1. That it is expedient to effect an amalgamation of this Company with the Midland Carpet Shaking, Bed and Mattress Cleaning Company Limited, and that with a view thereto this Company be wound up voluntarily, and that Mr. James William Bray Brown, of Prudential Buildings, Corporation-street, in the city of Birmingham, Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up. 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) modification as the said Liquidator may think expedient.—Dated this 2nd day of November, 1915.

AVON GRAY, Chairman.

# TREDEGAR AND DISTRICT LAUNDRY COMPANY Limited.

COMPANY Limited.

A T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the laundry, Tredegar, in the county of Monmouth, on the 13th day of October, 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 1st day of November, 1915, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908; and that Mr. John David Evans, of 25, Fieldsroad, Tredegar, be and he is hereby appointed the Liquidator for the purposes of such winding-up."

J. H. JONES, Chairman.

The Companies (Consolidation) Acts, 1908 and 1913. In the Matter of TEDDER, RUTLEY AND JOHNSON Limited.

T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 4, Eastcheap, London, E.C., on the twenty-eighth day of October, 1915, the following Extraordivary Resolution was duly

passed:—
"That the Company cannot, by reason of its liabilities, continue its business, and that it is advis-

able to wind up."

Further resolved.—"That Mr. George Graham Poppleton, of 4, Charterhouse square, London, E.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 28th day of October, 1915.

C. L. RUTLEY, Chairman.

#### MILTON LAUNDRY WORKS Limited. Special Resolution.

Special Resolution.

NOTICE is hereby given, that at an Extraordinary General Meeting of Milton Laundry Works Limited, duly convened, and held at Number 10, Rectory-grove, Clapham, in the county of London, on Saturday, the 2nd October, 1915, at ten o'clock in the forenoon, the undermentioned Resolution was duly passed as an Extraordinary Resolution; and that at a further Extraordinary General Meeting of the same Company, duly convened, and held at the same place, on Monday, the 18th day of October, 1915, at ten o'clock in the forenoon, the undermentioned Resolution was duly confirmed as a Special Resolution.

The Resolution referred to is:—

"That the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908, and that Alfred Laban, Esq., of Number 25/7, Oxford-street, W., Chartered Accountant, be hereby appointed Liquidator for the purposes of such winding-up."

Dated this 18th day of October, 1915.

Dated this 18th day of October, 1915.

H. G. BLACKMORE, Chairman.

#### HIGHGATE MOTOR CAB COMPANY Limited.

NOTICE is hereby given, that pursuant to section 188 of the Companies (Consolidation) Act. 1908, a Meeting of the creditors of the above named Company will be held at 57, Croftdown-road, Highgate-

road, London, N.W., on Monday, the 15th day of November, 1915, at 3 o'clock in the afternoon, for the purposes provided in the said section.—Dated this 30th day of October, 1915.

CLARENCE A. HILBERY, Liquidator.

The Companies Acts, 1908 and 1913. POTENTIAL DEVELOPMENTS 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 Meeting of the creditors of the above named Company will be held at 41, Devonshire-chambers, Bishopsgate, London, E.C., on Wednesday, the 17th day of November, 1915, at 12 o'clock noon, for the purposes provided in the said section. Any person claiming to be a creditor should at once inform the undersigned James Morton Morton, at his address, 41, Devonshire-chambers, Bishopsgate, London, E.C., of the amount of his claim.—Dated the 2nd day of November, 1915.

J. M. MORTON, Liquidator.

# HARRY MILLS Limited. (In Voluntary Liquidation.)

OTICE 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 285, Pentonville-road, in the county of London, on Wednesday, the tenth day of November, 1915, at 3 o'clock in the afternoon.—Dated this 3rd day of November, 1915.

F. M. GARNHAM, Liquidator.

## The THELMA SYNDICATE 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 Thelma Syndicate Limited will be held at No. 701, Salisbury-house, London Wall, London, E.C., on Wednesday, the 17th day of November, 1915, at 12.30 o'clock in the afternoon, for the purposes provided in the said section.

J. A. STOCKER, Liquidator:

#### SUNGEI NIPAH ESTATE Limited. (In 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 18, Laurence Pountney-lane, London, E.C., on Tuesday, the 16th day of November, 1915, at 3 o'clock in the afternoon.—Dated this 4th day of November, 1915. day of November, 1915.

GEO. H. BILLINGHURST, Liquidator.

# The Companies Acts, 1908 and 1913. J. G. BOYES 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 the offices of Messrs. Livesey and Co., Chartered Accountants, 42, Essexstreet, Strand, London, W.C., on Saturday, the 20th day of November, 1915, at 11 o'clock in the forenoon, for the purposes provided for in the said section.—Dated this 5th day of November, 1915.

F. J. LIVESEY, Liquidator.

The Companies Acts, 1908 and 1913. In the Matter of the MILTON LAUNDRY WORKS Limited. (In Voluntary Liquidation.)

DURSUANT to section 188 of the Companies (Consolidation) Act 1999 of the above named Company will be held at the offices of the Liquidator, 25/27, Oxford-street, London, W., on the eighth day of November, 1915,