

The "DEVONSHIRE" Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 1, King John's-chambers, Bridlesmith Gate, Nottingham, on the twenty-fourth day of February, 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 twenty-third day of March, 1908, the following resolution was duly confirmed, viz.:-

"That the Company be wound up voluntarily, and that Thomas Gailand Mellors, Chartered Accountant, 1, King John's-chambers, Bridlesmith Gate, Nottingham, be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this twenty-fourth day of March, 1908.

662 LOUIS F. PEARSON, Chairman.

Re BELL AND BOWTELL Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 3, Winckley-square, Preston, in the county of Lancaster, on the 21st day of March, 1908, the following Extraordinary Resolutions were 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. James Todd, of No. 3, Winckley-square, Preston, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 21st day of March, 1908.

675 J. T. THOMPSON, Chairman.

In the Matter of the REFUSE CONVERTER COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Mason's Hall, Mason's-avenue, Basinghall-street, in the city of London, on Monday, the 23rd day of March, 1908, 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 George Harry Sawyer, Chartered Accountant, of 7A, Laurence Pountney-hill, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 26th day of March, 1908.

742 G. H. SAWYER, Chairman.

The PRINCES HALL RESTAURANT Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 196, Piccadilly, in the city of Westminster, on Saturday, the 21st day of December, 1907, the following Special Resolution was (inter alia) duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at 196, Piccadilly aforesaid, on Wednesday, the 15th day of January, 1908, the following Special Resolution was (inter alia) duly confirmed:-

"That it is desirable to reconstruct the Company, in accordance with the terms of the said agreement of the 20th November, 1907, and that accordingly the Company be wound up voluntarily; and that Mr. Edward Charles Colegrave be and he is hereby appointed Liquidator of the Company for the purposes of such winding up."

Dated the 26th day of March, 1908.

127 HUTCHISON and OUFF, 47, Chancery-lane, W.C., Solicitors for the Liquidator.

JOSEPH CROSSLEY AND SONS (BURNLEY) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 12, Hargreaves-street, Burnley, in the county of Lancaster, on Monday, the 23rd day of March, 1908, the following Extraordinary Resolutions were duly passed:-

(1) 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) That Tom Watson, Chartered Accountant, of No. 12, Hargreaves-street, Burnley, be and he is hereby appointed Liquidator for the purposes of such winding up.

Dated this 23rd day of March, 1908.

688 R. HARGREAVES, Chairman.

In the Matter of WILLIAM HEWITT AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the Grand Hotel, Hanley, in the county of Stafford, on Tuesday, the 24th day of March, 1908, 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 Charles Ernest Bullock, of Hanley, in the county of Stafford, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 24th day of March, 1908.

122 HENRY E. MOODY, Chairman.

In the Matter of the BOARDITE COMPANY Limited

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Crown Hotel, Booth-street, Manchester, in the county of Lancaster, on the 25th day of March, 1908, 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 at the same Meeting, George Board, of 32, Brazen-nose-street, Manchester, Insurance Broker, was appointed Liquidator for the purposes of such winding up.—Dated this 25th day of March, 1908.

689 JOHN McCULLOCH, Chairman.

The Companies Acts, 1862-1900.

LATTEY AND CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Mr. J. Stanfield, Lion Chambers, 77, Saint Mary-street, Cardiff, in the county of Glamorgan, on the 18th day of March, 1908, the following Extraordinary Resolutions were duly passed, viz.:-

(1) 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) That Joseph Stanfield, of Lion Chambers, 77, Saint Mary-street, Cardiff, Accountant, be and is hereby appointed Liquidator for the purpose of such winding up.

683 W. H. CULLEN, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of the CASH SUPPLY STORES Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, No. 16, Silver street, Halifax, on the twenty-sixth day of February, 1908, 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 fourteenth day of March, 1908, the following resolutions were duly confirmed, viz.:-

1. "That the Company be wound up voluntarily."

2. "That Mr. J. P. Cash, Chartered Accountant, 35, Commercial-street, Halifax, be appointed Liquidator for the purpose of winding up the affairs of the Company."

Dated this twenty-fifth day of March, 1908.

664 JAMES PEARSON, Chairman