said John Philip Garnett to act as chairman of the said Meetings.

Creditors or contributories unable to attend the said Meetings can vote by proxy, a form of which will be sent to each of the creditors and contributories.

Dated this first day of September, 1909.

076 JNO. P. GARNETT, Liquidator.

In the County Court of Yorkshire, holden at Leeds.

No. 1 of 1908.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of the TROUTBECK HYDROPATHIC COMPANY Limited. (A winding up under the supervision of the Court.)

NOTICE is hereby given, in pursuance of section 195 of the Companies (Consolidation) Act, 1908, that a General Meeting of the Members of the above named Company will be held at the office of the Company, No. 6, Harrison-road, Halifax, on Monday, the 13th day of September, 1909, at 11 A.M., for the purpose of having an account laid before them showing the manner in which the winding up has been conducted, and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator; and also of determining, by Extraordinary Resolution, the manner in which the books, accounts, and documents of the Company, and of the Liquidator thereof, shall be disposed of.—Dated this 1st day of September, 1909.

138 J. E. WHITHAM, Liquidator.

Companies (Consolidation) Act, 1908.

INDUSTRIAL SUPPLIES Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 25 to 29, Coleman-street, in the city of London, on the 25th day of August, 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. H. D. Woolley, of 25 to 29, Coleman-street, London, E.C., Hardware Merchant, be and he is hereby appointed Liquidator for the purpose of such winding up."

094 H. D. WOOLLEY, Liquidator.

In the Matter of the CROYDON CHRONICLE PRINTING AND PUBLISHING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Greyhound Hotel, Croydon, on the 30th of August, 1909, the following Extraordinary Resolution was duly passed:—

That it had 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 that the Company be wound up accordingly.

110 GEORGE WICKHAM, Chairman.

The PARINGA MINES Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Salisbury House, Finsbury-circus, London, E.C., on the 11th day of August, 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 26th day of August, 1909, the subjoined Special Resolutions were duly confirmed:—

Resolutions.

1. That the Company be wound up voluntarily.

2. That the draft agreement submitted to this Meeting, and expressed to be made between the Company and the Paringa Mines (1909) Limited, which agreement has for the purpose of identification been initialled by the Chairman of this Meeting, be approved, and that the Liquidator of the Company when appointed, be authorised, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to enter into an agreement with the Paringa Mines (1909) Limited, in the terms of the said draft, and to carry the same into effect, with such (if any) modifications as he may approve.

And at the last mentioned Meeting, Charles Samuel Beale, of 72, Bishopsgate-street Within, London, E.C., was appointed Liquidator for the purposes of the winding up.

Dated the 31st day of August, 1909.

190 ARTHUR J. PARKER, Chairman.

The Companies (Consolidation) Act, 1908.

MILNES, DAWSON AND CO. Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of the said Company, Market-street, Huddersfield, on the 31st day of July, 1909, the subjoined Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at 45, Halifax-road, Birchencliffe, Huddersfield, on the 26th day of August, 1909, the subjoined Special Resolution was duly confirmed, viz.:—

Resolution.—That the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908, and that Alfred Haigh Hirst, of Buckley Hall, Slaithwaite, be hereby appointed Liquidator for the purposes of such winding up.

114 JOSEPH BARLOW, Secretary of the Company.

SHIELDS COLLAR BOX COMPANY Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, held at 70, King-street, South Shields, in the county of Durham, on the 22nd July, 1909, the following Extraordinary Resolution was passed, viz.:—

"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 same, and accordingly that same should be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908."

Dated this 31st day of August, 1909.

113 H. B. ORD, Chairman.

HEALTH DAIRY COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Mr. N. F. Arveschoug, Accountant, Bridge-street, Blyth, in the county of Northumberland, on the 3rd day of August, 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 24th day of August, 1909, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Mr. N. F. Arveschoug, of Bridge-street, Blyth, Accountant, be and is hereby appointed Liquidator for the purpose of winding up the affairs of the Company."

089 NILS F. ARVESCHOUG, Secretary.

The NOTTINGHAM BAKERS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Friends' Schools, Friar-lane, Nottingham, on Thursday, the 26th day of August, 1909, 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 Mr. Robert Rhodes, of Nottingham, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding up.

And, pursuant to the Companies (Consolidation) Act, 1908, notice is hereby given, that a Meeting of the creditors of the Company will be held at the offices of Messrs. Allen and Anderson, Solicitors, Friar-lane, Nottingham, on Monday, the 13th day of September, 1909, at 11 o'clock A.M.

ROBT. RHODES, 18, Low-pavement, Nottingham,
080 Chartered Accountant, Liquidator.