

Tuesday, the 19th day of September, 1911, 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 at the same Meeting, Mr. C. F. Lawson, Chartered Accountant, of 44, Hamilton-square, Birkenhead, was appointed Liquidator for the purposes of such winding-up.

Dated this 25th day of September, 1911.

138

R. J. RUSSELL, Chairman.

VANES 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, 12, Metropolitan Bank-buildings, Swansea, in the county of Glamorgan, on the 20th 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 that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily."

2. "That Messrs. J. F. Harvey, of 3, 4, and 5, Goat-street, Swansea, and Frank C. Bevan, of 12 and 13, Metropolitan Bank-buildings, Swansea, Chartered Accountants, be and they are hereby appointed Joint Liquidators."

023

J. P. T. GILES, Chairman.

The K.G.S. SYNDICATE Limited.

Special Resolution.

Passed 28th August, 1911. Confirmed 13th September, 1911.

AT an Extraordinary General Meeting of the K.G.S. Syndicate, duly convened, and held at 11, Pancras-lane, in the city of London, on the 28th day of August, 1911, the subjoined Special Resolution was duly passed, and at a subsequent Extraordinary General Meeting, also duly convened, and held at the same place, on the 13th day of September, 1911, the subjoined Special Resolution was duly confirmed :—

Resolution.—That this Company be wound up voluntarily, and that Mr. B. Henry Bourne, of 38, Old Jewry, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up.

Dated this 27th day of September, 1911.

028

J. A. HENDERSON, Chairman.

Companies (Consolidation) Act, 1908.

Extraordinary Resolution (pursuant to section 69) of the CARR ROAD SKATING RINK COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered office of the Company at Nelson, in the county of Lancaster, on the fifteenth day of September, 1911, the following Extraordinary Resolution was passed :—

That, it having been proved to the satisfaction of the Company that the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same, the Company be voluntarily wound up under the provisions of the Companies (Consolidation) Act, 1908, and that Thomas Maurice Threlfall, Chartered Accountant, Bank of Liverpool Chambers, Nelson, be and he is hereby appointed Liquidator of the Company.

007

JOHN BRACEWELL, Chairman.

The FURNACE TRUST Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 30, Bush-lane, London, E.C., on Tuesday, 22nd August, 1911, the following Extraordinary Resolution was duly passed :—

That it has been proved to the satisfaction of the shareholders that the Company cannot, by reason of

its liabilities, continue its business, and that it is advisable to wind up the same, and that the Company be wound up voluntarily accordingly; and that Mr. Victor Wolfgang Bell, of 27 and 28, Old Jewry, London, E.C., Accountant, be and is hereby appointed Liquidator in such winding-up.

And notice is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the said Company will be held at Nos. 27 and 28, Old Jewry, in the city of London, on Saturday, 30th September, 1911, at 10 o'clock in the forenoon.

014

V. WOLFGANG BELL, Liquidator.

VANES 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 3, 4, and 5, Goat-street, Swansea, on Thursday, the 5th day of October, 1911, at 3.30 o'clock in the afternoon.—Dated this 23rd day of September, 1911.

024

JOHN F. HARVEY, }
FRANK C. BEVAN, } Liquidators.

The Companies (Consolidation) Act, 1908.

The K.G.S. SYNDICATE Limited.

NOTICE is hereby given, that pursuant to section 188 of the Companies (Consolidation) Act, 1908, a Meeting of creditors of the above named Syndicate will be held at 11, Pancras-lane, in the city of London, on Monday, the 2nd day of October, 1911, at 12 o'clock noon.—Dated this 27th day of September, 1911.

029

B. HENRY BOURNE, Liquidator.

CARR ROAD SKATING RINK COMPANY Limited. (In Liquidation.)

TAKE notice, that a Meeting of creditors in the above matter will be held at Bank of Liverpool Chambers, Nelson, on Monday, the second day of October, 1911, at 2.30 o'clock in the afternoon.

069

THOMAS MAURICE THRELFALL, Liquidator.

The UNITY RUBBER COMPANY Limited. (In Voluntary Liquidation.)

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. Cooper and Cooper, 33, Princess-street, in the city of Manchester, on Friday, the 6th day of October, 1911, at 11 o'clock in the forenoon.—Dated this 26th day of September, 1911.

025

JOHN COOPER, Liquidator.

The CHESHIRE CALF MEAL COMPANY Limited.

NOTICE is hereby given, 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 offices of Messrs. John Sibson and Co., Incorporated Accountants, 44, Brazenose-street, Manchester, on Wednesday, October 4th, 1911, at 2.30 o'clock in the afternoon.—Dated this 27th day of September, 1911.

136

JOHN SIBSON, Liquidator.

The Companies (Consolidation) Act, 1908.

In the Matter of the UM-TIOUR GOLD MINE 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. Attree, Borsey and Vincent, Char-