

is desirable that the same should be wound up voluntarily, and that the Company be wound up accordingly.

"That Mr. Richard Burton Earle, of 45, Newhall-street, Birmingham, Chartered Accountant, be and he is hereby appointed the Liquidator of the Company."

560

FRANK BOYSE, Secretary.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the HENRIQUEZ SOUTH RUBBER ESTATES Limited.

Special Resolution.

Passed 24th August, 1911.

Confirmed 8th September, 1911.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Salisbury House, London Wall, in the city of London, on the 24th day of August, 1911, the following Extraordinary 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 8th day of September, 1911, the same was duly confirmed as a Special Resolution:—

(1) "That it is expedient to effect an amalgamation of this Company with the Henriquez Estates Limited, and to reconstruct the same, and with a view thereto the Company be wound up voluntarily, and that Warwick Welby Clarke, of No. 35, New Broad-street, London, be and is hereby appointed Liquidator for the purpose of such winding-up."

065

W. F. ANNESLEY, Chairman.

The Companies (Consolidation) Act, 1908.

The BRITISH COLUMBIA (ROSSLAND AND SLOCAN) SYNDICATE Limited.

AT Extraordinary General Meetings of the above named Company, duly convened, and held respectively on the 14th day of August, 1911, and the 4th day of September, 1911, the subjoined Special Resolution was duly passed and confirmed:—

"That the Company be wound up voluntarily, and that Liquidators be appointed and their remuneration fixed."

Dated this 7th day of September, 1911.

063

LEONARD C. F. ROBSON, Chairman.

The REDDISH BRICK TILE AND POTTERY COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Cobbett, Wheeler and Cobbett, 49, Spring-gardens, Manchester, in the county of Lancaster, Solicitors, on the 5th day of September, 1911, at 3 o'clock in the afternoon, the following Extraordinary Resolution was duly passed, viz. :—

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. William Bateman, of 26, St. Petersburg, Stockport, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.

Dated this 7th day of September, 1911.

064

HARRY G. EVERATT, Chairman.

Extraordinary Resolution.

LAVEX Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 70, High-street, Lambeth, on Thursday, the 31st day of August, 1911, the following Extraordinary Resolution was 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 Ronald Hamilton Walker, of 63, Coleman-street, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up."

067

ALBERT FREDERIC SMITH, Chairman.

Companies (Consolidation) Act, 1908.

Extraordinary Resolution of SILICAWARE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 85, Gracechurch-street, in the city of London, on Thursday, the 7th day of September, 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 Percy Weiler Straus, of 7, Great Winchester-street, London, Chartered Accountant, be appointed Liquidator for purposes of such winding-up."

Dated this 8th day of September, 1911.

Dr. F. WOLF BURCKHARDT, Chairman.

The Companies (Consolidation) Act, 1908.

Special Resolution of ANDREW AND THIENHAUS Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the Company's registered offices, Wolverhampton, on Tuesday, the 22nd day of August, 1911, the following 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 Wednesday, the 6th day of September, 1911, the following Special Resolution was confirmed:—

"That this Company be voluntarily liquidated on the lines of the letter of the Managing Director, Mr. C. O. Thienhaus, dated April 22nd, 1911, and in conformity with the agreement entered into between Mr. Thienhaus on behalf of the Company and the Phoenix Works."

Dated this 7th day of September, 1911.

063

C. E. SHAW, Chairman.

ANDREW AND THIENHAUS 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 Company's registered offices, Wolverhampton, on Friday, the 22nd day of September, 1911, at 3 o'clock in the afternoon, for the purposes provided for in the said section.—Dated the 7th day of September, 1911.

064

W. B. HICKMAN, Liquidator.

The BRITISH COLUMBIA (ROSSLAND AND SLOCAN) SYNDICATE Limited. (In Voluntary Liquidation.)

NOTICE is hereby given, 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 717, Salisbury-house, London Wall, London, E.C., on Thursday, the 21st day of September instant, at 12 o'clock noon.—Dated this sixth day of September, 1911.

HAROLD W. BATTY,
LEONARD C. F. ROBSON, } Liquidators.

024

The Companies (Consolidation) Act, 1908.

The HENRIQUEZ ESTATES Limited.

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the Henriquez Estates Limited will be held at Throgmorton House, Copthall-avenue, in the city of London, on Friday, the 22nd day of September, 1911, at 11 o'clock in the forenoon, for the purposes provided for in the said section.—Dated 8th September, 1911.

068

E. A. SCHNEIDAU, Liquidator.

E. BOYSE 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 Messrs. W. S.