

And at the said last mentioned Meeting, Colonel Sir Howard Melliss, K.C.S.I., of Nos. 10 and 11, Austin-friars, city of London, was appointed Liquidator for the purposes of such winding-up.—Dated this 1st day of June, 1911.

128

HOWARD MELLISS, Chairman.

In the Matter of the COPIAPO MINING COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Winchester House, London, E.C., on the 17th day of May, 1911, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at Winchester House aforesaid, on the 2nd day of June, 1911, the said Resolution was duly confirmed:—

"That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that William Sydney Bartlett, of 138, Leadenhall-street, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 2nd day of June, 1911.

129

JOHN H. CORDNER-JAMES, Chairman.

Extraordinary Resolution.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the KEIGHLEY HERALD (1909) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 73, North-street, Keighley, in the county of York, on Monday, the twenty-ninth day of May, one thousand nine hundred and eleven, the following Extraordinary Resolution was duly passed, viz.:—

"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 Edwin Brewitt Jacques, of 3, Booth-street, Bradford, chartered accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this first day of June, 1911.

WRIGHT and ATKINSON, Solicitors, 18, 55 Cooke-lane, Keighley.

The Companies (Consolidation) Act, 1908.

GRANDE MAISON D'AUTOMOBILES Limited.
(The Motor House.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, Nos. 314-316, Euston-road, London, N.W., on the 29th day of May, 1911, the following Extraordinary Resolution was duly passed:—

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

And at the same Meeting, Harry James Gully, Chartered Accountant, of 1, Broad Street-place, E.C., was appointed Liquidator for the purpose of such winding-up.—Dated this 31st day of May, 1911.

099

E. H. JONES, Chairman.

The Companies (Consolidation) Act, 1908.

In the Matter of R. J. HAMPSON Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Caxton Works, Pendlebury, in the county of Lancaster, on the 13th day of May, 1911, 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 1st day of June, 1911, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Richard James Hampson, of Pendlebury-road,

Pendlebury, be appointed Liquidator of the Company."

Dated 2nd of June, 1911.

135

R. J. HAMPSON, Chairman.

Meeting of Creditors.

In the Matter of the KEIGHLEY HERALD (1909) Limited.

IN pursuance of section 188 of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above named Company will be held at Number 1, Burlington-chambers, Keighley, on Friday, the 16th day of June, 1911, at 11 o'clock in the forenoon, for the purposes provided for in the said section.—Dated this first day of June, 1911.

EDWIN B. JACQUES, Chartered Accountant,
556 Liquidator.

The Companies (Consolidation) Act, 1908.

In the Matter of the GRANDE MAISON D'AUTOMOBILES Limited. (The Motor House.)

IN pursuance of section 188 of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above named Company will be held on Friday, the 16th day of June, 1911, at 2.30 o'clock in the afternoon, at the offices of Messrs. Gully, Stephens, Baillie and Co., 1, Broad Street-place, London, E.C., Chartered Accountants. Statements of all claims should be forwarded at once to the Liquidator at that address.—Dated this 2nd day of June, 1911.

100

HARRY J. GULLY, Liquidator.

The Companies (Consolidation) Act, 1908.

In the Matter of R. J. HAMPSON Limited.

PURSUANT to section 188 of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above named Company will be held at Caxton Works, Pendlebury, in the county of Lancaster, on the 17th day of June, 1911, at 3.30 o'clock in the afternoon, for the purposes provided for in the said section.—Dated 2nd of June, 1911.

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R. J. HAMPSON, Liquidator.

S. E. JONES AND COMPANY Limited.

(In Voluntary Liquidation.)

NOTICE is hereby given, that a Meeting of creditors of the above named Company will be held, pursuant to section 188 of the Companies (Consolidation) Act, 1908, at my office, in the Market-place, Newbury, on Monday, June 12th, 1911, at 3 o'clock p.m., for the purpose provided by the said section.—Dated May 31st, 1911.

002

S. N. DAY, Liquidator.

In the Matter of WILLIAM BIRKS' PATENTS Limited.

IN pursuance of section 188 of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above named Company will be held at 8, Frederick's-place, Old Jewry, London, E.C., on the 13th day of June, 1911, at 2.30 o'clock in the afternoon, for the purposes provided for in the said section.—Dated this 1st day of June, 1911.

037

HAROLD S. BROWN, Liquidator.

The Companies (Consolidation) Act, 1908.

Notice of Meeting of Creditors.

In the Matter of the DEWSBURY MOTOR GARAGE 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 the Hotel Metropole, King-street, Leeds, on Thursday, the 8th day of June, 1911, at 3 o'clock in the afternoon. Any person claiming to be a creditor and desiring