

And at the Extraordinary General (Confirmatory) Meeting, held as above, on the fifth day of January, 1915, the following Resolution was duly passed:—

"That William John Eales and Philip Robert Stanley Vincent, both of Greyhound Wharf, Hammer-smith, London, W., be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

Dated this fifth day of January, 1915.

054

M. R. MARGESSON, Chairman.

WESTERN COWL AND VENTILATOR WORKS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at "Glenhurst," Wadebridge, in the county of Cornwall, on the 18th day of December, 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 2nd day of January, 1915, the following Special Resolution was duly confirmed:—

"That the Western Cowl and Ventilator Works Limited be wound up voluntarily; and that James Hodge Grant, of 'Glenhurst,' Wadebridge, be and he is hereby appointed Liquidator for the purpose of such winding-up."

109

JAMES HODGE GRANT, Chairman.

The Companies (Consolidation) Act, 1908.

Special Resolution of the AUSTRALASIAN MOTOR CAB COMPANY Limited.

Passed 20th October, 1914.

Confirmed 6th November, 1914.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the School of Arts Hall, 275, Pitt-street, Sydney, in the State of New South Wales, on the twentieth day of October, 1914, the following Resolution was duly passed, as an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at No. 168, William-street, Sydney, on the sixth day of November, 1914, such Resolution was duly confirmed as a Special Resolution:—

"That it is advisable that the Company be wound up, and that the same be wound up accordingly; that J. J. Sneddon, of Finsbury Pavement House, London, E.C., be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."

R. C. COSTER, Secretary.

AUSTEN G. DE L. ARNOLD, Chairman of

114 Meeting held on sixth November, 1914.

The Companies Acts, 1908 and 1913.

In the Matter of E. H. JACKSON 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 and Redfern, Moorgate Station Chambers, Moorfields, in the city of London, on Thursday, the 21st day of January, 1915, at 3 o'clock in the afternoon, for the purposes provided in the said section.—Dated this 8th day of January, 1915.

003

C. H. CARTWRIGHT, Liquidator.

In the Matter of HERMANN WAGNER 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 the registered office of the Company, 53, Cannon-street, London, E.C., on Monday, the 18th day of January, 1915, at 3.0 o'clock in the afternoon, for the purposes provided for in that section.—Dated this 6th day of January, 1915.

012

PERCY F. HEDGES, Liquidator.

The Companies Acts, 1908 and 1913.

In the Matter of A. J. STEVENS AND 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 on Monday, the 25th day of January, 1915, at 3 o'clock in the afternoon at my office, Gresham Chambers, Lichfield-street, Wolverhampton.—Dated the 7th day of January, 1915.

037

E. T. BROWN, Liquidator.

SUNLIGHT SCREENS Limited.

IN pursuance of section 188 of the Companies Acts, 1908 and 1913, a Meeting of the creditors of the above named Company will be held at 226, Piccadilly, London, W., on the 21st day of January, 1915, at 11 o'clock in the forenoon, for the purposes provided for in the said section.—Dated this 7th day of January, 1915.

038

JOHN J. HILYER, Liquidator.

In the Matter of WM. SMITH AND SONS (CONTRACTORS) 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 the offices of the Croydon Chamber of Commerce, Union Bank Chambers, Katharine-street, Croydon, on the 22nd day of January, 1915, at 3 o'clock in the afternoon, for the purposes provided for in the said section.—Dated this 6th day of January, 1915.

071

WILLIAM PEET, Liquidator.

The Companies (Consolidation) Acts, 1908.

In the Matter of the NORTHERN CAP MANUFACTURING CO. Limited. (In Voluntary Liquidation.)

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 offices of Messrs. Middleton and Middleton, 13, Grainger-street West, Newcastle-upon-Tyne, on Wednesday, the 27th day of January, 1915, at 11 o'clock in the forenoon. Any person claiming to be a creditor is requested to lodge particulars of his claim with me before the date of the Meeting.—Dated this 9th day of January, 1915.

031

GEO. H. MIDDLETON, Liquidator, 13, Grainger-street West, Newcastle-upon-Tyne.

The Companies Acts, 1908 and 1913.

In the Matter of CHAPMAN, GRIFFITHS AND 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 22, Queen-street, Cannon-street, London, E.C., on Friday, the 22nd day of January, 1915, at 10.30 o'clock in the forenoon, for the purposes provided by the said section.—Dated the 8th day of January, 1915.

044

FREDK. B. SMART, Liquidator, 22, Queen-street, London, E.C.

R. S. PRICE Limited.

IN pursuance of section 188 of the Companies (Consolidation) Act, 1908, a Meeting of creditors of the above Company will be held at 12, Norfolk-street, Strand, London, W.C., on the 22nd day of January, 1915, at 12 o'clock noon.

056

R. S. PRICE,
FRANCIS E. RAINEY, } Liquidators.

In the Matter of the DARLINGTON, MIDDLESBROUGH AND STOCKTON STEAM LAUNDRIES 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 Savings Bank Chambers, Darlington, on Friday, the 22nd day of January, 1915, at 3 o'clock in the afternoon, for the purposes provided for in the said section.—Dated this 6th day of January, 1915.

072

JNO. WM. WATSON, Liquidator.