

The Companies Acts, 1908 and 1913.

Special Resolution, pursuant to the Companies (Consolidation) Act, 1908, section 69, of the HILL-FIELD HAT COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above Company, held at its registered office, 1, Finsbury-square, in the county of London, on Monday, the 31st day of May, 1915, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of such Company, also duly convened, and held at the same place, on Tuesday, the 15th day of June, 1915, the same Resolution was duly confirmed as a Special Resolution:—

“That the Company be wound up voluntarily; and that Mr. W. A. Schultz, of 50, Cannon-street, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 16th day of June, 1915.

033

FREDK. T. SMITH, Chairman.

The OLD ANGEL CAFE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Old Angel Café, Market-place, Basingstoke, in the county of Hants, on Monday, the 31st 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 Tuesday, the 15th day of June, 1915, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily; and that Mr. William Higgs, of Basingstoke, be and is hereby appointed Liquidator of the said Company.”

034

WILLIAM HIGGS, Chairman.

The Companies (Consolidation) Act, 1908.

In the Matter of the LEWES AND DISTRICT SHIRE HORSE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Powell and Co., St. Swithuns, Lewes, Sussex, 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 place, on the 15th day of June, 1915, the following Special Resolution was duly confirmed, namely:—

That the Company be wound up voluntarily; that Mr. Walter Feilde Ingram, of Lewes, Sussex, Land Agent, be and is hereby appointed the Liquidator for the purposes of such winding-up, and that his remuneration be the sum of five guineas, in addition to all out of pocket expenses incurred by him.

035

H. B. PORTMAN, Chairman.

The NO. 2. STAG INN INVESTMENT COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Stag Inn, Church, in the county of Lancaster, 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 7th day of June, 1915, the following Special Resolution was duly confirmed:—

“It is hereby resolved to wind up the No. 2 Stag Inn Investment Company Limited, seeing that it has attained its object of paying out to each shareholder the sum of £6 5s. per share after paying all liabilities, and that Herbert Duxbury be appointed as Liquidator.”

105

HERBERT DUXBURY, Secretary.

The Companies Acts, 1908 and 1913.

The PETERBOROUGH GRAND STAND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Mr. Crisp, Cumbergate, Peterborough, on the 28th 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 18th June, 1915, the following Special Resolution was duly confirmed, viz.:—

“That the Company be wound up voluntarily; and that Mr. Joseph Stephenson, of 13, Queen-street, Peterborough, Incorporated Accountant, be and is hereby appointed Liquidator.”

Dated this 19th day of June, 1915.

141

JOSEPH STEPHENSON.

THOMAS HAWKINS Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, held at the registered offices, 49, Bristol-road, Birmingham, on the 18th day of May, 1915, the following Special Resolution was passed; and at a subsequent Extraordinary General Meeting of the said Company, held at the said registered offices, on the 7th day of June, the said Resolution was duly confirmed, viz.:—

“That it is desirable that the Company be wound up voluntarily, and that the Company be wound up accordingly; also that Thomas Hawkins, of 49, Bristol-road, Birmingham, Secretary, be and he is hereby appointed the Liquidator of the Company.”

116

THOS. HAWKINS, Chairman.

PIANO FACTORIES Limited.

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the above named Company will be held at the offices of Messrs. Mayo, Elder and Co., 10, Draper's-gardens, London, E.C., on Saturday, the 26th day of June, 1915, at 11 o'clock in the forenoon.—Dated this 16th day of June, 1915.

009

CHAS. F. COOK, Liquidator.

The Companies (Consolidation) Act, 1908.

In the Matter of BLUM AND COMPANY Limited.
(In 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 Winchester House, Old Broad-street, in the city of London, on Monday, the fifth day of July, 1915, at 12 o'clock noon, for the purposes provided for in the said section.—Dated this 18th day of June, 1915.

020

JULIUS W. H. BYRNE, Liquidator.

In the Matter of the Companies Acts, 1908 and 1913, and in the Matter of the LIVERPOOL ORCHID AND NURSERY COMPANY (COWAN'S) 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 offices of Messrs. G. E. Holt and Son, 8, Cook-street, Liverpool, on Thursday, the 1st day of July, 1915, at twelve o'clock noon, for the purposes provided for in the said section.—Dated this 16th day of June, 1915.

017

FRANK HOLT, Liquidator.

The PETERBOROUGH GRAND STAND COMPANY Limited. (In Voluntary Liquidation.)

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the above named Company will be held at 13, Queen-street, Peterborough, on Monday, July 12th, 1915, at 12 o'clock noon.—19th June, 1915.

142

JOSEPH STEPHENSON.

The Companies (Consolidation) Act, 1908.

Notice of Meeting of Creditors.

In the Matter of the PUBLIC SCHOOLS CLUB 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 the Criterion Restaurant, Piccadilly, W., on the fifth day of July, 1915, at 3.0 o'clock in the afternoon. Any