

Edward Myers, Chartered Accountant, of Trafalgar Buildings, Northumberland-avenue, London, W.C., be and is hereby appointed Liquidator for the purpose of such winding-up."

033 L. C. BEST, Chairman.

W. R. PEET Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 43, Gallowtree-gate, Leicester, on the 3rd day of December, 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 24th day of December, 1914, the following Special Resolution was duly confirmed:—

"That the Company cannot, by reason of its liabilities, continue its business, and it is advisable that the same be wound up voluntarily; and that Mr. Thomas Rimington, of 43, Gallowtree-gate, Leicester, Incorporated Accountant, be appointed Liquidator for the purposes of such winding-up."

047 W. R. PEET, Chairman.

In the Matter of G. F. HARVEY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Langford and Redfern, Moorgate Station Chambers, Moorfields, in the city of London, on the 2nd day of December, 1914, 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 18th day of December, 1914, the same Resolution was duly confirmed as a Special Resolution, viz. :—

"That the Company be wound up voluntarily; and that Charles Frank Farmery, of 29, Constantine-road, Hampstead, in the county of Middlesex, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 24th day of December, 1914.

002 W. A. JONES, Chairman.

In the Matter of the NEW WESTMINSTER BREWERY COMPANY Limited.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at the registered office of the Company, Earl-street, in the city of Westminster, on the 8th day of December, 1914, the following 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 24th day of December, 1914, the said Resolution was duly confirmed as a Special Resolution, viz. :—

"That the Company be wound up voluntarily; and that Charles Edward Payne, of Earl-street, Westminster, Gentleman, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 29th day of December, 1914.

048 PERCY GATES, Chairman.

The RHODESIAN CORPORATION (1912) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 4, London Wall-buildings, E.C., on the 1st day of December, 1914, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the above named Company, also duly convened, and held at the same place, on the 28th day of December, 1914, the following Special Resolutions were duly confirmed:—

Resolutions.

1. That the Company be wound up voluntarily; and that Ernest Walter Sandeman, of 4, London Wall-buildings, London Wall, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding-up.

2. That the said Liquidator be and he is hereby authorised to divide among the contributories of the Company in kind the whole or any part of the assets of the Company when and so soon as the debts and liabilities of the Company have been paid or satisfied or duly provided for.

073 C. WENDEL, Chairman.

ABERCYNON PALACE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 4, Court-street, Merthyr, in the county of Glamorgan, 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 said Company, also duly convened, and held at the same place, on the 18th day of December, 1914, the following Special Resolution was duly confirmed:—

"That the Company go into voluntary liquidation; and that Mr. Victor Granville Roberts, 67, Queen-street, Cardiff, Accountant, be appointed Liquidator for the purposes of such winding-up."

029 FRED BROCKINGTON, Chairman.

The COTTON GINNING SYNDICATE Limited.

Passed 10th December, 1914.

Confirmed 29th December, 1914.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Exchange Chambers, St. Mary Axe, E.C., on Thursday, the 10th day of December, 1914, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the same place, on Tuesday, the 29th day of December, 1914, the following Special Resolution was duly confirmed, viz. :—

"That the Cotton Ginning Syndicate Limited be wound up voluntarily; and that George Stanhope Pitt, of 140, Leadenhall-street, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 30th day of December, 1914.

075 F. N. GARRARD, Chairman.

Companies Acts, 1908 and 1913.

HEAP, NELSON AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at No. 10, Cumberland-street, Manchester, on the 30th day of November, 1914, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 15th day of December, 1914, the following Special Resolutions were duly confirmed:—

1. That the Company be wound up voluntarily.

2. That George Nelson, of 10, Cumberland-street, Manchester, be and he is hereby appointed Liquidator for the purpose of such winding-up.

GEO. NELSON, Liquidator.

117 JOSEPH WILLETT, Chairman.

The Companies (Consolidation) Acts, 1908 and 1913.

Special Resolution of the WHITLEY BAY PLEASURE YACHT COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office, 24, Grainger-street West, Newcastle-upon-Tyne, on Thursday, the 3rd day of December, 1914, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the same place, on Monday, the 21st day of December, 1914, the following Special Resolution was duly confirmed, viz. :—

"That the Whitley Bay Pleasure Yacht Company Limited be wound up voluntarily; and that George John Bell, of 24, Grainger-street West, Newcastle-upon-Tyne, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 21st day of December, 1914.

118 JOHN D. ANDREW, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of G. F. HARVEY Limited. (In Voluntary Liquidation.)

NOTICE is hereby given, that in pursuance of section 188 of the Companies (Consolidation) Act, 1908, a Meeting of creditors of the above named Company will be held at the offices of Messrs. Langford