

In the Matter of the **ANGLO-MORENI OIL SYNDICATE Limited.**

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 82, Victoria-street, in the city of Westminster, on the 10th day of August, 1911, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at 82, Victoria-street, in the city of Westminster, on the 5th day of September, 1911, the said Resolution was duly confirmed: "That the Syndicate be wound up voluntarily," and at the said last mentioned Meeting Harry Seymour Foster, of 82, Victoria-street, in the city of Westminster, was appointed Liquidator for the purposes of such winding-up, at a fee of one hundred guineas.—Dated the 11th day of September, 1911.

014

HARRY S. FOSTER, Chairman.

The Companies (Consolidation) Act, 1908.

The **GÆLIC STEAMSHIPS Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the North Eastern Railway Central Station Hotel, Newcastle-upon-Tyne, on the 23rd day of August, 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 offices of the Company, Cosyns House, 1, Quayside, Newcastle-upon-Tyne, on the 7th day of September, 1911, the said Special Resolution was duly confirmed. "That the Company be wound up voluntarily, and that William Joseph Noble, of Cosyns House, Newcastle-upon-Tyne, be and he is hereby appointed Liquidator for the purpose of such winding-up."

018

W. J. NOBLE, Chairman.

The Companies (Consolidation) Act, 1908.

H. TOULSON AND COMPANY Limited.

AT an Extraordinary General Meeting of the Shareholders of H. Toulson and Company Limited, duly convened, and held at Tanfield Buildings, Hustlergate, Bradford, in the county of York, on 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 Edgar Aspinall Mitchell, of Tanfield Buildings, Bradford, Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

050

T. WEBSTER, Chairman.

The **ASHGATE COLLIERY COMPANY Limited.**

Special Resolution.

Passed 11 August, 1911. Confirmed 4 September, 1911.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, 32, Gluman Gate, Chesterfield, on the 11th day of August, 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 4th day of September, 1911, such Resolution was duly confirmed, namely:—

"That it is desirable to wind up this Company, and accordingly that this Company be wound up voluntarily, and that Herbert Jowett Watson, of 32, Gluman Gate, Chesterfield, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

011

W. D. WADSWORTH, Chairman.

The Companies (Consolidation) Act, 1908.

SOUTHERN CHEMICALS Limited.

AT an Extraordinary General Meeting of the Shareholders of the above named Company, duly convened, and held on the second day of September, 1911, the following Extraordinary Resolutions were duly passed:—

"That it has been proved to the satisfaction of the Company that it 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."

"That Robert Clover, Chartered Accountant, of the firm of Edmonds, Clover and Ackery, Portsmouth and London, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 2nd day of September, 1911.

097

ALFRED M. FIELD, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the **WOODLAND COLLIERIES COMPANY Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Darlington, on the 11th day of August, 1911, the following Special Resolution was duly passed; at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 4th day of September, 1911, the following Special Resolution was duly confirmed, viz:—

"That the Company be wound up voluntarily, and that Edward Robson Whitwell, of The Friarage, Yarm-on-Tees, Coal Owner, and George Steele Byers, of Roseneath, Darlington, secretary of the Company, be and they are hereby appointed Liquidators for the purposes of such winding-up."

Dated this 11th day of September, 1911.

LUCAS, HUTCHINSON and MEEK, Solicitors,
110 Darlington.

The Companies (Consolidation) Act, 1908.

The **ASHGATE COLLIERY 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 my office, 32, Gluman Gate, Chesterfield, on Saturday, the 23rd day of September, 1911, at 12 o'clock at noon.—Dated this 9th day of September, 1911.

012

H. J. WATSON, Liquidator.

In the Matter of the **SOUTHERN CHEMICALS Limited.** (In Voluntary Liquidation.)

NOTICE is hereby given, that pursuant to section 188 (1) of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above named Company will be held at the office of Messrs. Edmonds, Clover and Ackery, 70, Commercial-road, Portsmouth, on Thursday, the twenty-first day of September, 1911, at 3.30 p.m.—Dated this eighth day of September, 1911.

ROBT. CLOVER, Chartered Accountant, Liqui-
098 dator.

In the Matter of the **WOODLAND COLLIERIES 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 the Lecture Room, Central Hall, Darlington, on the 25th day of September, 1911, at 2 o'clock in the afternoon, for the purposes provided for in the said section.—Dated this 11th day of September, 1911.

LUCAS, HUTCHINSON and MEEK, Darlington, Solicitors for the Liquidators (Messrs.
111 E. R. Whitwell and G. S. Byers).

The **MID DERBYSHIRE MOTOR BUS CO. Limited.** (In Liquidation.)

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of creditors of the above Company will be held at the Victoria Hotel, Clay Cross, on Monday, the 18th September, 1911, at 3 o'clock in the afternoon.—Dated 9th September, 1911.

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W. R. NUTT, Liquidator.