

The AMERICAN "E.C." AND "SCHULTZE"  
GUNPOWDER COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of the E. I. Du Pont De Nemours Powder Co., 20, Bishopsgate, London, E.C., on the 1st day of February, 1911, 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 17th day of February, 1911, the subjoined Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Dr. Carl Hagen, of 20, Bishopsgate, London, E.C., be appointed Liquidator for the purposes of such winding-up."

Dated this 25th day of February, 1911.

129

CARL HAGEN, Liquidator.

In the Matter of W. H. ELLIS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Magnolia House, Thames-road, Chiswick, in the county of Middlesex, on the 21st day of February, 1911, 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. Joseph Palles-Clark, of 237, High-road, Chiswick, W., Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

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E. W. FRY, Chairman.

The Companies (Consolidation) Act, 1908.

In the Matter of the BLACK BEAR PRESS  
Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 104, Hills-road, Cambridge, in the county of Cambridge, on the twenty-first day of January, 1911, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place, on the seventh day of February, 1911, the following Resolutions were duly confirmed, viz:—

1. 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 Acts, 1862 to 1908.

2. That Mr. William Cash, of 90, Cannon-street, London, E.C., Chartered Accountant, be hereby appointed Liquidator for the purpose of winding-up the Company.

Dated this 24th day of February, 1911.

093

A. DIXON, Chairman.

BOURNEMOUTH MOTORS Limited.

Extraordinary Resolutions.

Passed 17th February, 1911.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 17th day of February, 1911, the subjoined Extraordinary Resolutions were duly passed:—

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same voluntarily."

"That Julius Wilson Hetherington Byrne, Chartered Accountant, of 81, Gracechurch-street, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up."

063

W. H. STRAKER, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and the STEINHART AND VOGEL'S  
COMPLEX ORE PROCESS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 501, Salisbury-house, Finsbury Circus, in the city of London, on the 7th day of February, 1911, the fol-

lowing 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 22nd day of February, 1911, the following Special Resolution was duly confirmed:—

"That Steinhart and Vogel's Complex Ore Process Limited be wound up voluntarily, and that Mr. James Francis Parkhurst Baxter, of 501, Salisbury-house, Finsbury Circus, London, E.C., be and he is hereby appointed Liquidator thereof at a fee of five guineas."

Dated the 22nd day of February, 1911.

EDMUND SCHIFF, Chairman of both Meetings.

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BOURNEMOUTH MOTORS Limited.

(In Liquidation.)

NOTICE is hereby given, in pursuance of section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the above named Company will be held at the London Chamber of Commerce, 1, Oxford-court, Cannon-street, in the city of London, on Monday, the 6th day of March, 1911, at 12.30 o'clock in the afternoon.—Dated this 23rd day of February, 1911.

062

JULIUS W. H. BYRNE, Liquidator.

STEINHART AND VOGEL'S COMPLEX ORE  
PROCESS 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 501, Salisbury-house, Finsbury Circus, in the city of London, on Friday, the 10th day of March, 1911, at 12.30 o'clock in the afternoon, for the purposes provided for in the said section.—Dated this 27th day of February, 1911.

132

J. F. P. BAXTER, Liquidator.

ALLPORTS Limited.

TAKE notice that the above named Company is being wound up voluntarily, and that, pursuant to section 188 of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above named Company will be held at 8, Arthur-street West, E.C., on Tuesday, the 14th day of March, 1911, at 3 o'clock in the afternoon.—Dated this twenty-fourth day of February, 1911.

133

GEO. D. WARD, Liquidator.

Re CHAPMAN AND CO. (WIMBLEDON) Limited.

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of Chapman and Co. (Wimbledon) Limited will be held at the offices of the Builders' Merchants Alliance Limited, 72, Cannon-street, E.C., on Friday, the 3rd March, 1911, at 3 o'clock in the afternoon, for the purposes provided in the said section.—Dated the 17th day of February, 1911.

002

A. G. WESTACOTT, Liquidator.

The Companies (Consolidation) Act, 1908.

In the Matter of the BRITISH CASEIN COMPANY  
Limited. (In Voluntary Liquidation.)

PURSUANT to section 188 of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above named Company will be held at 31, Lombard-street, E.C., on the eighth day of March, 1911, at two o'clock in the afternoon. Any person claiming to be a creditor and desiring to be present should at once inform the undersigned Laurence Henry Newton, at his address, 31, Lombard-street, E.C.—Dated this 24th day of February, 1911.

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LAURENCE H. NEWTON.