

seventh day of June, 1915, the following Resolution was duly confirmed, viz. :—

“That the Blackburn Picture Palace Company Limited be wound up voluntarily; and that Mr. Joseph Smith, of 27, Ainsworth-street, Blackburn, in the county of Lancaster, Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this 9th day of June, 1915.

068

JOHN BRADLEY, Chairman.

The Companies Acts, 1908 and 1913.

Special Resolution (pursuant to the Companies (Consolidation) Act, 1908, sec. 69) of PEARKS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of the Company, 28-30, Barretts-grove, Stoke Newington, London, N., on Saturday, the 15th 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 Tuesday, the 1st day of June, 1915, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily, and that Mr. W. R. Taylor Carr, 106A, Cannon-street, E.C., Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 5th day of June, 1915.

056

WILLIAM H. COURT, Chairman.

The Companies Acts, 1908 to 1913.

The LONDON AND COLONIAL DENTAL COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Mr. Willis L. Oxley, of 17, Bank-street, Sheffield, Solicitor, on the 18th 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 address, on the second day of June, 1915, the said Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily, and that Willis Lee Oxley, of 17, Bank-street, in the city of Sheffield, Solicitor, be appointed Liquidator of the Company.”

090

JOHN DENNELL, Chairman.

In the Matter of HERBERT OSBORNE AND WHISTLER Limited.

AT Extraordinary General Meetings of the above named Company, duly passed, and held respectively on the 21st day of May and the 7th day of June, 1915, the subjoined Special Resolution was duly passed and confirmed:—

“That the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908.”

Dated this 10th day of June, 1915.

022

HERBERT J. OSBORNE, Chairman.

Special Resolution of HOBBS HILL TIN MINES Limited.

Passed 18th May, 1915.

Confirmed 2nd June, 1915.

AT a General Meeting of the above named Company, duly convened, and held at 1, Broad Street-place, in the city of London, on the 18th May, 1915, the following Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at 1, Broad Street-place aforesaid, on the 2nd June, 1915, the following Resolutions were duly confirmed as Special Resolutions:—

That Hobbs Hill Tin Mines Limited be wound up voluntarily.

That the Liquidator of the Company be and he is hereby authorized, pursuant to section 192 of the Companies (Consolidation) Act, 1908, (a) to enter into an agreement with the new Company, to be called Hobbs Hill Tin Mines (1915) Limited, or some other similar name, for the sale to it of the undertaking and assets of this Company, subject to its liabilities, in consideration of shares in the new Company in

accordance with the terms of the reconstruction scheme which has been approved by the Meeting, and (b) to distribute such shares or any of them among the Members in accordance with such scheme.

And at such last mentioned Meeting Mr. Roland Robert Callingham, of 34, Nicholas-lane, London, E.C., Chartered Accountant, was appointed Liquidator of the Company.

Dated this 2nd day of June, 1915.

127

V. G. LEVETT, Chairman.

In the Matter of the Companies Acts, 1908 and 1913, and in the Matter of the YNYS AMMAN COLLIERY COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at James-street, Pontardawe, on Monday, the 7th day of June, 1915, the following Extraordinary Resolution was duly passed, viz. :—

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. George Brynley Bowen, of Salubrious-passage, Swansea, Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.

054

DAVID LEWIS, Chairman.

The Industrial and Provident Societies Acts, 1893 to 1913, and the Companies Acts, 1908 and 1913.

COLNE VALE CORN MILLERS Limited.

AT an Extraordinary General Meeting of the Members of the above named Society, duly convened, and held at the Co-operative Hall, Slaithwaite, in the county of York, on the first day of May, 1915, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Society, also duly convened, and held at the Co-operative Hall, Slaithwaite aforesaid, on the twenty-ninth day of May, 1915, the following Special Resolutions were duly confirmed:—

“1. That the Society be wound up voluntarily.

“2. That Mr. Thomas Wood, of 40, Deansgate-arcade, Manchester, and Mr. William Hirst, of Slaithwaite, be and they are hereby appointed Liquidators of the Society for the purpose of such winding-up.”

Dated this ninth day of June, 1915.

055

WILLIAM WALKER, Chairman.

The Companies (Consolidation) Act, 1908.

PINTSCH'S ELECTRIC MANUFACTURING COMPANY Limited.

AT an Extraordinary General Meeting of Pintsch's Electric Manufacturing Company Limited, duly convened, and held at the offices of the Company, situate at Friars House, New Broad-street, in the city of London, on Wednesday, the 26th day of May, 1915, the subjoined Extraordinary Resolutions were passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held on Friday, the 11th day of June, 1915, at the said offices, the said Resolutions were duly confirmed as Special Resolutions, namely:—

(1) “That the Company be wound up voluntarily.”

(2) “That Mr. Horace Woodburn Kirby, of Bassishaw House, Basinghall-street, in the city of London, Chartered Accountant, be, and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 14th day of June, 1915.

161

C. P. WHITCOMBE, Chairman.

KOSTROMA FORESTS Limited.

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 registered office of the Company, No. 2, Parliament-street, Hull, on Thursday, the seventeenth day of June, 1915, at 3 o'clock in the afternoon, for the purposes provided for in the said section.—Dated this seventh day of June, 1915.

060

GEORGE S. Y. FERGUSON, Liquidator.