

of the said deferred shares have been issued and allotted, upon each of which 1s. has been and is to be deemed to be paid.

Dated the 11th day of May, 1909.

CHARLES RUSSELL and CO., 37, Norfolk-street, Strand, W.C., Solicitors; Agents for SMALLPEICE and CO., of Guildford, Surrey, Solicitors for the Company.

135

In the High Court of Justice.—Chancery Division.
Manchester District Registry.

Mr. Justice Joyce.

1908. Letter S. No. 3325.

In the Matter of the SPRINGHEAD SPINNING COMPANY Limited and Reduced; and in the Matter of the Companies Acts, 1867 and 1877; and in the Matter of the Companies (Consolidation) Act, 1908.

NOTICE is hereby given, that a petition presented to the High Court of Justice, on the 12th day of October, 1908, and amended on the 24th day of February, 1909, for confirming a resolution reducing the capital of the above Company from £68,000 to £37,800, is directed to be heard before Mr. Justice Eve, on the 22nd day of May, 1909.

Dated this 12th day of May, 1909.

WRIGLEY, CLAYDON, and TRUSTRAM, Prudential-buildings, Union-street, Oldham, Solicitors for the Company.

074

The STELLA MOTOR CO. Limited.

(In Voluntary Liquidation.)

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, held at 36 and 38, New-street, Ashford, Kent, on the 17th day of April, 1909, the following Special Resolutions were passed; and at a subsequent Extraordinary General Meeting of the said Company, held at the same place, on the 3rd day of May, 1909, the said resolutions were duly confirmed:—

(1) Resolved that the Stella Motor Company Limited be wound up voluntarily.

(2) Resolved that Alfred Ernest Trow, of 36 and 38, New-street, Ashford, Kent, be and is hereby appointed the Liquidator to conduct the winding up.

Dated this 10th day of May, 1909.

007

H. F. HOLMAN, Chairman.

The DAW BANK DOUBLING COMPANY (STOCKPORT) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the said Company, at Wellington-road South, Stockport, Cheshire, on the 7th day of May, 1909, the following Extraordinary Resolutions were duly passed, namely:—

1. "That it has 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 1908."

2. "That Mr. William Bateman, of 26, St. Petersgate, Stockport, Incorporated Accountant, be and he is hereby appointed the Liquidator for the purposes of such winding up."

T. W. POTTS, 75, St. Petersgate, Stockport, Solicitor.

011

VAUGHAN AND COOK Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 298-300, Goswell-road, in the county of London, on the nineteenth day of April, 1909, 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 fifth day of May, 1909, the following Special Resolution was duly confirmed:—

Resolved—"That the Company be wound up voluntarily, and that Mr. Leonard V. Houseman, of 1, Clements-inn, London, Chartered Accountant, be and is hereby appointed Liquidator of the Company."

158

ARTHUR L. F. COOK, Chairman.

The Companies (Consolidation) Act, 1908.

The GREETLAND AND WEST VALE MECHANICS HALL COMPANY Limited.

(In Voluntary Liquidation.)

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, duly convened, and held at the Mechanics Hall, West Vale, on the 21st day of April, 1909, the following 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 the 7th day of May, 1909, the following Special Resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily, under the provisions of the Companies Acts, 1862 to 1908, the latter being the Companies (Consolidation) Act, 1908, and that Fred Jowett Mallinson, of 1, Exchange-street, West Vale, Collector, be hereby appointed Liquidator for the purpose of such winding up."

Dated this 10th day of May, 1909.

ARTHUR T. LONGBOTHAM, Carlton-street, Halifax, Solicitor.

039

The BARON CIGARETTE MACHINE COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, 17, Creechurch-lane, Leadenhall-street, in the city of London, on the 16th day of April, 1909, the following 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 the 6th day of May, 1909, the following resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily, and that a Liquidator be appointed."

And at such last mentioned Meeting Gilbert Courtenay Clarke, of No. 13, Basinghall-street, in the city of London, Chartered Accountant, was appointed Liquidator.—Dated this 7th day of May, 1909.

034

ALFRED J. NEWTON, Chairman.

SARONY AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Mr. W. S. Robinson, Chartered Accountant, Huntriss-chambers, Scarborough, in the county of York, on the 10th day of May, 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 Mr. William Sleightholm Robinson, of Huntriss-chambers, Scarborough, be and is hereby appointed the Liquidator for the purposes of such winding up."

089

ALF. SPRIGG, Chairman.

The Companies (Consolidation) Act, 1908.

THE PROSPECT MANUFACTURING COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, held at the office of Messrs. Thomas Waterworth and Co., 16, Richmond-terrace, Blackburn, on Saturday, the 8th day of May, 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 Mr. Edward Budd, of Blackburn, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding up."

Dated this 12th day of May, 1909.

114

ALBERT WALSH, Chairman.

In the Matter of the CRYSTAL ICE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Company's Works, Higgins-street, Derby-street, Cheetham, Manchester, in the county of Lancaster, on the 14th day of December, 1908, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the