

in the city of London, on the 6th day of September, 1911, the following 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 21st day of September, 1911, the following Resolution was duly confirmed as a Special Resolution. viz. :—

“That the Company be wound up voluntarily, and that Mr. John Baker, F.C.A., Chartered Accountant, of the firm of Messrs. Baker, Sutton and Co., Eldon-street House, Eldon-street, E.C., be and is hereby appointed Liquidator to wind up the Newfoundland Oil (Parent) Development Syndicate Limited.”

115 H. A. H. RUSSELL, Secretary.

In the Matter of the Companies (Consolidation) Act, 1908, and of the SEA VIEW ROLLER RINK COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Rink, situate near the Sea View Hotel, Skegness, in the county of Lincoln, on Thursday, the 21st day of September, 1911, the following Extraordinary Resolutions were duly passed:—

1. That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up the same voluntarily, and that the same be wound up accordingly.

2. That Charles Lucas, of Boston, in the said county, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 21st day of September, 1911.

033 W. H. BIRCUMSHAW, Chairman.

The Companies (Consolidation) Act, 1908.

The C.A.S. SYNDICATE Limited.

Special Resolution.

Passed 30th August, 1911. Confirmed 19th September, 1911.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of the Company, Nos. 10 and 11, Austin-friars, London, E.C., on the 30th day of August, 1911, the following 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 19th day of September, 1911, the same Resolution was duly confirmed as a Special Resolution, viz. :—

“That the Company be wound up voluntarily, and that William Smith, of 10-11, Austin-friars, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 19th day of September, 1911.

098 EDWARD T. MCCARTHY, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the SEA VIEW ROLLER RINK 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 Company will be held at The Rink, situate near the Sea View Hotel, Skegness, in the county of Lincoln, on Friday, the sixth day of October, 1911, at half-past two o'clock in the afternoon, for the purposes provided for in the said section.—Dated this 21st day of September, 1911.

036 CHARLES LUCAS, Liquidator.

The Companies (Consolidation) Act, 1908.

The C.A.S. SYNDICATE Limited. (In Liquidation.)

NOTICE is hereby given, pursuant to sec. 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the C.A.S. Syndicate will be held at 10-11, Austin-friars, London, E.C., on Thursday, the 5th day of October, 1911, at 3

o'clock in the afternoon, for the purposes provided in the said section.—Dated the 22nd day of September, 1911.

100 WILLIAM SMITH, Liquidator, 10-11, Austin-friars, London, E.C.

The CENTRAL KOOTENAY LAND AND DEVELOPMENT COMPANY Limited.

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the Central Kootenay Land and Development Company Limited will be held at the offices of the Liquidator, 62, New Broad-street, London, E.C., on Thursday, the 5th day of October, 1911, at 11 o'clock in the forenoon, for the purposes provided for in the said section.—Dated the 25th day of September, 1911.

035 GEO. H. JOHNSON, Liquidator.

The Companies (Consolidation) Act, 1908.

In the Matter of the ROSE OF SHARON AND SHAMROCK GOLD MINES 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 registered office of the Company, 10 and 11, Austin-friars, London, E.C., on the 5th day of October, 1911, at 12 o'clock at noon. Any person claiming to be a creditor, and desiring to be present, should at once inform the undersigned, Arthur John Aldis, at his address, 10 and 11, Austin-friars, London, E.C.—Dated this 22nd day of September, 1911.

021 ARTHUR J. ALDIS, Liquidator.

The RENO ELECTRIC STAIRWAYS AND CONVEYORS Limited. (In Voluntary 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 offices of Messrs. T. Fredk. Thorne, Lancaster, Farey and Co., Chartered Accountants, 1, Basinghall-street, London, E.C., on Monday, the 9th day of October, 1911, at 11 o'clock in the forenoon.—Dated this 21st day of September, 1911.

078 M. LANCASTER, Liquidator.

The Companies (Consolidation) Act, 1908.

In the Matter of ESBERGER AND SON 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 the offices of Messrs. Poppleton, Appleby and Turner, Chartered Accountants, 155, Norfolk-street, Sheffield, on the 5th day of October, 1911, at 2 o'clock in the afternoon, for the purposes provided for in the said section.—Dated this 21st day of September, 1911.

079 CHAS. TURNER,
J. T. BOLDON.

The BRITISH COLUMBIA AGENCY Limited.

Pursuant to section 188 of the Companies (Consolidation) Act, 1908.

NOTICE is hereby given, that a Meeting of the creditors of the above named Company will be held at No. 5, Copthall-buildings, London, E.C., on Monday, the 2nd of October, 1911, at 12 o'clock noon, for the purposes mentioned in the said section.—Dated this 22nd day of September, 1911.

109 C. ACTON DODDS, Liquidator.

The CENTRIFUGAL BUTTER COMPANY Limited.

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the Centrifugal Butter Company Limited will be held at 30, Moor-gate-street, in the city of London, on Wednesday,