

terms of the said draft, and to carry the same into effect, with such (if any) modifications as they may think expedient.

THOS. J. IVE, Chairman.

Registered office : 49-51, Eastcheap, London, E.C.
017 19th July, 1912.

REEVE AND COMPANY (MARGATE) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Factory, Hawley-street, Margate, in the county of Kent, on the 29th day of June, 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 17th day of July, 1912, the following Special Resolutions were duly confirmed:—

(1) "That having regard to the agreement of the 29th day of June, 1912, entered into by this Company and its Shareholders for the sale of the undertaking of this Company to Herbert Dalby Reeve, it is desirable to wind up this Company, and accordingly that the Company be wound up voluntarily; and that Oscar Albert Edwards, of 119, Canterbury-road, Margate, the Secretary of the Company, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(2) "That the Liquidator shall forthwith consent to the use of the name of this Company by the purchaser as provided by the said agreement."

126

HERBERT D. REEVE, Chairman.

The HAMPSTEAD WEST HEATH LAND COMPANY Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, No. 41, Finsbury-pavement, in the city of London, on Thursday, the 27th day of June, 1912, the subjoined Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the same place, on Thursday, the 18th day of July, 1912, the subjoined Special Resolution was duly confirmed, viz. :—

Resolved : "That the Company be wound up voluntarily, and that Frederick Beddow, F.C.A., of 41, Finsbury-pavement, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated the 19th day of July, 1912.

097

T. GURNEY RANDALL, Chairman.

The Companies (Consolidation) Act, 1908.

In the Matter of SEASIDE (MARGATE) AMUSEMENTS 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, situate 5, Brazenose-street, in the city of Manchester, on Wednesday, the 26th day of June, 1912, the following 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 Monday, the 15th day of July, 1912, the same Resolution was duly confirmed as a Special Resolution, viz. :—

That Seaside (Margate) Amusements Limited be wound up voluntarily, and that Mr. Frank Hulme, of 5, Brazenose-street, Manchester, be and is hereby appointed Liquidator for the purpose of such winding-up.

114

FRANK HULME, Secretary.

In the Matter of the Companies (Consolidation) Act, 1908, and of the BANK OF NIGERIA Limited.

NOTICE is hereby given, that, for purposes of amalgamating the undertaking of the Bank of Nigeria Limited with that of the Bank of British West Africa Limited, a Special Resolution for the voluntary winding-up of the Bank of Nigeria Limited, and for the appointment of Messrs. Clifford Blackburn Edgar and George Miller as Liquidators for the purpose of such winding-up and carrying the said

amalgamation into effect, was duly passed and confirmed at Extraordinary General Meetings of the Members of the Bank of Nigeria Limited, duly convened, and held on the 20th day of June and 8th day of July, 1912, respectively.—Dated the 19th July, 1912.

115

CLIFFORD B. EDGAR, Chairman.

In the Matter of the BOND AND DEBENTURE INVESTMENT TRUST Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Basildon House, Moorgate-street, E.C., on the 10th day of June, 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 Basildon House aforesaid, on the 27th day of June, 1912, the said Resolution was duly confirmed:—"That the Company be wound up voluntarily"; and at the last mentioned meeting Charles George Baron, of 15, Cophall-avenue, E.C., Chartered Accountant, was appointed Liquidator for the purposes of such winding-up.—Dated the 23rd day of July, 1912.

LAWTON and TAYLOR, 35, Surrey-street,
099 Strand, W.C., Solicitors for the Liquidator.

The Companies (Consolidation) Act, 1908.

In the Matter of MARION AND COMPANY Limited. (In Voluntary Liquidation for the purpose of Reconstruction.)

PURSUANT to section 188 (1) of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above named Company will be held at 22 and 23, Soho-square, London, W., on the 6th day of August, 1912, at 4 o'clock in the afternoon. Any person claiming to be a creditor, and desiring to be present, should at once inform the undersigned, Gerald Michael Bishop, at his address, 22 and 23, Soho-square, London, W.—Dated this 19th day of July, 1912.

003

GERALD M. BISHOP, Liquidator.

ORMSTON'S Limited.

NOTICE is hereby given, that in pursuance of section 188 (1) Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above named Company will be held at the Fleece Hotel, Darlington, in the county of Durham, on the 25th day of July, 1912, at 3 o'clock in the afternoon. 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 his address, No. 13, High-row, Darlington.—Dated this 18th day of July, 1912.

004

C. S. WILKINSON, Liquidator.

The NEW NORTHERN TERRITORY EXPLORERS 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 No. 3, Howard-street, Norfolk-street, Strand, on Friday, the 2nd day of August, 1912, at 11 o'clock in the morning.—Dated this 16th day of July, 1912.

012

A. L. COX, Liquidator.

The M. F. AND S. AFRICAN SYNDICATE Limited.

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the M. F. and S. African Syndicate Limited will be held at 105, Moorgate Station-chambers, London, E.C., on Friday, the 2nd day of August, 1912, at 10 o'clock in the forenoon, for the purposes provided for in the said section.—Dated the 19th day of July, 1912.

008

ROBERT STEWART, Liquidator.