue de Londres, Paris, France, on Saturday, the 18th day of August, 1906, at 10 o'clock in the morning, the subjoined Extraordinary Resolutions were duly passed:—

Resolutions—1st 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.

2^o That Mr. Simon, of 91, Rue de Rome, Paris, Accountant, be and is hereby appointed Liquidator of the Company for the purposes of such winding up.

D. TIXIER, Chairman.

SWANN, GREEN, and HARDMAN, 103, Cannon-street, E.C., Solicitors.

123

18th August, 1906.

Companies Acts, 1862 to 1900.**R. SINCLAIR AND CO. Limited.**

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 31, Kensington Gardens-square, W., in the county of Middlesex, 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 90, George-street, Baker-street, W., on the 7th day of August, 1906, the subjoined Special Resolution was duly passed and confirmed:—

"That the Company be wound up voluntarily."

And at such last mentioned Meeting, Agnes Staveley Althaus, of 90, George-street, Baker-street, London, W., was appointed Liquidator for the purposes of the winding up.

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A. S. ALTHAUS, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of JOSEPH WILSON Limited.

THE creditors of the above named Company are required, on or before the 30th day of September, 1906, to send their names and addresses, and the particulars of their debts or claims, to me, Louis Nicholas, of 19, Castle-street, Liverpool, Chartered Accountant, the Liquidator of the said Company, and if so required, by notice in writing from me, are 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 27th day of August, 1906.

010

LOUIS NICHOLAS, Liquidator.

In the Matter of FAWCETT GARNETT AND CO. Limited. (In Liquidation.)

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the 10th day of October, 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 the undersigned, James Dodds, of Penketh House, near Warrington, 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 or 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 27th day of August, 1906.

022

JAMES DODDS, Liquidator

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of PORTMAN'S 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 twenty-fourth day of September, one thousand nine hundred and six, 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 the undersigned, Alexander Constantine Hutchins, of 11, Pancras-lane, Queen-street, 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, 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 twenty-ninth day of August, 1906.

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A. C. HUTCHINS, the above named Liquidator.