

1906, 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 5th day of October, 1906, the following Special Resolutions were duly confirmed, namely:—

That the Company be wound up voluntarily.

That Mr. Reginald Bernard Petre, of 11, Ironmonger-lane, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding up.

Dated this 5th day of October, 1906.

080

ALFRED BULL, Chairman.

The SOUTHERN CROSS METALS COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Company's registered office, Gas-street, Runcorn, in the county of Chester, on the fourth day of October, 1906, the following Extraordinary Resolution was duly passed:—

"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."

And a further resolution was also duly passed, appointing Bennett Collier, of the city of Manchester, Chartered Accountant, to be the Liquidator in such voluntary liquidation.

055

G. H. BAILEY, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of the RAYMOND PHILLIPS ELECTRIC RAILWAY AND TRAMWAY EQUIPMENT COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Nos. 9/10, Fenchurch-street, London, E.C., on the 1st day of October, 1906, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Meeting that the Company, by reason of its liabilities, cannot 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. Philip Mordant, of 9 and 10, Fenchurch-street, in the city of London, Chartered Accountant, was appointed Liquidator for the purpose of such winding up at a fee of twenty-five guineas.—Dated this 1st day of October, 1906.

075

W. V. M. POPHAM, Chairman.

The FOUNDRY PUBLISHING COMPANY Limited.

AT Extraordinary General Meetings of the above named Company, duly convened and held respectively on the 6th day of September, 1906, and the 21st day of September, 1906, the subjoined Special Resolution was duly passed and confirmed:—

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 that accordingly the Company be wound up voluntarily under the provisions in that behalf of the Companies Acts, 1862 to 1900.

That Mr. Thomas Herbert Smythers, of No. 12, Queen-street, Cheapside, in the city of London, be and he is hereby appointed Liquidator for the purpose of winding up the affairs of the Company.

091

A. L. DUGON, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of FREDERICK STERN AND COMPANY Limited.

Special Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices, 191, Corporation-street, Birmingham, on the 6th day of September, 1906, the following resolution was duly passed; and at a subsequent Extraordinary General Meeting, also duly convened, and held at the same place, on the 28th day of September, 1906, the said resolution was duly confirmed as a Special Resolution:—

"That the Company be wound up voluntarily; and that Mr. Samuel Greer, Incorporated Accountant, of 17, Cockspur-street, London, S.W., be appointed Liquidator for the purpose of such winding up."

Dated 5th October, 1906.

097

CYRIL EBSWORTH, Chairman of the Meetings.

HACKNEY JOINERY Limited.

THE creditors of the above named Company are required, on or before the 25th 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 Herbert George Middleton, of 31, Preston-road, Leytonstone, in the county of Essex, 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 4th day of October, 1906.

092

H. G. MIDDLETON, Liquidator.

The Companies Acts, 1862 to 1900.

The DEVONPORT HIGH SCHOOLS 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 31st 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 Alfred Pearce, of 10, St. Aubyn-street, Devonport, 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 fifth day of October, 1906.

066

J. A. PEARCE, Liquidator.

The HYDE RUBBER WORKS Limited.

NOTICE is hereby given, in pursuance of section 142 of the Companies Act, 1862, that a General Meeting of the Members of the above named Company will be held at 3, Winckley-square, Preston, in the county of Lancaster, on Tuesday, the 13th day of November, 1906, at eleven o'clock in the forenoon, for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted, and the property of the Company disposed of, 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 4th day of October, 1906.

001

JAMES TODD, Liquidator.

Re The PORTABLE BUILDING COMPANY Limited.
(In Voluntary Liquidation.)

NOTICE is hereby given, in pursuance of section 142 of the Companies Act, 1862, that a General Meeting of the Members of the above named Company will be held at 3, Winckley-square, Preston, on Tuesday, the 13th day of November, at 12 o'clock in the forenoon, for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted, and the property of the Company disposed of, 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 3rd day of October, 1906.

002

JAMES TODD, Liquidator.

In the Matter of the Companies Acts, 1862 to 1898, and of TOOTHILLS Limited.

NOTICE is hereby given, that a General Meeting of the above named Company will be held at the Printing Works of Tapp and Toothill Limited, Drewton-street, Bradford, on the twelfth day of November, 1906, at eleven o'clock in the forenoon 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 deter-