

In the Chancery of the County Palatine of Lancaster.—Manchester District.

1915. Letter C. No. 5.

In the Matter of CASTLETON ESTATES Limited and Reduced, and in the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the Chancery of Lancaster Acts, 1850 to 1890.

NOTICE is hereby given, that a petition for confirming a Resolution reducing the capital of the above Company from £50,000 to £26,550 was, on the seventh day of January, 1915, presented to the Right Honourable the Chancellor of the Duchy and County Palatine of Lancaster, and is now pending, and that the list of creditors of the Company is to be made out as for the 16th day of February, 1915.—Dated this 11th day of January, 1915.

ROBERT INNES, 3, Norfolk-street, Manchester, Solicitor for the Company.

The HELSBY WIRELESS TELEGRAPH COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Lennox House, Norfolk-street, Strand, London, W.C., on Wednesday, the 6th day of January, 1915, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908."

And at such last mentioned meeting Joseph Beecham Edwards, of 25, Victoria-street, was appointed Liquidator for the purposes of the winding-up.

Dated this 7th day of January, 1915.

D. SINCLAIR, Chairman.

The Companies Acts, 1908 and 1913.

JONES BROTHERS, TOOTING (1913) Limited.

AT an Extraordinary General Meeting of the Shareholders of the above named Company, held this 17th day of December, 1914, at the offices of Messrs. J. N. Mason and Co., 32, Gresham-street, London, E.C.,

It was resolved—

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. Percy Mason, of 64, Gresham-street, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 17th day of December, 1914.

R. G. O. COLLINS, Chairman.

The Companies Acts, 1908 and 1913.

J. C. MAUDLEN Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Mr. G. P. Reed, 25, Pilgrim-street, Newcastle-upon-Tyne, in the county of the same city, on Tuesday, the 29th day of December, 1914, which, owing to a quorum not being present, stood adjourned until Tuesday, the 5th day of January, 1915, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same; and accordingly that the Company be wound up voluntarily, and that Mr. Joseph Miller, Chartered Accountant, of Milburn House, Newcastle-upon-Tyne, be and he is hereby appointed Liquidator for the purposes of such winding-up."

J. B. NELSON, Chairman.

In the Matter of the Companies Acts, 1908 and 1913, and in the Matter of the HAMMOND SYNDICATE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Finsbury-court, Finsbury-pavement, London, E.C., on Thursday, the 7th day of January, 1915, the following Extraordinary Resolution was duly passed, viz.:—

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. F. G. Hackney, of Finsbury-court, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up."

098

F. G. HACKNEY, Chairman.

In the Matter of the Companies Acts, 1908 and 1913, and in the Matter of the CINCINNATI LUMBER AND VENEER COMPANY Limited.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at 215, Brick-lane, Bethnal Green, London, E., on Thursday, the 7th day of January, 1915, the following Extraordinary Resolutions were duly passed:—

1. That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily.

2. That Mr. Alexander Robertson, of 28, Preston-road, Leytonstone, Essex, Accountant, be and is hereby appointed the Liquidator for the purposes of such winding-up.

Dated 12th January, 1915.

086

AARON PERMUTT, Chairman.

The Companies Acts, 1908 and 1913.

Company Limited by Shares.

Special Resolution (pursuant to s. 70 of the Companies (Consolidation) Act, 1908) of GREENFORD VILLAGE DEVELOPMENT COMPANY Limited.

Passed 18th December, 1914.

Confirmed 8th January, 1915.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 52, New Broad-street, in the city of London, on the 18th December, 1914, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the same place on the 8th January, 1915, the following Special Resolution was duly confirmed:—

"That it is desirable to wind up the Company, and accordingly that the Company be wound up voluntarily; and that Henry William Harding, of 52, New Broad-street, London, E.C., be and is hereby appointed Liquidator for the purposes of such winding-up."

129

H. W. HARDING, Secretary.

The EASTERN FINANCIAL AND ENGINEERING SYNDICATE Limited.

14, Queen Victoria-street,
London, E.C.

7th January, 1915.

AT an Extraordinary General Meeting of the above Company, held on this date, the following Resolution was passed:—

"That the Resolution passed on the 22nd December, 1914, be approved and confirmed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily."

And a further Resolution as follows was passed:—

"That Mr. Arthur Lionel Boden, of 14, Queen-Victoria-street, E.C., be and is hereby appointed Liquidator for the purpose of winding up the Syndicate, at a fee of £12 12s., exclusive of out-of-pocket expenses."

013

ARTHUR LEMON, Chairman.