

Public Hall, Colwyn Bay, Solicitor, be and he is hereby appointed Liquidator for the purpose of such winding up.

Dated the 25th day of October, 1911.

016

JOSEPH DICKEN, Chairman.

The Companies (Consolidation) Act, 1908.

NORTH KENT CORN STORES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 43, Great Tower-street, in the city of London, on the 4th October, 1911, the following Special Resolution was passed; and at a subsequent Extraordinary General Meeting of the Members of the above named Company, also duly convened, and held at the same place, on the 20th October, 1911, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily, and that Mr. Horace Johnston Veitch, of 10, Walbrook, London, E.C., Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up.”

Dated the 27th day of October, 1911.

107

F. H. HENRICI, Chairman.

Extraordinary Resolutions of the E.N.V. MOTOR SYNDICATE Limited.

Passed 21st October, 1911.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Wiseton Hall, near Bawtry, in the county of Yorkshire, on the 21st day of October, 1911, the following Extraordinary Resolutions were duly passed:—

1. 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 that accordingly the Company be wound up voluntarily.

2. That Mr. George Edmund Greening, Chartered Accountant, of Imperial Chambers, Norfolk Row, Sheffield, be and is hereby appointed the Liquidator to conduct the winding-up.

Dated this 26th day of October, 1911.

069

H. CRAGILD, Chairman.

The Companies (Consolidation) Act, 1908.

Extraordinary Resolution.

CINEMA PALACES Limited.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at their registered offices, situated at Bell House, 12, Copthall-avenue, E.C., on Wednesday, the 11th day of October, 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily.

“Resolved that George Edgar Corfield, of Balfour House, Finsbury Pavement, in the city of London, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

070

F. DARRELL, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the CWM OROG MINES Limited.

AT an Extraordinary General Meeting of the Cwm Orog Mines Limited, held at the registered office of the Company, Worcester House, Walbrook, in the city of London, on Friday, the 27th day of October, 1911, the following Extraordinary Resolutions were passed:—

(a) “That it has 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, and that the same be wound up accordingly.”

(b) “That Newman Mayo Ogle, of Worcester House, Walbrook, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 27th day of October, 1911.

071

PERCY S. FITZGER, Chairman.

POULTON AND DAVIS Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 25, Bedford-row, in the county of London, on the fifth day of October, 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 same place, on the 23rd day of October, 1911, the following Special Resolutions were duly confirmed:—

Resolved—

That the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908, and that George William Edgelow, of 25, Bedford-row aforesaid, be and he is hereby appointed Liquidator for the purpose of such winding-up.

C. E. CASTELLAN, 25, Bedford-row, and Romford, Solicitor.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the CRESCENT FOUNDRY COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Crescent Works, Pleck-road, Walsall, on Tuesday, the 24th day of October, 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 Mr. Harry Meredith, of Messrs. Meredith and Co., be and is hereby appointed Liquidator for the purposes of such winding-up.”

104

JAMES BAILEY, Chairman.

In the Matter of the ICACOS SYNDICATE Limited. (In Liquidation.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held in No. 9, Albyn-place, Edinburgh, on the 4th day of October, 1911, the following Resolution was duly passed; and at a second Extraordinary General Meeting of the Members of the above named Company, also duly convened, and held within the registered office of the Company, No. 79, Bishopsgate, London, E.C., on the 24th day of October, 1911, the said Resolution was duly confirmed as a Special Resolution:—

“That this Company be wound up voluntarily, and that Lockhart D. Corson, S.S.C., 9, Albyn-place, Edinburgh, Director of this Company, be and he is hereby appointed the Liquidator for the purpose of such winding-up.”

Dated the 25th day of October, 1911.

108

THOMAS COCHRANE, Chairman.

POULTON AND DAVIS 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. Hennen and Co., 25, Bedford-row, London, W.C., on Thurs-