SURFACING MACHINERY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Albion House, King-street, Gloucester, on Monday, the 20th day of September, 1915, the following Extraordinary Resolutions were duly passed, viz. :—

(1) 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.

(2) That Mr. Everard Pilkington Major, of Bank Chambers, Temple-row, in the city of Birmingham, Chartered Accountant, and Mr. Ernest William Harford, of King-street, in the city of Gloucester, Accountant, be and they are hereby appointed Liquidators for the purposes of such winding-up.

Dated this 23rd day of September, 1915.

033 FREAM and CORKE, Solicitors, Gloucester.

The UNITY WOOD AND IRON COMPANY Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, duly convened, and held at 3, Grimshaw-street, Burnley, on Wednesday, the 22nd day of September, 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 under the provisions of the Companies (Consolidation) Act, 1908."

Dated this 22nd day of September, 1915.

022 J. H. ROBINSON, Chairman.

MAYNARD, EDWARDS AND CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 21, Hibbert-road, Neath, on the 4th day of September, 1915, the following 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 22nd day of September, 1915, the following Special Resolutions were duly confirmed, viz. :—

1. That it is expedient to effect an amalgamation of this Company with Stewart Williams and Co. Limited, whose registered office is situate at Castle Buildings, Station-road, Llanelly, and that with a view thereto this Company be wound up voluntarily; and that Mr. Taliesin Edward Pipe be and he is hereby appointed Liquidator for the purpose of such winding-up.

2. That the conditional agreement submitted to this Meeting be and the same is hereby approved; and that the Liquidator be and he is hereby authorized, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to adopt the said agreement and carry the same into effect, with such (if any) modifications as the said Liquidator may think expedient.

22nd September, 1915.

028 T. E. PIPE, Chairman.

In the Matter of GRANT, LEGROS AND CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, No. 7, East India-avenue, London, E.C., on the 23rd day of August, 1915, the subjoined Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 20th day of September, 1915, the same Resolutions were duly confirmed as Special Resolutions :—

"1. That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that Henry Stanley Clement Bateman, of 7, East India-avenue, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding-up."

"2. That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company, to be named Grant, Legros and Co. Limited, with a memorandum and articles of association which have already been prepared with the privity and approval of the directors of this Company."

"3. That the draft agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part, and the Grant, Legros and Co. Limited of the other part, be and the same is hereby approved, and that the said Liquidator be and he is hereby authorized, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to enter into an agreement with such new Company (when incorporated), in the terms of the said draft, and to carry the same into effect, with such (if any) modifications as he may think expedient."

A. E. LUND, Chairman of Confirmatory
048 Meeting.

The Companies (Consolidation) Act, 1908.

In the Matter of S. MANSEL JONES Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 63, Wind-street, in the county borough of Swansea, on the 31st day of August, 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 September, 1915, the following Resolution was duly confirmed :—

"That the Company be wound up voluntarily; and that Mr. Robert Jones, Metal Merchant, of 63, Wind-street, Swansea, be and is hereby appointed liquidator for the purposes of such winding-up."

Dated the twenty-first day of September, 1915.

029 R. JONES, Chairman.

The Companies (Consolidation) Acts, 1908 and 1913.

Special Resolutions.

YORKSHIRE COMBINE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 6A, Bedford-square, in the county of London, on Tuesday, the 4th day of May, 1915, the following Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on Wednesday, the 26th day of May, 1915, the same Resolutions were duly confirmed as Special Resolutions, namely :—

"1. That Yorkshire Combine Limited be wound up voluntarily.

"2. That Martin E. Lynas, Chartered Accountant, of London, be and is hereby appointed the Liquidator to conduct the winding-up."

Dated 21st September, 1915.

004 R. T. SOBEY, Chairman.

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The Companies Acts, 1908 and 1913.

Notice of Meeting of Creditors.

In the Matter of the LYTH ENGRAVING COMPANY Limited. (In Voluntary Liquidation.)

PURSUANT to section 188 of the Companies Acts, 1908 and 1913, a Meeting of the creditors of the above named Company will be held at 281, Deansgate, Manchester, on the 6th day of October, 1915, at 12 o'clock noon. Any person claiming to be a creditor and desiring to be present should at once inform the undersigned, T. H. Bazley, of 40, Kennedy-street, Manchester.—Dated 24th day of September, 1915.

003 T. H. BAZLEY, Liquidator.

The Companies Acts, 1908 and 1913.

In the Matter of the BROMPTON CLUB Limited.

(In Voluntary Liquidation.)

PURSUANT to section 188 of the Companies (Consolidation) Act, 1908, notice is hereby given, that a Meeting of the creditors of the above named Company will be held at the offices of Messrs. Wedlake, Letts and Birds, Solicitors, 3, Serjeants-inn, Temple, E.C., at three o'clock in the afternoon, on Monday, the 4th day of October, 1915, for the purposes mentioned in the said section.—Dated this 25th day of September, 1915.

OWEN WALKER, Liquidator.

St. Stephen's Chambers,
049 Telegraph-street, London, E.C.