

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the RAPID CAR CONCESSIONS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Eastgate-house, in the city of Gloucester, on the 19th day of July, 1910, 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 that the Company be accordingly wound up voluntarily; and that Mr. Frederick William Smith, Incorporated Accountant, of New In-chambers, Gloucester, be and he is hereby appointed the Liquidator for the purposes of such winding up."

Dated this 19th day of July, 1910.

063

A. INGRAM, Chairman.

The MARKET RASEN BRITISH WORKMAN AND COMMERCIAL HOTEL COMPANY Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, held at the Waverley Hotel, Market Rasen, on the 20th day of June, 1910, the following Special Resolution was passed; and at a subsequent Extraordinary General Meeting of the said Company, held at the same place, on the 6th day of July, 1910, the said resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1908, and that Mr. James Casterton, of Market Rasen, be hereby appointed Liquidator for the purposes of such winding up."

Dated this sixth day of July, 1910.

087

JAMES CASTERTON, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the NORTHERN COUNTIES WROUGHT IRON AND STEEL COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Deptford-yard, Sunderland, on Monday, the twenty-seventh day of June, 1910, 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 Friday, the fifteenth day of July, 1910, the following Special Resolutions were duly confirmed, viz.:—

Resolved.—1. On the motion of Mr. Hugh Laing, seconded by Mr. Thomas Wilson, that the Northern Counties Wrought Iron and Steel Company Limited be wound up voluntarily.

2. On the motion of Mr. Hugh Laing, seconded by Mr. H. B. Downes, that Mr. William Richardson, of 14, Cleveland-road, Sunderland, be and is hereby appointed Liquidator to conduct the winding up.

101

HUGH LAING, Chairman.

The BRITISH MEXICAN DEVELOPMENT COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, 30, Moorgate-street, in the city of London, on the 29th day of June, 1910, 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 15th day of July, 1910, the following resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily."

And at such last mentioned meeting F. D. Pepper, of 85, Fleet-street, London, E.C., Incorporated Accountant, was appointed Liquidator, at a fee of fifty guineas, for the purposes of the winding up.

Dated this 15th day of July, 1910.

100

H. PETIT BOOT, Chairman.

The MARSHALL MUSICAL SYNDICATE Limited.

AT an Extraordinary General Meeting of the Marshall Musical Syndicate Limited, duly convened, and held at 42, Bloomsbury-square, in the county of London, on the 6th June, 1910, the subjoined 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 27th June, 1910, the subjoined Special Resolution was duly confirmed:—

"That the Company, by reason of its liabilities, being unable to proceed with its business, it is hereby wound up voluntarily; and that a Meeting should be held on June 27th, for confirmation of the same, when, if the resolution be carried, a Liquidator shall be appointed."

And at such last mentioned Meeting Mr. William Westcott Hodges, of 3, Bury-street, London, W.C., was appointed Liquidator for the purposes of such winding up.—Dated the 9th day of July, 1910.

035

BALL and REDFERN, 21, Southampton-buildings, Chancery-lane, W.C., Solicitors for the Liquidator.

SIDNEY E. FELL Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, held at the office of Mr. James Herbert Haley, Incorporated Accountant, 29, Tyrrel-street, Bradford, on the 15th day of July, 1910, 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 the same, and accordingly that the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908; and that the said James Herbert Haley be and is hereby appointed Liquidator for the purposes of such winding up."

Dated this 18th day of July, 1910.

125

LUKE FIRTH, Chairman.

The H. R. SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, 6, Old Jewry, London, E.C., on the 29th day of June, 1910, 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 19th day of July, 1910, the said resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily."

And at such last mentioned Meeting William George Blakemore, of 6, Old Jewry, London, E.C., Chartered Accountant, was appointed Liquidator for the purpose of such winding up.

Dated this 19th day of July, 1910.

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HERMON BARRATT, Chairman.

T. I. N. SYNDICATE Limited. (In Liquidation.)

NOTICE is hereby given that, in pursuance of section 188 of the Companies (Consolidation) Act, 1908, a Meeting of creditors of the above named Syndicate will be held at No. 96, Gresham House, Old Broad-street, in the city of London, on Friday, the 5th day of August, 1910, at 11.30 o'clock A.M.

F. T. PRESSLAND, Liquidator.

96, Gresham House, London, E.C.

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20th July, 1910.

The GOLDY STOPPER SYNDICATE Limited.

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 10, Walbrook, E.C., on Thursday, the 28th day of July, 1910, at 12 o'clock.—Dated this 19th day of July, 1910.

043

R. WARNER, Liquidator.

SCHMIDT'S SUPERHEATING COMPANY Limited.

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of Schmidt's Superheating Company Limited will be held at 28, Victoria-street,