

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of HASKARD AND MITCHAM Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Smith's Bank Chambers, Market-place, Derby, in the county of Derby, on the 5th day of February, 1915, the following Extraordinary Resolution was duly passed:—

"That as the Company, by reason of its liabilities, cannot continue its business, it is advisable to wind up the same, and that the Company be and is hereby placed in voluntary liquidation; further, that Mr. David Sibbald, of Smith's Bank Chambers, Derby, Chartered Accountant, and Mr. Albert Cripwell, of 12, Cherry-street, Birmingham, Incorporated Accountant, be and they are hereby appointed joint Liquidators for the purpose of such winding-up."

Dated this 5th day of February, 1915.

A. E. MITCHAM, Chairman.

The Companies Acts, 1908 and 1913.

In the Matter of SAUNDERS, DAVIES AND COMPANY (BIRMINGHAM) Limited.

Special Resolution.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Shareholders of the above named Company, duly convened, and held at the offices of Mr. George Pearsall Locker, of Athenæum Chambers, 71, Temple-row, in the city of Birmingham, Solicitor, on the twenty-third day of January, one thousand nine hundred and fifteen, 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 offices, on the eighth day of February, one thousand nine hundred and fifteen, the following Special Resolution was duly confirmed:—

"That it is desirable to wind up the Company, and that the Company be accordingly wound up voluntarily; and that Mr. Herbert Edward Carr, Incorporated Accountant, 36, Cannon-street, in the city of Birmingham, be and is hereby appointed Liquidator for the purposes of the said winding-up."

L. G. RUSSELL, Chairman.

In the Matter of the PALL MALL PRESS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Astor Estate Office, Victoria Embankment, in the county of London, on the 25th day of January, 1915, 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 Astor Estate Office, Victoria Embankment, in the county of London aforesaid, on the 9th day of February, 1915, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Mr. Wellwood James Maxwell, of 56, Moorgate-street, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 9th day of February, 1915.

JOHN COODE-ADAMS, Chairman.

VICEROY MOTORS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Milton Chambers, Milton-street, in the city and county of Nottingham, on the 20th day of January, 1915, 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 10, London-road, in the city and county of Nottingham, on the 4th day of February, 1915, the following Special Resolution was duly confirmed:—

"That the Viceroy Motors Limited be wound up voluntarily; and that W. Ronald Coope, Chartered Accountant, Milton Chambers, Milton-street, Nottingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

R. S. ANGELINETTA, Chairman.

No. 29066.

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WALNA SCAR GREEN SLATE COMPANY
(NO. 2) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 49, Market-street, Ulverston, in the county of Lancaster, on the 31st day of December, 1914, the following Special 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 28th day of January, 1915, the following Special Resolutions were duly confirmed:—

1. "That the Company be wound up voluntarily."
2. "That Mr. Robert Bertrand Jackson be appointed Liquidator of the Company for the purposes of such winding-up."

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R. BERTRAND JACKSON, Secretary.

ALEC HALL Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, 53, Boar-lane, in the city of Leeds, on Tuesday, the second day of February, 1915, the following Extraordinary Resolution was duly passed, namely:—

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up."

And at the same Meeting the following Resolution was duly passed:—

"That Mr. George Hodgson Charles Davies Higgins (Fuller Dawson and Co.), of 39, Albion-street, Leeds, Incorporated Accountant, be and is hereby appointed Liquidator for the purpose of winding up the Company in voluntary liquidation."

ROBERT OLDFIELD WALSHAW, Chairman.

SEWARD MITCHELL AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Buckland Hall, Station-road, Plymouth, in the county of Devon, on the twenty-third day of December, 1914, the following Extraordinary Resolutions were duly passed:—

Resolved.—That the Company be wound up voluntarily, and

That Mr. A. G. Pope, of No. 9, Princess-square, be and is hereby appointed Liquidator for the purpose of such winding-up.

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E. ROBINS, Chairman.

In the Matter of the SALES AND ADVERTISING SYNDICATE Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Regent House, Kingsway, in the county of London, on Tuesday, the 8th day of December, 1914, at 11 o'clock in the forenoon, 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 Wednesday, the 23rd day of December, 1914, at 11 o'clock in the forenoon, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Mr. H. W. Dunn, of Messrs. Davies, Tait and Co., 46, Queen Victoria-street, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated the 5th day of February, 1915.

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W. T. WALLACE, Chairman.

The Companies (Consolidation) Act, 1908.

Notice of Meeting of Creditors.

In the Matter of the YORKSHIRE FILM EXCHANGE Limited. (In Voluntary Liquidation.)

PURSUANT to section 188 of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above named Company will be held at 10, Park-row, Leeds, on the 19th day of February, 1915,