

prepared with the privity and approval of the directors of this Company.

(3) That the draft agreement submitted to this Meeting, and expressed to be made between this Company and its Liquidator of the one part, and Rosedale Estates (Canada) Limited (the new Company) of the other part, be and the same is hereby approved, and that the said Liquidator be and he is hereby authorised, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to enter into an agreement with such new Company (when incorporated) in the terms of the said draft, and to carry the same into effect with such (if any) modifications as he may think expedient. Dated this 10th day of December, 1914.

066

W. W. BERRY, Chairman.

In the Matter of **POULTONS AND TIMMIS Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 53, Victoria-street, in the city of Westminster, on the 27th day of November, 1914, 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 registered office of the Company, No. 195, Elgar-road, Reading, in the county of Berks, on the 12th day of December, 1914, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily.”

And at such subsequent Extraordinary General Meeting of the Company the following Resolution was duly passed:—

“That Mr. Joshua Eades, of 116, Basingstoke-road, Reading, Accountant, be appointed Liquidator for the purpose of such winding-up.”

Dated this 16th day of December, 1914.

067

WILLIAM POULTON, Chairman.

The Companies Acts, 1908 and 1913.

HENRY C. BOX AND CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 218, Strand, in the county of London, on the 3rd day of December, 1914, the following Extraordinary Resolutions were duly passed:—

1. “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.”

2. “That Samuel John Hewlett, of 3, Davies-street, Berkeley-square, London, W., be and he is hereby appointed the Liquidator to conduct the winding-up.”

Dated this 7th day of December, 1914.

068

F. ALDRIDGE, Chairman.

In the Matter of the Companies Acts, 1862 to 1913, and **CORBETT AND MARTIN Limited.**

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 60, King's-road, Chelsea, S.W., on Monday, the 30th day of November, 1914, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting, duly convened, and held at 60, King's-road aforesaid, on Tuesday, the 15th day of December, 1914, the said Special Resolution was duly confirmed, namely:—

That the Company be wound up voluntarily, and that William Paynter, of 6, Wardrobe-place, Doctors Commons, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up.

T. J. ROBINSON and SON, Solicitors, 37, Lincoln's Inn-fields, W.C.

090

The Companies (Consolidation) Act, 1908.

DANIEL C. COLEY AND COMPANY 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, No. 15, Harp-lane, in the city of London, on the twenty-fifth day of November, 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 tenth day of Decem-

ber, 1914, the said Special Resolution was duly confirmed:—

“That, having regard to the recommendation of the Director and the reasons for the same, it is desirable to wind up this Company, and accordingly that this Company be wound up voluntarily, and that a Liquidator be appointed for the purpose of such winding-up; that Mr. A. J. Andrews, of No. 20, Gutter-lane, in the city of London, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

097

GEO. COLEY, Chairman.

The Companies Acts, 1908 and 1913.

Extraordinary Resolution (pursuant to sections 69 and 70 of the Companies (Consolidation) Act, 1908) of the **LIVERPOOL HYDRAULIC PACKING COMPANY Limited.**

Passed 4th December, 1914.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office, Leeds-street, Liverpool, on the fourth day of December, 1914, the subjoined Extraordinary Resolution was duly passed, viz.:—

Resolution.

“That the Company, by reason of its financial position, is not able to carry on its business, and that it is necessary and is hereby resolved to forthwith wind up the Company, and to appoint Mr. J. S. Meikle, the Secretary of the Company, as Liquidator.”

145

J. S. MEIKLE, Secretary.

In the Matter of the **SANDWICH, DEAL AND WALMER ELECTRICITY SUPPLY 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 36, Castle-street, Dover, in the county of Kent, on the 28th day of December, 1914, at 10 o'clock in the forenoon, for the purposes provided for in the said section.—Dated this 15th day of December, 1914.

036

RUTLEY MOWLL, Liquidator.

The **UNITED COUNTIES OMNIBUS 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 No. 80, Finsbury-pavement, London, E.C., on Monday, the 4th day of January, 1915, at 12 o'clock noon, for the purposes provided for in the said section.—Dated this 16th day of December, 1914.

049

H. WM. HILL, Liquidator.

NANNETTE FITZ-GERALD 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 Winchester House, Old Broad-street, London, E.C., on the 30th day of December, 1914, at 12 o'clock in the afternoon, for the purposes provided in such section.

HERBERT T. BLOOR, Liquidator.

RICHD. CARTWRIGHT, 230, Gt. Portland-street, W., Solicitor.

033

W. AND D. HUNTER Limited.

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of W. and D. Hunter Limited will be held at the Institute of Chartered Accountants, Moorgate-place, Moorgate-street, E.C., on Tuesday, the 29th day of December, 1914, at 2.30 o'clock in the afternoon, for the purposes provided for in the said section.—Dated the 16th day of December, 1914.

025

ERNEST E. SMITH, Liquidator.