

Phillips and Jameson, Solicitors, 9, Market-place, Chippenham, Wilts, on Wednesday, the 3rd day of March, 1915, the following Extraordinary Resolution was duly passed:—

Resolution.—“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. John Perkins, of 47, The Causeway, Chippenham aforesaid, Accountant, be and he is hereby appointed the Liquidator for the purposes of such winding-up.”

025 HARRY SLADE, Chairman.

The Companies Acts, 1908 and 1913.

Extraordinary Resolution of WALKER AND BLEARS Limited.

Passed 4th March, 1915.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 8-10, Nuns-lane, Newgate-street, in the city and county of Newcastle-upon-Tyne, on Thursday, the 4th day of March, 1915, at 11 o'clock in the forenoon, the following Extraordinary Resolution was duly passed, namely:—

“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 Thomas Arthur Willan, of Central Exchange Buildings, 50, Grainger-street, Newcastle-upon-Tyne, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 5th day of March, 1915.

099 WILLIAM WALKER, Chairman.

The STENTORPHONE SYNDICATE Limited.

AT an Extraordinary General Meeting held at the registered office of the above Company (of which notice had been duly given), on Thursday, the 4th March, 1915, the following Extraordinary Resolution was passed:—“That it has been proved to the satisfaction of the Company that it cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that the Company be wound up accordingly.”

“The above Resolution is intended to take effect under section 182, sub-section 3, Companies (Consolidation) Act, 1908.”

Mr. A. A. Baster, Incorporated Accountant, Whitgift Chambers, Croydon, appointed Liquidator in voluntary winding-up.

Meeting of creditors, Monday, 22nd March, at registered office, Croydon-road, Penge, at 3 p.m.
4th March, 1915.

009 A. A. BASTER, Liquidator.

The FINCHLEY NEWSPAPER COMPANY Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above Company, duly convened, and held at 43, Holdenhurst-avenue, North Finchley, on the 6th February, 1915, 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 22nd February, 1915, the following Special Resolution was duly confirmed:—

That the Company be wound up voluntarily; and that Mr. William John Buckley Fawley, of 27, Elm Park-road, Church End, Finchley, be and is hereby appointed Liquidator for the purposes of such winding-up.

067 J. P. ELLIS, Chairman.

The Companies (Consolidation) Act, 1908.

In the Matter of the G. F. SYNDICATE Limited.

AT an Extraordinary General Meeting of the G. F. Syndicate Limited, duly convened, and held at 133, Salisbury House, London Wall, in the city of London, on the 16th day of February, 1915, the subjoined Resolution was duly passed as a Special Resolution; and at a subsequent Extraordinary General

Meeting of the said Company, duly convened, and held at 133, Salisbury House, London Wall, in the city of London, on the 4th day of March, 1915, the subjoined Resolution was duly confirmed as a Special Resolution:—

“That the Company be wound up voluntarily; and that Mr. Arthur Whinney, of 4B, Frederick's-place, Old Jewry, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up.”

056 F. B. BEHR, Chairman.

The Companies Acts, 1908 and 1913.

ERNEST EHRMANN Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, held at 25, Ely-place, Holborn-circus, in the county of London, on the 19th day of February, 1915, the following Extraordinary Resolution was passed, viz.:—

“That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up, and that the Company be wound up voluntarily under the provisions of the Companies Acts, 1908 and 1913; and that Henry Thorne, of 19, Charterhouse-street, in the city of London, be hereby appointed Liquidator for the purpose of such winding-up.”

Dated this 3rd day of March, 1915.

057 F. P. HEATH, Chairman.

In the Matter of the ROADMAKERS ASSOCIATION (INCORPORATED).

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Westminster Palace Hotel, on the 9th day of February, 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 same place, on the 3rd day of March, 1915, the following Resolution was duly confirmed, viz.:—

“That the Company be wound up voluntarily; and that Frederick Wellisford Grierson, of 4, Berkshire-gardens, Wood Green, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

068 FRED. E. BRISTOWE, Chairman.

Special Resolution of the FLOUR OXIDIZING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered offices of the Company, 42, Castle-street, Liverpool, in the county of Lancaster, on the ninth day of February, 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 same place, on the second day of March, 1915, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily, and that William Henderson Walker, of 42, Castle-street, Liverpool, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

W. N. SHERLOCK, Secretary of the Company.
098

The Companies Acts, 1908 and 1913.

Special Resolution (pursuant to section 69) of the SYDNEY SYNDICATE Limited.

Passed 11th February, 1915.

Confirmed 1st March, 1915.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Pinner's Hall, Austin-friars, London, E.C., on the 11th day of February, 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 same place, on the 1st March, 1915, the said Special Resolution was duly confirmed:

“That the Company be wound up voluntarily; and that Mr. Ernest C. Pegler, F.C.A., 60, Watling-street, E.C., be appointed Liquidator of the Company.”

129 E. GUY RIDPATH, Chairman.