

The Industrial and Provident Societies Acts, 1893 to 1913, and the Companies (Consolidation) Act, 1908.

ASSOCIATED PETROL CONSUMERS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Nos. 1 and 2, Great Winchester-street, London, E.C., on the 20th day of July, 1914, 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 6th day of August, 1914, the following Special Resolutions were duly confirmed:—

1. "That the Society be wound up voluntarily."
2. "That Mr. Charles Jermyn Ford, partner in the firm of Messrs. Ford, Rhodes and Ford, of 4B, Frederick's-place, Old Jewry, London, E.C., Chartered Accountants, be and he is hereby appointed Liquidator of the Society for the purposes of such winding-up."

W. B. DANIEL, Secretary.

EAST INDIES COPRA SYNDICATE Limited.

AT an Extraordinary General Meeting of the Company, held on Thursday, the 13th day of August, 1914, the subjoined Resolutions were duly passed; and at a further Extraordinary General Meeting of the Company, held on Monday, the 31st day of August, 1914, the same Resolutions were confirmed as Special Resolutions:—

1. That the Company be wound up voluntarily.
2. That Mr. J. C. Sherrott, Chartered Accountant, of 36, Gracechurch-street, London, E.C., be and is hereby appointed Liquidator for the purpose of such winding-up.

Dated this 1st day of September, 1914.

J. SIMPSON, Chairman.

The Companies (Consolidation) Acts, 1908 and 1913.

The MORDEY-FRICKER ELECTRICITY METER COMPANY Limited.

Special Resolutions.

Passed the 12th day of August, 1914.

Confirmed the 27th day of August, 1914.

AT an Extraordinary General Meeting of the Mordey-Fricker Electricity Meter Company Limited, duly convened, and held at 82, Victoria-street, Westminster, in the county of London, on Wednesday, the 12th day of August, 1914, the subjoined Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place on Thursday, the 27th day of August, 1914, the subjoined Special Resolutions were duly confirmed:—

1. That the assets and business of the Company be sold to the British Insulated and Helsby Cables Limited for the sum of £8,500, and generally in the terms of the draft agreement submitted at the Meeting and initialled for identification by the Chairman.
2. That the Company be wound up voluntarily under the provisions of the Companies Acts, 1908 and 1913; and that Mr. Francis Miller, of 82, Victoria-street, Westminster, be and he is hereby appointed Liquidator for the purpose of such winding-up, with power to enter into the agreement for the sale of the business and assets of the Company which was produced to the Meeting, and to carry the same into effect with or without such modifications (if any) as he may deem expedient, and generally to exercise all the powers capable of being conferred on him under section 192 of the Companies (Consolidation) Act, 1908.

September 1st, 1914.

G. H. NISBETT, Chairman.

The Companies (Consolidation) Act, 1908.

In the Matter of CONQUEST LOCK, NUT AND BOLT COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 9 and 10, Pancras-lane, in the city of London, on the second day of September, 1914, 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 Mr. Alan Clarke Vincent, F.S.A.A., of 9 and 10, Pancras-lane, in the

city of London, be and is hereby appointed Liquidator for the purposes of such winding-up.

Dated this 2nd day of September, 1914.

ALBERT FLINT, Chairman.

BEESWING STEAMSHIP Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, Watergate Buildings, Quayside, Newcastle-upon-Tyne, on the 17th day of August, 1914, 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 1st day of September, 1914, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that George Avery, of Watergate Buildings, Quayside, Newcastle-upon-Tyne, be and is hereby appointed Liquidator for the purposes of such winding-up."

H. RUSSELL, Chairman.

The Companies (Consolidation) Act, 1908.

Special Resolution of The ALBERT DOCK ENGINE WORKS Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 138, Leadenhall-street, in the city of London, on the 10th day of August, 1914, 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 27th day of August, 1914, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Mr. T. R. Westray, of the firm of J. B. Westray and Co., of 138, Leadenhall-street, London, E.C., be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

J. B. GRAY, Chairman.

The Companies (Consolidation) Act, 1908.

FINEGAN AND ADAMS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, Wellington Works, Wellington-street, Winson Green, Birmingham, on Friday, the 28th day of August, 1914, 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 that the Company be wound up accordingly; that Mr. Ernest Tritschler Kerr, of 95, Colmore-row, Birmingham, Incorporated Accountant, be and he is hereby appointed Liquidator of the Company."

Dated this 31st day of August, 1914.

HARRY HATHAWAY, Chairman.

The Companies (Consolidation) Act, 1908.

In the Matter of the PENINSULAR DEVELOPMENT SYNDICATE 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 44, Bedford-row, London, W.C., on the 7th day of September, 1914, at 11 o'clock in the forenoon, for the purposes provided for in the said section.—Dated this 26th day of August, 1914.

JAMES E. WARD, Liquidator.

The Companies (Consolidation) Act, 1908.

Notice of Meeting of Creditors.

In the Matter of the VICTORIA SEED AND SPICE MILLS 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 A17, Queen Insurance-buildings, 10, Dale-street, Liverpool, on the 17th day of September, 1914, at 11.30 o'clock: