

Lumb Meadow, in Saddleworth, or elsewhere, and all the plant and machinery, both fixed and loose, belonging to the company, at the price of £12,000, be confirmed.—Dated this 18th day of September, 1911.

004 ED. HOLLINGWORTH, Chairman.

The KRUMLIN MILL COMPANY Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered offices of the Company, at Krumlin Mill, Barkisland, near Halifax, on Monday, the 25th day of September, 1911, the following Extraordinary Resolution was 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. George Henry Walker, of 37, Southgate, Halifax, Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this 25th day of September, 1911.

034 LUKE HORSFIELD, Chairman.

The Companies (Consolidation) Act, 1908.

The CREMO POLISH COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 371, Lord-street, Southport, in the county of Lancaster, on the 14th 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 371, Lord-street, Southport, on the 30th day of August, 1911, the following Special Resolution was duly confirmed :—

“That the Company be wound up voluntarily, and that Herbert Edward Taylor, F.S.A.A., Incorporated Accountant, of 371, Lord-street, Southport, be appointed Liquidator of the Company.”

033 R. H. EARNSHAW, Chairman.

ESBERGER AND SON Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 2, Vickers-lane, Louth, in the county of Lincoln, on the 2nd day of September, 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 the Great Central Railway Hotel, Sheffield, in the county of York, on the 19th day of September, 1911, the following Special Resolutions were duly confirmed :—

1. Resolved that “Esberger and Son Limited” be wound up voluntarily.

2. Resolved that Mr. Charles Turner, of 155, Norfolk-street, Sheffield, Chartered Accountant, and John Thomas Boldon, of 2, Vickers-lane, Louth, Corporate Accountant, be and are hereby appointed Liquidators to conduct the winding-up.

022 J. PROCTER SMITH, Chairman.

Companies (Consolidation) Act, 1908.

Extraordinary Resolution of the CENTRIFUGAL BUTTER COMPANY Limited.

Passed 19th September, 1911.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 4, Sackville-street, Piccadilly, London, W., on the 19th day of September, 1911, the following Extraordinary Resolution was duly passed :—

“That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up voluntarily; and that the Company be wound up accordingly.”

“That Bertram William Mayell Whitehill, of 30, Moorgate-street, E.C., Chartered Accountant, be and he is hereby appointed the Liquidator of the Company.”

028 INNES THOS. STRANGER, Secretary.

Companies (Consolidation) Act, 1908.

Special Resolution of the MERSEA ENGINEERING AND TRANSPORT COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at West Mersea on the 14th 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 West Mersea on the 6th day of September, 1911, the following Special Resolution was duly confirmed :—

“That the Company be wound up voluntarily under the provisions of section 182 of the Companies (Consolidation) Act, 1908.”

The following Resolution was also passed at the second meeting :—

“That Mr. Willoughby John Bean, of West Mersea, Merchant, be and is hereby appointed Liquidator.”

WILLOUGHBY JOHN BEAN, Chairman of
066 both Meetings.

In the Matter of DENTON, MILTON BODE AND MCKENZIE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered offices of the Company, No. 56, Whitcomb-street, Leicester-square, London, W.C., on Friday, the 8th day of September, 1911, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held on Monday, the 25th day of September, 1911, the following Special Resolution was duly confirmed :—

“That the Company be wound up voluntarily, and that Mr. Alexander Brooke Bryden, Chartered Accountant, 108A, Cannon-street, London, E.C., be and is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this 25th day of September, 1911:

100 MILTON BODE, Chairman.

The Companies (Consolidation) Act, 1908.

In the Matter of R. J. C. FISHER Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. J. Priestley and Co., Providence-street, Bradford; in the county of York, on the twenty-seventh day of September, 1911, the following Extraordinary Resolution was duly passed :—

That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same; and accordingly the Company be wound up voluntarily, and that Oliver Sunderland, of 15, Eastcheap, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up.—Dated this 27th day of September, 1911.

115 ROBERT J. C. FISHER, Chairman.

The Companies (Consolidation) Act, 1908.

In the Matter of EDWARD RHODES AND COMPANY Limited.

AT an Extraordinary General Meeting of the Shareholders of the above Company, held at the offices of Messrs. Armitage and Norton, 1, East-parade, Leeds, on Friday, the 22nd day of September, 1911, the following Extraordinary Resolutions were 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.”

“That Mr. Robert Hidditch, 1, East-parade, Leeds, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 22nd day of September, 1911.

116 ISAAC NEWTON BRAMHAM, Chairman.

The Companies (Consolidation) Act, 1908.

Extraordinary Resolution of F. H. BRACHER Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. J. G. B. Mawson and Co., 44, Hamilton-square, Birkenhead, on