

the subjoined 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 14th day of December, 1910, the said Resolution was duly confirmed as a Special Resolution:—

Resolution.—“That the Company be wound up voluntarily under the Companies Acts, and that Mr. William Armine Bevan be appointed Liquidator for the purpose of such winding-up.”

Dated this 14th day of December, 1910.

GERALD T. MOODY, Chairman.

The Companies (Consolidation) Act, 1908.

FARADAY AND DAVEY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 14, Bedford-row, in the county of London, on the 17th day of November, 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 66, Hatton-garden, in the city of London, on the 2nd day of December, 1910, the said Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily, and that Messrs. Percy R. Hachett, of the Birmingham Jewellers' Association, and Charles Arthur Faraday, of Faraday and Davey Limited, be appointed joint Liquidators of the Company.”

WALTER JOHNSON, Chairman.

In the Matter of the Companies Acts, 1862 to 1908, and in the Matter of The DIAMOND SODA WATER MACHINE COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, held at the Farringdon Works, Shoe-lane, London, E.C., on Wednesday, the 7th December, 1910, at 3.30 o'clock in the afternoon, the following Extraordinary Resolution was duly passed:—

“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 at the same Meeting Mr. Charles Lee Nichols, of 1, Queen Victoria-street, London, E.C., Chartered Accountant, was appointed Liquidator for the purposes of the winding-up.

Dated the 12th day of December, 1910.

RALPH M. YORKE, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and of LEONARD BAMFORD Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at the offices of Mr. Edwyn Holt, Solicitor, 2, Booth-street, Manchester, on Saturday, the 3rd day of December, 1910, the following Extraordinary Resolution was duly passed, viz.:—

“That it has been proved to the satisfaction of this Company that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up voluntarily, and that the Company be wound up accordingly, and that Mr. H. D. Moorhouse, Chartered Accountant, of 93, Market-street, Manchester, be appointed Liquidator of the Company.—Dated this 10th of December, 1910.

EDWYN HOLT, Solicitor to the Company, 2, Booth-street, Manchester.

The Companies (Consolidation) Act, 1908.

MARTINEAU, BEAMES AND MADELEY Limited.

AT an Extraordinary General Meeting of the members of the above named Company, duly convened and held at their registered office, situate at Holloway Head, in the city of Birmingham, on the 25th day of November, 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 10th day of December, 1910, the said Special Resolution was duly confirmed, viz.:—

“That this Company, having sold and transferred its assets to United Brassfounders and Engineers

Limited, this Company be wound up voluntarily; and that Mr. Charles Edward Martineau, of St. Paul's-square, in the city of Birmingham, Merchant, be and he is hereby appointed Liquidator for the purpose of such winding up.”—Dated this 10th day of December, 1910.

ERNEST MARTINEAU, Solicitor to the Company.

INDIAN MIDLAND RAILWAY COMPANY Limited.

(In Liquidation.)

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, held at Salisbury House, London Wall, E.C., on Wednesday, the 30th November, 1910, the following Resolution was passed, which Resolution was subsequently confirmed at an Extraordinary General Meeting held at Salisbury House, London Wall, E.C., on Thursday, the 15th December, 1910:—

“That the Company be wound up voluntarily, and that the Right Honourable Sir Andrew Richard Scoble, K.C.S.I., Major-General Robert Charles Boileau Pemberton, C.B., C.S.I., R.E., Alexander Henry Campbell, Esq., Colonel Frederick Firebrace, R.E., and Henry Charles Edward Wenden, Esq., C.I.E., be and are hereby appointed Liquidators for the purposes of such winding-up.”

By Order of the Liquidators.

R. H. WALPOLE, Secretary.

15th December, 1910.

48, Copthall-avenue, London, E.C.

The COLNE RIVER VARNISH AND ENAMEL COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 6, New-square, Lincoln's-inn, London, on the 8th day of December, 1910, the following Extraordinary Resolution was duly passed:—

“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 same be wound up voluntarily, and that Mr. John Coomer, of 13, Yorkshire-street, Rochdale, be appointed Liquidator for the purposes of such winding-up.”—Dated the 9th day of December, 1910.

J. GREEN BAYLEY, Chairman.

COLNE RIVER VARNISH AND ENAMEL 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 13, Yorkshire-street, Rochdale, in the county of Lancaster, on Friday, the 23rd day of December, 1910, at 3 o'clock in the afternoon.—Dated this 13th day of December, 1910.

JOHN COOMER, Liquidator.

In the Matter of the CHICAGO AND NORTH-WEST GRANARIES 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 2, Tokenhouse-buildings, London, E.C., on Wednesday, the 28th day of December, 1910, at 3 o'clock in the afternoon, for the purposes provided for in the said section.—Dated this 14th day of December, 1910.

W. ARMINE BEVAN, Liquidator.

HARDY, ROBSON AND 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 County Hotel, Newcastle-on-Tyne, on Thursday, the 22nd day of December, 1910, at three o'clock in the afternoon.—Dated this 8th day of December, 1910.

FRANK WINTER, Liquidator.