

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

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Penkridge, on Thursday, the 16th day of May, 1912, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on Tuesday, the 4th day of June, 1912, the following Special Resolution was duly confirmed, viz. :—

“That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1908, and that William Henry Mears, the Secretary of the Company, be hereby appointed Liquidator for the purposes of such winding-up.”

PICKERING and PICKERING, Solicitors,  
937 Stafford.

The BIRCHINGTON BAY PROPERTY COMPANY Limited

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered office of the Company, 386, Old-street, in the county of Middlesex, on the eighth day of May, 1912, 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 twenty-ninth day of May, 1912, the following Special Resolutions were duly confirmed :—

That the Company be wound up voluntarily.

That Mr. W. L. Moodie, of 322, Liverpool-road, London, N., be and is hereby appointed the Liquidator to conduct the winding-up of the Company, with a remuneration of ten guineas for his services.

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HENRY K. CONE, Chairman.

In the Matter of the COWPER-COLES GALVANIZING SYNDICATE Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 11, Ironmonger-lane, E.C., on the 10th day of May, 1912, the following Extraordinary 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 31st day of May, 1912, the said Resolution was duly confirmed as a Special Resolution :—

That in view of the sale of the Company's assets to the Magnet Galvanizing and Plating Company Limited, the Company be wound up voluntarily, and that Mr. Alfred Edmond Tugwood, of 9, Pattison-road, Child's Hill, N.W., be appointed Liquidator for the purpose of such winding-up.

064

JOHN M. LAIRD, Chairman.

W. P. GRIFFIN Limited.

(Under Reconstruction.)

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, the Cleveland-street Works, Birmingham, in the county of Warwick, on the 16th day of May, 1912, 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 the same place, on the 4th day of June, 1912, the following Special Resolution was duly confirmed :—

“That the Company be wound up voluntarily, under the provisions of the Companies (Consolidation) Act, 1908; and that Bertram Philip Crawshaw, of Kingswood, Warwickshire, Solicitor, be hereby appointed Liquidator for the purposes of such winding-up.”

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B. P. CRAWSHAW, Secretary.

The Companies (Consolidation) Act, 1908.

In the Matter of W. EDWARDS AND CO. DEPÔT Limited. (In Voluntary Liquidation.)

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. C. Fred Kennedy and Co.; 13 and 14, Abchurch-lane, in the

city of London, on the 9th day of May, 1912, the following Special Resolution was duly passed, and confirmed at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place, on the 28th day of May, 1912, viz. :—

“That the Company be wound up voluntarily, and that Henry Augustus Povah and Edward James Smith, of 30, Finsbury-pavement, London, E.C., be and are hereby appointed joint liquidators for the purposes of such winding-up.”

Dated this third day of June, 1912.

015

H. A. POVAH, Chairman.

Companies (Consolidation) Act, 1908.

Special Resolution (pursuant to s. 69 Companies (Consolidation) Act, 1908) of the CAPEL ASSOCIATION Limited.

Passed Thursday, the 23rd day of May, 1912.

Confirmed Friday, the 7th day of June, 1912.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Capel House, 54, New Broad-street, London, E.C., on the 23rd day of May, 1912, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at Capel House, 54, New Broad-street, London, E.C., on the 7th day of June, 1912, the following Special Resolution was duly confirmed :—

That it is desirable to reconstruct the Company, and that accordingly the Company be wound up voluntarily.

R. TRISTRAM HARPER, Chairman.

Capel House, 54, New Broad-street,  
072 London, E.C., 7th June, 1912.

Companies (Consolidation) Act, 1908.

Extraordinary Resolution.

UNITED COALFIELDS OF KENT Limited.

Passed 3rd June, 1912.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Austin Friars House, Austin-friars, in the city of London, on the 3rd day of June, 1912, the following Extraordinary Resolution was duly passed :—

“That the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up, and accordingly that the Company be wound up voluntarily; and that Rodolph Isaac Marsden, of 18, Eldon-street, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this 6th day of June, 1912.

075

F. B. TURNER, Chairman.

In the Matter of the PRESCOTT PATENT TICKET PUNCH Limited.

**N**OTICE is hereby given, that 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 office of the undersigned Liquidator, No. 41, North John-street, Liverpool, on Monday, the 17th day of June, 1912, at 11 o'clock in the forenoon, for the purposes provided in the said section.—Dated this 6th day of June, 1912.

004

G. A. PRUDDAH, Liquidator.

The Companies (Consolidation) Act, 1908.

In the Matter of the STEAMSHIP CLARENCE COMPANY Limited.

**I**N pursuance of section 188 of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above named Company will be held at 119, Mansion House-chambers, 11, Queen Victoria-street, London, E.C., on the seventeenth day of June, 1912, at 10 o'clock in the forenoon, for the purposes provided for in the said section.—Dated this sixth day of June, 1912.

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H. VOCE THURGOOD, Liquidator.