

to wind up the same, and accordingly that the Company be wound up voluntarily.

2. That Mr. Henry Hayes Vowles, of Dursley, Solicitor, be and he is hereby appointed Liquidator of the said Company for the purposes of such winding up.

184 H. H. VOWLES, Dursley, Solicitor.

The Companies (Consolidation) Act, 1908.

The LLANGOLLEN SILICA BRICK AND CEMENT CO. Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 15, Fenwick-street, Liverpool, on the 21st day of April, 1909, the subjoined Extraordinary Resolutions were duly passed, viz. :—

Resolutions.

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 Samuel Ambler, Chartered Accountant, 15, Fenwick-street, Liverpool, be and he is hereby appointed Liquidator for the purposes of such winding up.

163 J. L. GORDON, Chairman.

The MANCHESTER MARBLE COMPANY Limited.

AT Extraordinary General Meetings of the above named Company, duly convened, and held respectively on the 2nd day of April, 1909, and the 23rd day of April, 1909, the subjoined Special Resolutions were duly passed and confirmed :—

1. That the Company be wound up voluntarily.

2. That Mr. James O. Crofts, Chartered Accountant, of 37, Cross-street, Manchester, be and is hereby appointed Liquidator for the purpose of such winding up.

Dated this 27th day of April, 1909.

105 WILLIAM JACKSON, Chairman.

In the Matter of the CARTAVIO SUGAR COMPANY (PERU) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 144, Leadenhall-street, in the city of London, on Wednesday, the 28th day of April, 1909, 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 Arthur James Lewis Burbury, of 144, Leadenhall-street, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up.”

Dated this 28th day of April, 1909.

111 M. P. GRACE, Chairman.

The Companies (Consolidation) Act, 1908.

In the Matter of the MOTOR INVENTIONS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 13, St. Helens-place, in the county of London, on the fifth day of April, 1909, 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 26th April, 1909, the following resolution was duly confirmed, viz. :—

That the Company be wound up voluntarily; and that Mr. B. Murton Gill, of 13, St. Helens place, in the city of London, be and he is hereby appointed Liquidator for the purpose of winding up the affairs of the Company.

Dated this 27th day of April, 1909.

561 ROBT. D. NOBLE, Chairman.

The Companies (Consolidation) Act, 1908.

RINKERIES Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Rinkerries, Aldwych, Strand, W.O., in the county of London, on the 10th day of April, 1909, the following

Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 26th day of April, 1909, the following Special Resolutions were duly confirmed :—

1. That Rinkerries Limited be wound up voluntarily.

2. That John Marshall McEwen, Incorporated Accountant, of 145, Cheapside, London, E.C., be and is hereby appointed Liquidator, to sell or dispose of the assets and undertaking of the Company to another Company or Syndicate, at a remuneration of twenty-five guineas, to conduct the winding up.

148 LOUIS N. SCHOENFELD, Chairman of Rinkerries Limited.

LA PLATA AND ENSENADA TRAMWAYS COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Bevois House, 27 to 30, Basinghall-street, London, E.C., on the 23rd day of March, 1909, the following 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 the 7th day of April, 1909, the following resolution was duly confirmed as a Special Resolution, viz. :—

“That the Company be wound up voluntarily, and that Mr. John Henry Swinburn be and he is hereby appointed Liquidator for the purposes of such winding up, at a remuneration of £200.”

Dated this 27th day of April, 1909.

124 REGINALD TAYLER, Chairman of Confirmatory Meeting.

In the Matter of the Companies (Consolidation) Act, 1908, and of the NEWCASTLE-UPON-TYNE AND DISTRICT ABRATED WATER COMPANY 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, 40, Westgate-road, Newcastle-upon-Tyne, on the 5th day of April, 1909, 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 22nd day of April, 1909, the following Special Resolutions were duly confirmed :—

(1) That the Company be wound up voluntarily.

(2) That Thomas Gillespie, Chartered Accountant, of 40, Westgate-road, Newcastle-upon-Tyne, be and is hereby appointed Liquidator for the purpose of such winding up.

135 GEO. BELL, Chairman.

The Companies (Consolidation) Act, 1908.

The BARNSELY AND DISTRICT BUTOHERS HIDE AND SKIN COMPANY Limited.

AT Extraordinary General Meetings of the above named Company, duly convened, and held respectively on the 1st day of April, 1909, and the 20th day of April, 1909, the subjoined Special Resolutions were duly passed and confirmed :—

“That the Company be wound up voluntarily, and that William Martello Gray, of the District Bank-chambers, Bradford, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up.”

“That the following persons, namely, Mr. John Hirst, Alderman Charles Wray, and Mr. Matthias Kenworthy, be appointed a Committee of Inspection to act with the Liquidator, and that such Committee be empowered to authorise the employment of a Solicitor and also to fix the remuneration of the Liquidator.”

Dated this twenty-seventh day of April, 1909.

136 JOHN HIRST, Chairman.

HAZAN AND CO. Limited

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the above named Company will be held at 11, Peter-street, Manchester, on Monday,