

"2. That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company under the same name and with memorandum and articles of association, which have already been 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 the said new Company of the other part, be and the same is hereby approved, and that the said Liquidator be and he is hereby authorized, 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."

025

CHAS. F. BOSTON, Chairman.

The Companies Acts, 1908 and 1913.

Company Limited by Shares.

The OIL-NUT DEVELOPMENT AND TRADING COMPANY Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, held at Winchester House, Old Broad-street, in the city of London, on the 31st day of December, 1914, the following Special Resolution was passed; and at a subsequent Extraordinary General Meeting of this Company, held at Winchester House, Old Broad-street aforesaid, on the 18th day of January, 1915, the said Resolution was duly confirmed:—

Resolved.—"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1908 and 1913; and that Bertram William Mayell Whitehill, of 61, Broad Street-avenue, in the city of London, Chartered Accountant, be hereby appointed Liquidator for the purpose of such winding-up."

Dated the 20th day of January, 1915.

125

S. DE KUSCL, Chairman.

In the Matter of the SYNDICAT MINIER ALGERIEN Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 911, Fenchurch-avenue, London, E.C., on the 28th day of December, 1914, the following 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 14th day of January, 1915, such Resolutions were duly confirmed as Special Resolutions.

(1) That the Company be wound up voluntarily.

(2) That Mr. Frank H. Agar, A.C.A., be and he is hereby appointed Liquidator of the Company.

Dated 15th January, 1915.

135 E. S. H. CORBETT, Chairman of both Meetings.

The Companies Acts, 1908 and 1913.

Company Limited by Shares.

(Copy.)

Extraordinary and Ordinary Resolutions (pursuant to the Companies (Consolidation) Act, 1908, sections 69 and 182 (3)) of HENRY HAYCRAFT Limited.

Passed the 12th day of January, 1915.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. H. J. Veitch and Co., at 36, Basinghall-street, in the city of London, on the 12th day of January, 1915, the subjoined Extraordinary and Ordinary Resolutions were duly passed, viz. :—

Extraordinary Resolution.

1. "That in the opinion of this Meeting the Company is unable, by reason of its liabilities, to continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily."

Ordinary Resolution.

2. "That Mr. William Nicholson, of 12, Wood-street, in the city of London, Incorporated Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

117

HORACE J. VEITCH, Chairman.

CANADIAN PROPERTIES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, No. 34, Nicholas-lane, Lombard-street, in the city of London, on the 29th 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 14th day of January, 1915, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Mr. Geoffrey Bostock, of No. 21, Ironmonger-lane, London, E.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

064

OSWALD M. BROWN, Chairman.

The MATABELELAND RANCHING COMPANY Limited.

NOTICE is hereby given, that, pursuant to section 188 of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above named Company will be held at the office of the Liquidator, Mr. Robert Ernest Bayliss, No. 365, Salisbury-house, London Wall, in the city of London, on Monday, the 1st day of February, 1915, at 11 o'clock in the forenoon.—Dated the 20th day of January, 1915.

INGLE, HOLMES, SONS and POTT, Capel House, New Broad-street, London, E.C., Solicitors for the above named Liquidator.

018

The UNIVERSAL RADIO SYNDICATE Limited.
(In Voluntary Liquidation.)

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of creditors of the above named Company will be held at the office of the Company, 38-41, Queen Anne's-chambers, Westminster, S.W., on Thursday, the fourth day of February, 1915, at 12.30 o'clock in the afternoon.—Dated this 20th day of January, 1915.

051

F. A. WALROND, Liquidator.

The Companies (Consolidation) Act, 1908.

R. J. SIMPSON AND CO. Limited.

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of R. J. Simpson and Company Limited will be held at the offices of Messrs. Ball, Baker, Cornish and Co., No. 1, Gresham-buildings, Basinghall-street, London, E.C., on Tuesday, the 2nd day of February, 1915, at 11 o'clock in the forenoon, for the purposes provided for in the said section.—Dated the 18th day of January, 1915.

C. W. CORNISH, Liquidator, 1, Gresham-buildings, Basinghall-street, London, E.C.

052

The ALTHEAT 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 62, Oxford-street, London, W., on the 1st of February, 1915, at 10.30 a.m., for the purposes provided for in the said section.

053

ALFRED SLATTER, Liquidator.

The Companies Acts, 1908 and 1913.

In the Matter of HENRY BOSTON AND SONS 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 No. 2, Leeds-street, Liverpool, on Monday, the 1st day of February, 1915, at 3 o'clock in the afternoon, for the purposes provided in the said section.—Dated this 20th day of January, 1915.

026

ALEXANDER YOUNG, Liquidator.