

street, on the 1st day of March, 1912, the following Special Resolution was duly confirmed:—

"That the Indian and Colonial Goldfields Limited be wound up voluntarily"; and at the above mentioned Extraordinary General Meeting, held on 1st March, 1912, Mr. Frederick William Cruttenden, Chartered Secretary, of 80, Dashwood-house, New Broad-street, E.C., was appointed Liquidator for the purposes of such winding-up.

F. W. CRUTTENDEN, Chartered Secretary,  
009 Liquidator.

The TANNADINE COMPANY Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held on the 5th March, 1912, 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. L. Gordon Mellor, Chartered Accountant, of Finsbury-court, Finsbury-pavement, be and is hereby appointed Liquidator for the purposes of such winding-up.

121 PERCY M. THESIGER, Chairman.

The Companies (Consolidation) Act, 1908.

Extraordinary Resolution of the PREMIER GOLF COMPANY Limited.

Passed 29th February, 1912.

**A**T an Extraordinary General Meeting of the above named Company, held at 44, Gresham-street, in the city of London, on the 29th February, 1912, at 4.30 p.m., 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 Mr. T. Dudley Cocke, Chartered Accountant, of 44, Gresham-street, London, E.C., is hereby appointed the Liquidator of the Company."

Resolved that the above Resolution be and is hereby duly passed.

February 29th, 1912.

184 A. C. M. CROOME, Chairman.

[COPY.]

Extraordinary Resolution (pursuant to sections 69, 70 and 182) of the EMPIRE (ABERDARE) Limited.

Passed 24th February, 1912.

**A**T an Extraordinary General Meeting of the Members of the above mentioned Company, duly convened, and held at 12, Buckingham-street, Strand, W.C., on Saturday, the 24th day of February, 1912, the following Extraordinary Resolution was duly passed:—

Resolved.—"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 voluntarily, and that Mr. Gwilyn Arnold Evans, Incorporated Accountant, Mountain Ash, be and he is hereby appointed Liquidator for the purpose of such winding-up."

G. HOWARD WATSON, Chairman of the  
023 Meeting.

The Companies (Consolidation) Act, 1908.

In the Matter of HAPPY HOURS Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. W. R. Hamilton and Co., Victoria-street, Nottingham, on Friday, the 1st day of March, 1912, 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. William Robert Hamilton, Chartered Accountant, Nottingham, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 5th day of March, 1912.

025 G. L. HASLEHURST, Solicitor, Chairman.

In the Matter of the YORKSHIRE WOOL AND LEATHER CO. Limited.

**N**OTICE is hereby given, that at an adjourned Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Walter E. Sharp, 8, Charles-street, in the city of Bradford, on the 29th day of February, 1912, 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 at the same Meeting Mr. Samuel Sutcliffe, of 6, George-street, Halifax, was appointed Liquidator for the purposes of such winding-up.

Dated this 29th day of February, 1912.

089 GEO. H. SMITH, Chairman.

In the Matter of the EMPIRE (ABERDARE) Limited.

**N**OTICE is hereby given, that in pursuance of section 188 (1) of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above named Company will be held at the Ffrwd Offices, Mountain Ash, on Wednesday, the 13th day of March, 1912, at 3 o'clock. Any person claiming to be a creditor of the Company, and desiring to be present at the said Meeting, should at once inform the undersigned Liquidator at the above address.—Dated this 5th day of March, 1912.

022 G. A. EVANS, Liquidator.

The Companies (Consolidation) Act, 1908.

In the Matter of HAPPY HOURS Limited.

(In Voluntary Liquidation.)

**P**URSUANT 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. W. R. Hamilton and Co., Chartered Accountants, Armitage Chambers, Victoria-street, Nottingham, on Wednesday, the 20th day of March, 1912, at four o'clock in the afternoon. Any person claiming to be a creditor, and desiring to be present, should at once inform the Liquidator, William Robert Hamilton, at the above address.—Dated this 5th day of March, 1912.

G. L. HASLEHURST, 17, Mint-street, Lincoln,  
026 Solicitor for the Liquidator.

The Companies (Consolidation) Act, 1908.

In the Matter of the YORKSHIRE WOOL AND LEATHER COMPANY Limited.

**I**N pursuance of sec. 188 of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above named Company will be held at the offices of the undersigned, Walter E. Sharp, at 8, Charles-street, Bradford, on Friday, the 15th day of March, 1912, at 3 o'clock in the afternoon.—Dated this 6th day of March, 1912.

WALTER E. SHARP, 8, Charles-street, Bradford,  
090 Solicitor for the Liquidator.

The Companies (Consolidation) Act, 1908.

LINCOLN JEFFRIES AND COMPANY Limited.

**N**OTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the above Company will be held on Thursday, the 14th day of March, 1912, at 3 o'clock in the afternoon, at the office of Mr. Norman Gilbert, Royal Chambers, 23, Temple-row, Birmingham.—Dated this 4th day of March, 1912.

040 GEORGE LINCOLN JEFFRIES, Liquidator.