

an Extraordinary Resolution; 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 June, 1915, such Resolution was duly confirmed as a Special Resolution:—

“That the Company be wound up voluntarily; and that Mr. Frederick John Asbury, Incorporated Accountant, of Finsbury Pavement House, in the city of London, be and is hereby appointed Liquidator for the purposes of the winding-up.”

044 J. W. COOK, Chairman.

The Companies (Consolidation) Act, 1908.

In the Matter of the AMERICAN PLATELESS TEETH INSTITUTE Limited.

AT an Extraordinary General Meeting of the American Plateless Teeth Institute Limited, duly convened, and held at 2, Westbourne-grove, in the county of London, on the 22nd day of March, 1915, the following Special Resolutions were passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on Saturday, the 17th day of April, 1915, the following Special Resolutions were duly confirmed:—

That the said Company be wound up voluntarily. That Mr. Jacob Marks, of 118, Notting Hill-gate, W., be and is hereby appointed Liquidator for the purpose of such winding-up.

042 J. MARKS, Secretary.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of JOSEPH BRIGGS AND COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly held and convened at 21, Highbury-avenue, Blackpool, on Monday, the 17th day of May, 1915, the following 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 June, 1915, the same Resolution was duly confirmed as a Special Resolution, viz.:—

“That the Company be wound up voluntarily; and that Mr. Arthur Frédéric Vaughan, Incorporated Accountant, of 94, Market-street, Manchester, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this 2nd day of June, 1915.

065 JOSEPH BRIGGS, Chairman.

Special Resolution of the ASTON TUBE WORKS Limited.

AT an Extraordinary General Meeting of the Members of the Aston Tube Works Limited, duly convened, and held at the offices of Messrs. Buller and Cross, 71, Temple-row, Birmingham, on the 13th day of May, 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 3rd day of June, 1915, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily; and that Mr. John Charles Lacy, Chartered Accountant, of 39, Waterloo-street, Birmingham, be appointed Liquidator of the Company.”

033 A. G. BULLER, Chairman.

The Companies Acts, 1908 and 1913.

ACMOR Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 9, St. Helens-place, London, E.C., on the 17th day of May, 1915, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place on the 2nd day of June, 1915, the following Resolution was duly confirmed, viz.:—

“That the Company be wound up voluntarily; and that Mr. Harry Perry, of 9, St. Helens-place, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 3rd day of June, 1915.

044 SWEPSTONE, STONE and CO., 9, St. Helens-place, E.C., Solicitors for the Liquidator.

The Companies (Consolidation) Act, 1908.

The DINARD IMPROVEMENT COMPANY Limited.

Special Resolution.

Passed 10th May, 1915.

Confirmed 31st May, 1915.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 36, Mark-lane, in the city of London, on the 10th day of May, 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 31st day of May, 1915, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily; and that Mr. Harry Musgrave, of 36, Mark-lane, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up.”

043 D. HENRY P. PEPLOE, Chairman.

BROGAN AND HORSMAN 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 58, Albion-street, Leeds, on the 17th day of June, 1915, at 3 o'clock in the afternoon. Any person claiming to be a creditor and desiring to be present should at once inform the undersigned, J. H. Milner and Son, Solicitors for the Liquidator, at their address, 58, Albion-street, Leeds.—Dated this 5th day of June, 1915.

024 J. H. MILNER and SON, 58, Albion-street, Leeds.

EDA STEAMSHIP 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 24, St. Mary Axe, in the city of London, on Tuesday, the 22nd day of June, 1915, at 11 o'clock in the forenoon, for the purposes provided for in the said section.—Dated this 4th day of June, 1915.

047 F. J. ASBURY, Liquidator.

GEORGE H. BAKER (BURWELL) Limited.

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 Company's premises, North-street, Burwell, on Wednesday, the 23rd day of June, 1915, at 11 o'clock in the forenoon. Any person claiming to be a creditor and desiring to be present should at once inform the undersigned Liquidator at his address, 16, Regent-street, London, S.W.

067 J. MACCONNELL.

The ANGLO-SAXON CONSTRUCTION COMPANY Limited. (In Liquidation.)

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 Mr. S. W. Money, Balfour House, Finsbury-pavement, E.C., on Saturday, the 19th day of June, 1915, at 2.15 o'clock in the afternoon, for the purposes provided for in the said section.—Dated this 4th day of June, 1915.

063 A. C. BRYANT, Liquidator.  
Balfour House, Finsbury-pavement, E.C.

JOSEPH BRIGGS 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 at the offices of Messrs. Addeshaw, Sons and Latham, Solicitors, of 15, Norfolk-street, Manchester, on Monday, the 21st day of June, 1915, at 3 o'clock in the afternoon, for the purposes provided for in the said section.—Dated the 5th day of June, 1915.

069 A. F. VAUGHAN, Liquidator.