

In the Matter of J. E. HOPKINSON AND CO. Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Holman and Foxcroft, on the 23rd day of January, 1908, 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 sixth day of February, 1908, the following resolution was duly confirmed, viz. :—

"Mr. John Ebenezer Hopkinson having acquired the business, that this Company be wound up voluntarily, and that Mr. John Ebenezer Hopkinson be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated the sixth day of February, 1908.

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H. C. SEDDON, Chairman.

In the Matter of the SOUTHERN STEAM SHIPPING COMPANY Limited.

AT an Extraordinary General Meeting of the Southern Steam Shipping Company Limited, duly convened, and held at 13, John-street, Sunderland, on the 27th day of December, 1907, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place, on the 22nd day of January, 1908, the said Special Resolution was duly confirmed, viz. :—

"That the Company be wound up voluntarily, and that James Alexander Walker, of 20, Billiter-buildings, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated the 6th day of February, 1908.

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THOS. S. SHORT, Chairman.

In the Matter of DE DION BOUTON Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, 10, Great Marlborough-street, London, W., on Monday, the 20th day of January, 1908, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the same place, on Wednesday, the 5th day of February, 1908, the following Special Resolution was duly confirmed, viz. :—

"That the Company be wound up voluntarily; and that Arthur Charlesworth, of 20, Coptball-avenue, London, E.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 5th day of February, 1908.

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S. F. EDGE, Chairman.

ELECTRIC INSTALLATION COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Mr. O. Collier Littler, Solicitor, 6, John Dalton-street, Manchester, on Monday, the 27th day of January, 1908, it was resolved that Mr. Critchley having tendered his resignation as Liquidator, in writing, the same be accepted. It was further resolved that Mr. John Mather, Chartered Accountant, of Messrs. Parkinson, Mather and Co., of 8, King-street, Manchester, be appointed Liquidator of the Company to fill the vacancy caused by the resignation of Mr. Critchley.

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F. DENBY ASHTON, Chairman.

In the Matter of the Companies Acts, 1862 to 1907, and of DE DION BOUTON Limited.

THE creditors of the above named Company which is being wound up voluntarily, are required, on or before the 24th day of March, 1908, 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 Arthur Charlesworth, of 20, Coptball-avenue, London, E.C., Chartered Accountant, 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 7th day of February, 1908.

GRUNDY, KERSHAW, SAMSON, and CO., 89, Gresham-street, London, E.C., Solicitors for the above named Liquidator.

In the Matter of the YULO MANUFACTURING COMPANY Limited, and in the Matter of the Companies Acts, 1862-1900.

NOTICE is hereby given, that the creditors of the above named Company, which is being wound up voluntarily, are required, on or before the 18th day of March, 1908, being the day for that purpose fixed by the Liquidator, 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 Gerald Beaumont Ash, of 2, Parkhill-road, Hampstead, N.W.; and, if so required, by 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 February 7th, 1908.

E. D. TILLET, 5, Laurence Pountney-hill, E.C., Solicitor for the said Liquidator.

DENYER AND DYSON Limited.

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the 11th day of March, 1908, 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 Frederick Bertram Smart, of 22, Queen-street, Cheapside, E.C., 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 10th day of February, 1908.

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FREDK. B. SMART, Liquidator.

In the Matter of the STANLEY FASTENER COMPANY Limited. (In Voluntary Liquidation.)

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the 25th day of March next, 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 Turketine, of 52, Coleman-street, in the city of London, 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 10th day of February, 1908.

ASHLEY LUMBY and CO., of St. Stephen's-chambers, Telegraph-street, in the city of London, Solicitors for the above named Liquidator.

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In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of ALFRED ROWAN AND BROTHER Limited.

TAKE notice that, pursuant to section 142 of the Companies Act, 1862, a General Meeting of the Members of the above named Company will be held at 121, Narrow-street, Limehouse, in the county of London, on Thursday, the twelfth day of March, 1908, at 10 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 Liquidator shall be disposed of.—Dated the fourth day of February, 1908.

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T. BAILEY, Liquidator.