

London, on the 22nd day of September, 1909, the sub-joined Special Resolutions were duly confirmed:—

(1) That the Company be wound up voluntarily, and that Bernard Catling, of Dashwood House, 9, New Broad-street, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up, and that the said Liquidator be and he is hereby authorised to distribute all or any of the assets of the Company among the Members in specie, and to exercise all or any of his powers by attorney.

(2) That the provisional agreement submitted to the Meeting, and expressed to be made between the Company of the one part and the Société Française de Pétrole Limited of the other part, be and the same is hereby approved, and that the said Liquidator be and he is hereby authorised, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to adopt and to carry such agreement into effect with such (if any) modifications, either before or after the execution thereof, as he may think fit to assent to.

Dated this 22nd day of September, 1909.

128 CHARLES E. CATLING, Chairman.

The Companies (Consolidation) Act, 1908.
NEVIS Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 3, Devonshire-square, Bishopsgate-street Without, London, E.C., on the 25th day of August, 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 3, Devonshire-square, Bishopsgate-street Without, London, E.C., on the 17th day of September, 1909, the following Special Resolution was duly confirmed:—

Resolution.

"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 further that Mr. A. O. Kirby, of 2 and 3, the Sanctuary, Westminster, be appointed Liquidator for the purposes of such winding up at a remuneration to be mutually agreed, and that the Liquidator be authorized to sell the undertaking of the Company, its assets and ascertained trade liabilities, to a new Company to be called "Nevis (1909) Limited," or such other title as the Directors may approve, at the price of 3,565 fully paid shares in the new Company, having a capital of £8,000 in 8,000 shares of £1 each, of which the particulars are as follows:—

Nevis (1909) Limited.

Capital £8,000 divided into 8,000 shares of £1 each, of which 3,565 fully paid shares will be paid to Nevis Limited, as the purchase price of that Company's undertaking, plant, stock, book debts, and leases, subject to the conditions and liabilities attaching thereto, and that the scheme of reconstruction and the formation of the new purchasing Company, as set out in the notice convening the Meeting, be generally approved, with substitution of Mr. A. C. Lee for Mr. W. L. Wildy as Director. Mr. W. L. Wildy to be General Manager and Secretary of the new Company.

W. WILSON WEBB, Chairman of Confirmatory Meeting.

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LIVE FISH TRANSPORT COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held the twenty-seventh day of July, 1909, the following resolution was duly passed; and at a second General Meeting of the said Company, duly convened, and held the twenty-sixth day of August, 1909, the said resolution was duly confirmed as a Special Resolution:—

"That it is expedient that the Company be wound up, and accordingly that it be wound up voluntarily; and that Victor Leonet and Frederick Kleinschmidt, of Bush-lane House, Cannon-street, be appointed joint Liquidators for the purpose of such winding up."

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V. LEONET, Chairman of both Meetings.

NOVELTIES (BLACKPOOL) 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

No. 28291.

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will be held at 26, Birley-street, Blackpool, on Friday, the 1st day of October, 1909, at 12 o'clock noon.—Dated this 17th day of September, 1909.

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JAMES LUCAS, Liquidator.

The LEVANT 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 the Mitre Hotel, Cathedral Gate, Manchester, on Friday, the 8th day of October, 1909, at 11 30 o'clock in the forenoon.—Dated this 22nd day of September, 1909.

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SAML. PROCTER, Liquidator.

The WORCESTER BUILDINGS COMPANY 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 Savoy Hotel, Strand, in the county of London, on Monday, the 4th day of October, 1909, at 12 noon.

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A. G. WARD, Liquidator.

In the Matter of the Companies (Consolidation) Act, 1908, and of FAIRBANK BREARLEY Limited.

NOTICE is hereby given, pursuant to section 188 (1) of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the above named Company will be held at the office of the Liquidator, 9, Charles-street, Bradford, on Wednesday, the 6th day of October, 1909, at 3 o'clock in the afternoon, for the purposes provided for in the said section.—Dated the 22nd day of September, 1909.

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R. S. DAWSON, Liquidator.

The ST. CATHERINE PRESS Limited.
(In Voluntary Liquidation.)

NOTICE is hereby given that, pursuant to section 188 (1) of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above named Company will be held at the office of the Liquidator, 48, Gresham-street, London, E.C., on Thursday, the seventh day of October, 1909, at 2 o'clock in the afternoon, for the purposes mentioned in the said section.—Dated this 23rd day of September, 1909.

ARTHUR G. MORRISH, 48, Gresham-street, E.C., Chartered Accountant, Liquidator.

NOTE.—All creditors of whose claims the Company has notice have already been paid in full by the St. Catherine Press (1909) Limited, and this notice is inserted solely for the purpose of complying with the regulations prescribed by the Companies Acts.

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GOLD COAST OIL AND BITUMEN CORPORATION Limited. (In Voluntary Liquidation.)

NOTICE is hereby given that, in compliance with section 188 (1) of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above named Company will be held at Dashwood House, 9, New Broad-street, in the city of London, on the 7th day of October, 1909, at 12 o'clock noon. Any person claiming to be a creditor of the Company and desiring to be present, should at once inform the Liquidator, and also send him, not later than the 6th day of October, a statement of his claim.—Dated this 23rd day of September, 1909.

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BERNARD CATLING, Liquidator.

The Companies (Consolidation) Act, 1908.
NEVIS 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 the offices of Messrs. Kirby, Millett,