

In the Matter of the **MAGNUM STEEL COMPANY 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, St. Helens Junction, in the county of Lancaster, on Friday, the 21st day of July, 1911, the following Extraordinary Resolution was duly passed:—

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

009 THOS. WOOD, Chairman of the Meeting.

ARTHUR AMEY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 36, Moorfields, E.C., on Monday, the 24th day of July, 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 Frederick William Allen, a Member of the firm of A. C. Palmer and Co., of 7 and 8, Railway-approach, London Bridge, S.E., be and is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this 24th day of July, 1911.

045 ARTHUR AMEY, Chairman.

In the Matter of the **WALDEN SPINNING COMPANY Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Mr. Richard Weston, at 19, Sheep-street, Skipton, in the West Riding of the county of York, on Monday, the 24th day of July, 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 at the same Meeting Richard Weston, of 19, Sheep-street, Skipton, in the West Riding of the county of York, Chartered Accountant, was appointed Liquidator for the purposes of such winding-up.—Dated this 24th day of July, 1911.

043 STEPHEN PICKLES, Chairman.

In the Matter of **COVERWELL Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the offices of Messrs. Bristove and Co. Limited, at No. 20, Tothill-street, Westminster, on the 25th day of July, 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 at the same Meeting Arthur Warr King, of Trewinnow, Darnley-road, Gravesend, Accountant, was appointed Liquidator for the purposes of such winding-up.—Dated this 25th day of July, 1911.

099 F. A. FRANKLYN, Chairman.

In the Matter of the **CLADOR SYNDICATE Limited.**

AT an Extraordinary General Meeting of the above named Company, duly convened and held at Baltic House, 27, Leadenhall-street, in the city of London, on the 6th day of July, 1911, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at Baltic House, 27, Leadenhall-street, in the city of London, on the 21st day of July, 1911, the said Resolutions were duly confirmed, viz.:—

(1) That the Company be wound up voluntarily,

and that Harold Harry Anderson, of 27, Leadenhall-street, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up.

(2) That the draft agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part, and Alfred Andrew Lockwood of the other part, be and the same is hereby approved, and that the said Liquidator be and he 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 enter into an agreement with the said Alfred Andrew Lockwood in the terms of the said draft, and to carry the same into effect with such (if any) modifications as he thinks expedient.

Dated 27th July, 1911.

126 J. H. MIDDLETON, Chairman.

In the Matter of the **PRESTON GRANITE CONCRETE COMPANY Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 9, Cannon-street, Preston, on the first day of June, 1911, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at 47, Fishergate, Preston, on the nineteenth day of July, 1911, the following Special Resolutions were duly confirmed, viz.:—

1. That the Company be wound up voluntarily.

2. That Mr. Isaac Laycock, of the Docks, Preston, be and is hereby appointed the Liquidator to conduct the winding up.

014 WILLIAM M. MARGERISON, Chairman.

ARTHUR AMEY 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 Basma House, 13A, Fore-street, London, E.C., on the 10th day of August, 1911, at 3 o'clock in the afternoon, for the purposes provided for in the said section.—Dated this 28th day of July, 1911.

049 F. W. ALLEN, Liquidator.

FREDERICK USHER AND COMPANY Limited.

NOTICE is hereby given, that 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 my offices, at No. 1, St. Swithin's-lane, E.C., on Wednesday, the 9th day of August, 1911, at 12 noon.

247 ARTHUR E. DAVIS, Liquidator.

The FULLER BOX 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 offices of the Liquidator, Harry Maynard Carter, of 79, Wool Exchange, Coleman-street, London, E.C., on Thursday, 10th day of August, 1911, at 2 o'clock in the afternoon.—Dated this 26th day of July, 1911.

045 H. MAYNARD CARTER.

The Companies (Consolidation) Act, 1908.

The CAPE CART HOOD 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 Company will be held at 23, Devereux-court, Strand, London, on the 9th August, 1911, at eleven o'clock a.m.

112 H. WILSON, Liquidator.

The Companies (Consolidation) Act, 1908.

In the Matter of the ALMA COLLIERY COMPANY Limited. (In Voluntary Liquidation.)

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 25,