

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 13th day of October, 1913, the following Special Resolution was duly confirmed:—

Resolved.—“That the Company be wound up voluntarily, and that Mr. Edward Hutchinson, of 41, Church-street, Birmingham, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

017 E. HUTCHINSON, Chairman of the Meetings.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the NORTHUMBERLAND STEAM FISHING COMPANY Limited. (In Voluntary Liquidation.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, Fish Quay, North Shields, on the 27th day of September, 1913, the following Special Resolutions were 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 13th day of October, 1913, the following Special Resolutions were duly confirmed:—

1. “That the Company be wound up voluntarily.”

2. “That Thomas Melrose, Fish Salesman, Fish Quay, North Shields, be and is hereby appointed Liquidator for the purpose of such winding-up.”

022 THOS. MELROSE, Chairman.

In the Matter of the WHITEHEAD TAXI CAB Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 103A, Union-street, Oldham, on the 25th day of September, 1913, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting, also duly convened, and held at the same place, on the 14th day of October, 1913, the following Special Resolution was duly confirmed:—

“That this Company be wound up voluntarily, and that Mr. Chas. Hy. Barlow, of 6, St. Ann’s-passage, in the city of Manchester, be and is hereby appointed Liquidator for the purpose of the winding-up.”

Dated this 15th day of October, 1913.

097 FRANK THORPE, Chairman.

RIVER STOUR NAVIGATION COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of the Company, Station-road, Sudbury, in the county of Suffolk, on the 18th day of September, 1913, 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 9th day of October, 1913, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily under the provisions of the Companies Acts, 1908 and 1913; and that Thomas Frank Boggis, Secretary and Manager of the Company, be appointed Liquidator for the purpose of such winding-up.”

108 PERCY ELLISTON ALLEN, Chairman.

The Companies (Consolidation) Act, 1908.

Company Limited by Shares.

(Copy.)

Special Resolution (pursuant to the Companies (Consolidation) Act, 1908, sec. 69) of the RIDINGS ARC LAMP CO. Limited.

Passed 1st October, 1913.

Confirmed 16th October, 1913.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 9, Parr-street, Liverpool, in the county of Lancaster, on the 1st day of October, 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 the 16th day of

October, 1913, the following Special Resolution was duly confirmed:—

“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 Company be wound up accordingly, and that Frank Rawlinson, of 46, Liscard-road, Seacombe, be and is hereby appointed Liquidator to conduct the winding-up.”

025

J. B. ATHERTON, Chairman.

Companies (Consolidation) Act, 1908.

Special Resolution (pursuant to section 69) of P. W. PARKER Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the Old Bull Hotel, Blackburn, in the county of Lancaster, on the 10th day of September, 1913, 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 Old Bull Hotel, Blackburn aforesaid, on the 30th day of September, 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 that the Secretary of the Company be hereby appointed the Liquidator for the purposes of such winding-up.

144

P. W. PARKER, Chairman.

CAPITAL CONSOLIDATION COMPANY Limited. (In Liquidation.)

NOTICE is hereby given, that the following Special Resolution was duly passed and confirmed at Extraordinary General Meetings of the Company, held at 8, Marine-park, West Kirby, on the 20th September and 8th October, 1913, respectively:—

That the Capital Consolidation Company be wound up voluntarily, and that James Arnaud Tobin, of 21, Grove-road, Wallasey, be and he hereby is appointed Liquidator for the purposes of such winding-up. The said James Arnaud Tobin to have full power to dispose of the assets, books, papers, and seal of the Company as may be thought best in the interests of the shareholders.

078

J. A. TOBIN, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908.

In the Matter of the NORTHUMBERLAND STEAM FISHING CO. Limited. (In Voluntary Liquidation.)

PURSUANT 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. Davy and Alderson, Chartered Accountants, 40, Bedford-street, North Shields, on the 28th day of October, 1913, at 12 o'clock noon. Any person claiming to be a creditor, and desiring to be present, should at once inform the undersigned, Thomas Melrose, at his address, Fish Quay, North Shields.—Dated this 14th day of October, 1913.

023

THOS. MELROSE, Liquidator.

COOKE, SLATTER AND CO. Limited.

PURSUANT to section 188 of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above named Company will be held at my offices, No. 49, Queen Victoria-street, E.C., on Friday, the 31st inst., at 3 o'clock p.m.—Dated this 16th day of October, 1913.

034

P. BUTCHART, Liquidator.

Companies (Consolidation) Act, 1908.

PUREFOY, WOOD AND CO. Limited.

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors in the above named Company will be held at the Law Society Room, 6, Temple-row West, Birmingham, on Thursday, the