

aid Company, also duly convened, and held at the same place, on Monday, the 7th day of January, 1907, the following resolutions were duly confirmed:—

"That this Company be wound up voluntarily."

"That Mr. James Todd, Chartered Accountant, of Preston, be appointed Liquidator for the purposes of such winding up."

16th January, 1907.

005

F. W. WALMESLEY, Chairman.

The Companies Acts, 1862 to 1900.
In the Matter of BLAKE AND CO. Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 8, Lawrence-lane, Cheapside, in the city of London, on the 15th day of January, 1907, the following Extraordinary Resolutions were duly passed:—

That it had 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 under the provisions of the Companies Acts, 1862 to 1900.

That Algernon Osmond Miles, of No. 28, King-street, Cheapside, London, Chartered Accountant, be and he is hereby appointed Liquidator of the said Company for the purposes of such winding up.

That the remuneration of the Liquidator for his services in the winding up (in addition to his out of pocket expenses) be fixed by the Committee of Inspection or a majority of them.

That the following Creditors of the Company be and they are hereby appointed a Committee of Inspection for the purposes of such winding up (three to form a quorum), viz., John William Downs and Frederick William Conlter, both of No. 29, Hall Ings, Bradford, George Baxter, of Apperly Bridge, Bradford, William Alfred Cole, of No. 80, Watling-street, London, Albert Edmund Percival, of No. 23, Castle-street, Falcon-square, London, and Charles Butterworth, of Lower Mills, Holmfirth, Yorkshire.

018

WILLIAM BLAKE, Chairman.

The Companies Acts, 1862 to 1900.

AVISS BROTHERS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 28, Ford-street, Coventry, on the 3rd day of January, 1907, 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 No. 28, Ford-street, Coventry, on the 18th day of January, 1907, the following Special Resolutions were duly confirmed:—

Resolutions.—1. That the Company be wound up voluntarily.

2. That Mr. Ernest Edward Sparshott, Chartered Accountant, of 71, Colmore-row, Birmingham, be and he is hereby appointed Liquidator for the purpose of winding up the affairs of the Company.

W. G. AVISS, Chairman and Director of the Company.

046

In the Matter of the Companies Acts, 1862 to 1900, and of SAM H. TILLER AND COMPANY Limited.

AT a General Meeting of the above named Company, duly convened, and held at 29, Minshull-street, Manchester, on the 14th day of January, 1907, the following resolution was duly passed, viz.:—

"That Mr. Charles Robert Scholes, Chartered Accountant, of Castle Chambers, Old Market Chambers, Bury, Lancashire, be and he is hereby appointed voluntary Liquidator in the place of Mr. William Brooke Phillips, resigned."

036

SAM H. TILLER, Chairman.

LIVERPOOL APOTHECARIES' COMPANY Limited.

AT an Extraordinary General Meeting of the Liverpool Apothecaries' Company Limited, duly convened, and held at 42, Rodney-street, in the city of Liverpool, on Thursday, the 13th day of December, 1906, the subjoined Special 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 Thursday, the 10th day of January, 1907, the subjoined Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that A. McGregor Milligan, of 44, Castle-street, Liverpool, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 17th day of January, 1907.

004

R. J. HAMILTON, Secretary.

The Companies Acts, 1862 to 1900.

In the Matter of the SMELTING CORPORATION Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office, No. 2, East India-avenue, London, E.C., on the 20th day of December, 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 the 18th day of January, 1907, the following resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily."

And at such last mentioned Meeting, Oscar Berry, F.C.A., of Monument House, Monument-street, London, E.C., was appointed Liquidator for the purposes of the winding up.—Dated 18th January, 1907.

062

G. A. WATSON, Chairman.

F. MILLS AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered office, High-street, Thames Ditton, in the county of Surrey, on the seventeenth day of December, 1906, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting, also duly convened, and held at the same place, on the fourteenth day of January, 1907, the following Special Resolution was duly confirmed:—

Resolution.—That it has been proved to the satisfaction of the Shareholders that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same voluntarily, and that Mr. William Mundy Tapp (the Secretary of the Company) be appointed as Liquidator for the purpose of the said winding up.

061

S. A. MILLS, Chairman.

In the Matter of VOLTA HOUSE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, 175, Wardour-street, London, W., on the 16th day of January, 1907, 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 is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Mr. Charles Andrews, of 23, Binfield-road, Stockwell, S.W., be and is hereby appointed Liquidator for the purpose of such winding up."

098

CHARLES ANDREWS, Chairman.

The Companies Acts, 1862-1900.

The QUICK CAR COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, No. 76, Cheapside, in the city of London, on the 17th day of January, 1907, upon the motion of Mr. Albert Mayer Cohn, seconded by Mr. C. Rozenraad, the following Extraordinary Resolution was unanimously and 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 is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. H. H. Bartlett, of No. 39, Victoria-street, S.W., or some other fit and proper person, be appointed Liquidator for the purpose of such winding up."

038

ALBERT M. COHN, Chairman.