

1914, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Mr. C. S. Dickie, of 5, London Wall-buildings, E.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

111 NÔEL H. WILLS, Chairman.

The ASTON HALL COAL AND BRICK 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, Hawarden, on the 9th day of December, 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 27th day of December, 1913, the following Special Resolution was duly confirmed:—

"That the Aston Hall Coal and Brick Company Limited be wound up voluntarily, and that Thomas Halstead Gibson, of Highfield, Hawarden, in the county of Flint, be and he is hereby appointed Liquidator for the purpose of such winding-up."

093 HORACE MAYHEW, Chairman.

MEXBOROUGH CINEMA COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Dale-street Chambers, in the city of Bradford, on the 5th day of January, 1914, the following Extraordinary Resolution was duly passed:—

"That as the above named Company cannot, by reason of its liabilities, continue its business, it is advisable to wind up voluntarily, and that the Company be wound up voluntarily; and that Mr. Thomas Edward Gardner, of City Chambers, Bradford, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

092 JAMES WHITESIDE, Chairman.

EUXINE STEAMSHIP 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, Mercantile Chambers, Quayside, Newcastle-on-Tyne, on the 10th day of December, 1913, 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 7th day of January, 1914, the following Special Resolutions were duly confirmed:—

1. "That this Company be wound up voluntarily."
2. "That Mr. J. Primrose Lindsay, of Newcastle-on-Tyne, be and he is hereby appointed the Liquidator to conduct the winding-up."

091 J. PRIMROSE LINDSAY, Secretary.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of CROMPTON AND EVANS' UNION BANK Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the St. James' Hotel, Derby, on Monday, the 22nd day of December, 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 Thursday, the 8th day of January, 1914, the following Special Resolution was duly confirmed, namely:—

"That this Meeting deems it desirable to amalgamate the business of the Company with the business of Parr's Bank Limited, and, in order to carry out such amalgamation, that the Company be wound up voluntarily; and that Robert Hugh Tennant, of Highfields, Darley Abbey, Esquire, the Hon. Francis Nathaniel Curzon, of Kedleston Hall, Derby, Matthew Atwood, of Irongate, Derby, Bank Manager, and Robert Walter Whalley, of 4, Bartholomew-lane, in the city of London, Esquire, be and they are hereby appointed Liquidators for the purpose of such winding-up; and that they be and they are hereby authorized to enter into an agreement with Parr's Bank Limited in the terms of the draft submitted to

this Meeting, and to carry the same into effect, with such modifications (if any) as the said Liquidators may approve, and to exercise all or any of the powers capable of being vested in them by virtue of section 192 of the Companies (Consolidation) Act, 1908, and that any two of such Liquidators be empowered to act in the winding-up of the Company or for any of the purposes aforesaid."

Dated this 8th day of January, 1914.

086 G. HERBERT STRUTT, Chairman.

In the Matter of the Companies Acts, 1908 and 1913, and in the Matter of STANDARD DYE AND COLOR COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above Company, held at 85, The Grove, Stratford, E., on Tuesday, the 6th January, 1914, at 3 o'clock in the afternoon, the following Extraordinary Resolutions were duly passed:—

(1) "That the Company cannot, by reason of its liabilities, continue its business, and that the same be wound up voluntarily."

(2) "That W. Lacon Threlford, of 120, London Wall, in the city of London, Chartered Accountant, be and is hereby appointed Liquidator to conduct the winding-up."

Dated this 6th day of January, 1914.

066 ARTHUR SINGLE, Chairman.

ANGLO SCOTTISH SHIPPING COMPANY Limited.

NOTICE 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 No. 49, Mount Stuart-square, Cardiff, in the county of Glamorgan, on Saturday, the 24th day of January, 1914, at 11 o'clock in the forenoon. 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 12th day of January, 1914.

003 EDWARD DOUGLAS CORY, Liquidator.

The Companies Acts, 1908 and 1913.

The BELLE VUE BUILDING ESTATE COMPANY 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 registered office of the Company, 26, King-street, South Shields, on Friday, the 16th day of January, 1914, at four o'clock in the afternoon.—Dated this 6th day of January, 1914.

008 F. H. BROCKBANKS, Liquidator.

The WOODLEA DAIRIES Limited.

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the Woodlea Dairies Limited will be held at 12, Booth-street, in the city of Manchester, on Thursday, the 22nd day of January, 1914 at 3 o'clock in the afternoon, for the purpose provided for in the said section.—Dated the 9th day of January, 1914.

064 HARRY MARSHALL, Liquidator.

The MEXBOROUGH CINEMA COMPANY 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 Dale-street Chambers, Bradford, on Wednesday, the 21st day of January, 1914, at three o'clock in the afternoon.—Dated this 7th day of January, 1914

095 THOS. E. GARDNER, Liquidator.

The EUXINE STEAMSHIP COMPANY 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