

The Companies Acts, 1908 and 1913.

The "INSTOW" STEAMSHIP COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 1, Pier Head-chambers, in the city of Cardiff, on the fifteenth day of July, 1915, the following Extraordinary Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at 1, Pier Head-chambers, Cardiff aforesaid, on the tenth day of August, 1915, the following Resolutions were duly confirmed as Special Resolutions:—

1. "That the Instow Steamship Company Limited be wound up voluntarily."
2. "That Mr. Richard Leyshon, of 108/109, Bute-street, Cardiff, Incorporated Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated the 10th day of August, 1915.

065

W. R. SMITH, Chairman.

The Companies Acts, 1908 and 1913.

LEWIS MORRIS Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at No. 55, Holborn-viaduct, in the city of London, on Thursday, the 22nd day of July, 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 Friday, the 6th day of August, 1915, the following Special Resolution was duly confirmed:—

Resolved: "That the Company be wound up voluntarily; and that Mr. Maurice Jenks, of Messrs. Maurice Jenks, Percival and Co., Chartered Accountants, of No. 6, Old Jewry, in the city of London, be and is hereby appointed Liquidator for the purposes of such winding-up."

064 VICTOR LUXENBERG, Chairman, Director.

The Companies Acts, 1908 and 1913.

In the Matter of NAPIER MOTORS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 1, Copthall-buildings, in the city of London, on the 16th day of July, 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 10th day of August, 1915, the following Resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily; and that William Henry White, F.S.A.A., of 70A, Basinghall-street, London, E.C., be and he is hereby appointed Liquidator.

Dated this 10th day of August, 1915.

047

WILLIAM HENRY WHITE, Chairman.

The ST. HELENS MANUFACTURING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Messrs. Welch and Parkinson, Commerce-court, Liverpool, in the county of Lancaster, on the 19th day of July, 1915, 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 3rd day of August, 1915, the following Special Resolutions were duly confirmed:—

1. That the St. Helens Manufacturing Company Limited be wound up voluntarily; and that Aurelian H. White, of Cliff-road, Hornsea, E. Yorks, be and is hereby appointed Liquidator for the purpose of such winding-up.
2. That the said Liquidator be and is hereby authorized, pursuant to section 192 of the Companies (Consolidation) Act, 1908—

(a) To sell all the assets of the St. Helens Manufacturing Company Limited to any other Company, and to receive as the consideration in whole or in part for such sale, shares, debentures or other like interests in such Company, and

(b) To distribute such shares, debentures or interests among the Members of the St. Helens Manufacturing Company Limited,

(c) And the said Liquidator shall have power to carry on the business until the liquidation is completed.

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T. HALL SISSONS, Chairman.

Companies Acts, 1908 and 1913.

Special Resolution (pursuant to s. 69 Companies (Consolidation) Act, 1908) of the CORPORATION OF WESTERN EGYPT Limited.

Passed 26th July, 1915.

Confirmed 11th August, 1915.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 208, Gresham-house, Old Broad-street, in the city of London, on the 26th day of July, 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 208, Gresham-house, Old Broad-street aforesaid, on the 11th day of August, 1915, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Mr. Harry Meredith, of 208 and 209, Gresham-house, Old Broad-street, in the city of London, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

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F. J. HORNE, Chairman.

The Companies Acts, 1908 and 1913.

Company Limited by Shares.

Special Resolution, pursuant to Companies (Consolidation) Act, 1908, s. 69, of the SCOTTISH HOME INDUSTRIES ASSOCIATION Limited.

Passed 19th July, 1915.

Confirmed 9th August, 1915.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 28, Budge-row, Cannon-street, London, E.C., on the 19th day of July, 1915, the subjoined 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 9th day of August, 1915, the subjoined Special Resolution was duly confirmed, viz.:—

Resolution.

"That the Company be wound up voluntarily; and that Mr. Edward Charles Brown, of 28, Budge-row, Cannon-street, E.C., be and is hereby appointed Liquidator for the purpose of such winding-up."

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WM. HARRISON, Chairman.

In the Matter of the ANNING STEAMSHIP COMPANY Limited. (In Voluntary Liquidation.)

NOTICE is hereby given, that in pursuance of section 188 (1) of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above named Company will be held at Merchants' Exchange, Cardiff, on August 30th, 1915, at 11 o'clock a.m. Any person claiming to be a creditor of the Company and desiring to be present at the said Meeting should at once inform the undersigned Liquidator at the above address.

012

WILLIAM ANNING, Liquidator.

The Companies Acts, 1908 and 1913.

In the Matter of the INSTOW STEAMSHIP CO. Limited. (In Voluntary 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 108, Bute-street, Cardiff, on the twenty-sixth day of August, 1915, at three o'clock in the afternoon. Any person claiming to be a creditor and desiring to be present should at once inform the undersigned, Richard Leyshon, at his address, 108, Bute-street, Cardiff.—Dated this 10th day of August, 1915.

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RICHARD LEYSHON, Liquidator.