

The Companies Acts, 1862 to 1900.

The **ESTATES PURCHASE COMPANY** Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 110, Cannon-street, in the city of London, on the ninth day of April, 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 Alfred Watts Lipsham, of 1, Frederick's-place, Old Jewry, be and he is hereby appointed Liquidator for the purposes of such winding up."

028

J. B. PALMER, Chairman.

Companies Acts, 1862 to 1900.

The **ORIENT AND NATIONAL TEA CO.** Limited.  
15, Bishopsgate-avenue, Camomile-street, E.C.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 3/4, Great Winchester-street, London, E.C., on the 8th day of April, 1908, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up voluntarily; and that the Company be wound up accordingly.

"That Norris Storer Toms, of Tindal Holtwhite-avenue, Enfield, Middlesex, be and he is hereby appointed the Liquidator of the Company."

REGINALD G. GOSTLING, Secretary.

HAROLD M. EDWARDS, 3 and 4, Great Winchester-street, E.C., Solicitor, Chairman.

021

**SWALEDALE HAULAGE COMPANY** Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Mr. Edward Cherry's office, Market-place, Richmond, in the county of Yorkshire, on the 6th day of April, 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 Mr. Albert Edmund Morgan, of 3, Victoria-road, Darlington, be and is hereby appointed the Liquidator for the purposes of such winding up."

017

J. D. CHIPHASE, Chairman of the Meeting.

The **TEHUANTEPEC EXPLORATION AND DEVELOPMENT COMPANY** Limited.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 63/64, Chancery-lane, London, W.C., on the 16th day of April, 1908, 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 the Company be and is hereby wound up voluntarily; and that Mr. Arthur Harlow, Accountant, of 55, Victoria-street, Westminster, S.W., be and he is hereby appointed Liquidator for the purposes of such winding up."

016

FRANK CLIFTON, Chairman.

In the Matter of the **REIFFORD REAL ESTATE COMPANY** Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 1, Union-street, Retford, on the 19th day of March, 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 7th day of April, 1908, the following Special Resolutions were duly confirmed:—

Resolved—1. "That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862

to 1890, and that a Liquidator be appointed for the purpose of such winding up."

2. "That Mr. Thomas Glenn, junior, be and is hereby appointed the said Liquidator."

015

WM. J. LAZENBY, Chairman of the Meetings.

In the Matter of the Companies Acts, 1862 to 1900, and of the **NOTTINGHAM PATENT LACE COMPANY** Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 44, Parliament-street, in the city of Nottingham, on Monday, the sixth day of April, 1908, the following Extraordinary Resolutions were duly passed, viz.:—

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 William Barrett Winnicott, of Prudential-buildings, in the city of Nottingham, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up.

Dated this 18th day of April, 1908.

E. HUNTSMAN, 3, King John's - chambers, 004  
Bridlesmith Gate, Nottingham, Solicitor.

**GEORGE SHEPHERDSON AND SON** Limited.

**N**OTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered offices of the Company, Middle-street North, Great Driffeld, on the 13th day of April, 1908, the following resolution was passed, namely:—

"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 Mr. William Robert Locking, of Parliament Chambers, 5, Parliament-street, was appointed Liquidator for the purposes of such winding up.—Dated the 15th day of April, 1908.

024

A. T. BRAND, Chairman.

The Companies Acts, 1862-1900.

The **NEWPORT HOTELS COMPANY** Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 65, High-street, Newport, in the county of Monmouth, on the 26th day of March, 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 No. 65, High-street, Newport aforesaid, on the 16th day of April, 1908, the said Special Resolution was duly confirmed:—

"That the Company having ceased to carry on business, and having no further source of income, be voluntarily wound up."

And at such last mentioned Meeting, Thomas Bishop Ridley Wilson, of Newport, in the county of Monmouth, Solicitor, was appointed Liquidator for the purposes of the winding up.

070

WILL. J. LLOYD, Chairman.

The Companies Acts, 1862 to 1900.

The **CAMBRIDGE CHEMICAL COMPANY** Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 7, Downing-street, Cambridge, on the 1st day of April, 1908, the following 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 22nd day of April, 1908, the following resolution was duly confirmed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1900, and that Mr. W. Rowe Elworthy, Chartered Accountant (of the firm of Peters, Peters, and Elworthy), 7, Downing-street, Cambridge, be and is hereby appointed Liquidator for the purpose of such winding up."

042

JOHN B. BIRD, Chairman.