

said Company, also duly convened, and held at the same address, on the thirtieth day of December, 1908, the following Special Resolution was duly confirmed:—

That the Crystal Ice Company Limited be voluntarily wound up with a view to its amalgamation with the Lancashire Hygienic Dairies Limited, and that Hugh Hunter Bowden, of 77, King-street, Manchester, Chartered Accountant, be and is hereby appointed Liquidator of the Company for the purposes of such winding up.

That the conditional agreement in writing made between this Company, the Lancashire Hygienic Dairies Limited, and certain other persons submitted to this meeting, and for the purposes of identification signed by the chairman of the meeting, be and the same is hereby approved, and that the Liquidator be and he is hereby authorized, pursuant to section 161 of the Companies Act, 1862, to adopt the same agreement and carry it into effect.

Dated this 12th day of May, 1909.

FARRAR and CO., 79, Fountain-street, Manchester, Solicitors for the Liquidator.

KALGOORLIE AMALGAMATED (NEW) Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at the Liverpool-street Hotel, Bishopsgate-street, London, E.C., on the 26th day of April, 1909, the subjoined 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 12th day of May, 1909, the subjoined Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily."

And, by resolution passed at the last mentioned Meeting, I, the undersigned, Edward King, of 333, Dashwood House, London, E.C., was appointed Liquidator for the purposes of such winding up.

EDWD. KING.

"EL ROSARIO" (TAVICHES) SYNDICATE Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 114, Southampton-row, in the county of London, on the 7th day of May, 1909, the following Extraordinary Resolution was duly passed:—

"That it having been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, it is advisable to wind up the same, and that the Company be wound up accordingly."

And at such Meeting Selah R. Van Duzer was appointed Liquidator for the purpose of such winding up.—Dated this twelfth day of May, 1909.

S. C. VAN DUZER, Chairman.

GILLIATT Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Millington and Simpson, Solicitors, Wide Bargate, Boston, in the county of Lincoln, on the 24th 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 11th day of May, 1909, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Sydney Lucas, of Boston, in the said county, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 11th day of May, 1909.

SOPHIA GILLIATT, Chairman.

The Companies (Consolidation) Act, 1908.

The NORTH WORCESTERSHIRE BREWERIES Limited.

At an Extraordinary General Meeting of the North Worcestershire Breweries Limited, duly convened, and held at No. 105, Winchester House, London, E.C., on the 26th day of April, 1909, the subjoined 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 11th day of May, 1909, the subjoined Special Resolutions were duly confirmed:—

Special Resolutions.

1. That the provisional agreement dated the 15th day of April, 1909, and made between Stanley Carr Boulter,

No. 28250.

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on behalf of the Company of the one part, and the Wolverhampton and Dudley Breweries Limited, of the other part, for the sale of the undertaking of this Company be, and the same is hereby approved, and that with a view to carrying out such agreement this Company be wound up voluntarily, and that George Collis, of Winchester House, Old Broad-street, in the city of London, Esquire, be, and he is hereby appointed Liquidator for the purposes of such winding up, and that such Liquidator be, and he is hereby authorised and directed to adopt the said agreement and to carry the same into effect with such, if any, modifications as he may think expedient.

2. That the scheme of distribution of the debenture stock of the Wolverhampton and Dudley Breweries Limited, receivable under the said agreement which is submitted to this meeting be, and the same is hereby approved.

099

STANLEY CARR BOULTER, Chairman.

HARTLEY AND COMPANY (HEYWOOD) Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Daisyfield Mill, Heywood, in the county of Lancaster, on Friday, the 30th 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 at the Meeting Mr. Alfred Shuttleworth, of Duchy-chambers, Clarence-street, Manchester, Chartered Accountant, was appointed Liquidator for the purposes of such winding up.—Dated this 11th day of May, 1909.

185

W. R. ISHERWOOD, Chairman.

MACHINERY COMPONENTS Limited.

(In Liquidation.)

I HEREBY give notice that, pursuant to section 188 of the Companies (Consolidation) Act, 1908, a Meeting of creditors of the above named Company will be held at my office, No. 7, Norfolk-street, Manchester, on Friday, the 21st day of May, 1909, at 3 o'clock in the afternoon.—May 7th, 1909.

010

ERN. CREWSDON, Liquidator.

The BARON CIGARETTE MACHINE COMPANY Limited.

NOTICE is hereby given that, in pursuance of the provisions of section 188 of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above named Company will be held at No. 13, Basinghall-street, in the city of London, on Tuesday, the 25th day of May, 1909, at 12 o'clock noon.—Dated this 7th day of May, 1909.

053

GILBERT C. CLARKE, Liquidator.

The SPRING BANK WASTE SPINNING AND MANUFACTURING COMPANY 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 126, Blackburn-road, Haslingden, on Tuesday, the 25th day of May, 1909, at 10.30 o'clock in the forenoon.—Dated this 8th day of May, 1909.

031

JOHN GREENWOOD, Liquidator.

In the Matter of the DAW BANK DOUBLING COMPANY (STOCKPORT) Limited.

(In Voluntary Liquidation.)

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 the offices of Messrs. Bateman Bros., 26, St. Petersgate, Stockport, on Monday, the 24th day of May, 1909, at 12 o'clock noon.—Dated this 8th day of May, 1909.

013

T. W. POTTS, 75, St. Petersgate, Stockport, Solicitor for William Bateman, the Liquidator.