

In the Matter of LLEWELLYN AND BELL Limited.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at the offices of Mr. E. W. Pocock, Solicitor, at 78, Queen-street, Cardiff, on the 28th day of March, 1913, 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 the 15th day of April, 1913, the same Resolution was duly confirmed as a Special Resolution, viz. :—

"That the Company be wound up voluntarily; and that Mr. William Thomas Llewellyn, of 275, Gladstone-road, Barry, Estate Agent, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 28th day of April, 1913.

013

W. T. LLEWELLYN, Chairman.

The Companies (Consolidation) Act, 1908.

Special Resolution (pursuant to the Companies (Consolidation) Act, 1908, section 187) of the SALT-BURN-BY-THE-SEA BRINE BATHS COMPANY Limited.

Passed 17th April, 1913.

Confirmed 2nd May, 1913.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Parochial Hall, Saltburn-by-the-Sea, on Thursday, the 17th day of April, 1913, 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 Friday, the 2nd day of May, 1913, the following Special Resolution was duly confirmed :—

"That the Saltburn-by-the-Sea Brine Baths Company Limited, having disposed of its undertaking and ceased to carry on business, be wound up voluntarily; and

"That Francis McBain, of Royal Exchange, Middlesbrough, be and he is hereby appointed Liquidator for the purpose of such winding-up."

053

G. B. JACKSON, Chairman.

The QUEENS OF THE RIVER STEAMSHIP COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Electra House, Finsbury-pavement, in the city of London, on the 15th day of April, 1913, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the Company, also duly convened, and held at the same place, on the 30th day of April, 1913, the following Special Resolution was duly confirmed :—

"That the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908."

And at such last mentioned Meeting Mr. George Cockburn Jack, of "Riversdale," 21, Oxford-road, Putney, Surrey, Accountant, was appointed Liquidator for the purposes of the winding-up.—Dated the 30th day of April, 1913.

138

L. W. MATTHEWS, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of HOTELS ACQUISITION AND DEVELOPMENT SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of the Company, Evelyn House, 62, Oxford-street, London, W., on the 11th day of April, 1913, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting, duly convened, and held at 208, Gresham-house, Old Broad-street, London, E.C., on the 28th day of April, 1913, the following Special Resolution was duly confirmed :—

"That the Company be wound up voluntarily, and that Mr. Harry Meredith, Chartered Accountant, of 208, Gresham-house, Old Broad-street, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 28th day of April, 1913.

119

ALFRED BURR, Chairman.

The Companies (Consolidation) Act, 1908.

In the Matter of the LONDON FOOD PRODUCTS COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 3, Lombard-court, E.C., in the city of London, on the twenty-eighth day of April, 1913, the following Extraordinary Resolution was duly passed :—

That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly the Company be wound up voluntarily; and that George Arnold Smalley, of 3, Lombard-court, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up.

Dated this 1st day of May, 1913.

084

ALEX. D. WILSON, Chairman.

OLYMPIA (MANCHESTER) Limited.

In the Matter of the Companies (Consolidation) Act. Company Limited by Shares.

AT an Extraordinary General Meeting of Olympia (Manchester) Limited, duly convened, and held at the Grosvenor Hotel, Deansgate, Manchester, on Thursday, the 1st day of May, 1913, at 6.30 in the afternoon, the following Extraordinary Resolution was duly passed, namely :—

"That Olympia (Manchester) Limited cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up. And further, that Mr. Benjamin Grime, of Prudential-buildings, Union-street, Oldham, be and he is hereby appointed Liquidator for the purpose of such winding-up."

099

L. R. STANTON, Chairman of Directors.

J. AND J. LINDLEY 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 office of Mr. E. Huntsman, 3, King John's-chambers, Bridlesmith Gate, in the city of Nottingham, on Monday, the 19th day of May, 1913, at 3.30 in the afternoon.—Dated this third day of May, 1913.

016

FREDK. STOKES.

PINNER (BARROW POINT) ESTATES Limited.

(In Liquidation.)

NOTICE is hereby given, that, in accordance with sub-section 1, section 188, of the Companies (Consolidation) Act, 1908, a Meeting of creditors of the above named Company will be held at Sardinia House, Sardinia-street, Kingsway, W.C., on Wednesday, the 14th day of May, 1913, at 11 o'clock in the forenoon.—Dated this 1st day of May, 1913.

001

A. F. DICKIN, Liquidator.

The Companies (Consolidation) Act, 1908.

In the Matter of TOWNS AND COMPANY 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 Poppleton, Appleby and Turner, 155, Norfolk-street, Sheffield, on the ninth day of May, 1913, at 2.30 o'clock in the afternoon, for the purposes provided for in the said section.—Dated this first day of May, 1913.

085

CHAS. TURNER, Liquidator.

The Companies (Consolidation) Act, 1908.

THE SALT-BURN BY THE SEA BRINE BATHS 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 W. B. Peat and Co., Royal Exchange, Middlesbrough, in the county of York, on Monday, the 19th day of May, 1913, at 10 a.m. Any person claiming to be a creditor and