

The Companies Acts, 1908 and 1913.

Special Resolutions (pursuant to the Companies (Consolidation) Act, 1908, section 69) of the MEADOW MILL SPINNING COMPANY Limited.

Passed 4th November, 1915.

Confirmed 19th November, 1915.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, Meadow Mill, Ramsbottom, in the county of Lancaster, on the 4th day of November, 1915, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place, on the 19th day of November, 1915, the following Special Resolutions were duly confirmed:—

- (1) "That the Company be wound up voluntarily.
- (2) "That James Shaw be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."

Dated this 20th day of November, 1915.

164

JOHN WHITE, Chairman.

The Companies (Consolidation) Act, 1908.

URAL EMBA OILFIELDS 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 6, Broad Street-place, London, E.C., on Friday, the 10th day of December, 1915, at 11 a.m.—Dated this 23rd day of November, 1915.

005

JAMES FAIRBAIRN, Liquidator.

The RADNOR COAL SYNDICATE Limited.

(In Voluntary Liquidation.)

NOTICE is hereby given, pursuant to sec. 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the above named Company will be held at the Duke's Arms Hotel, Presteign, on Friday, the 10th day of December, 1915, at 3 o'clock in the afternoon.—Dated this 24th day of November, 1915.

033

FRED. L. GREEN, Liquidator, Solicitor, Presteign, Radnorshire.

BUTTS AND SHARP 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 Law Institution, Chancery-lane, London (No. 1 Room, Bell-yard Entrance), on Thursday, the second day of December, 1915, at 3.30 o'clock in the afternoon.—Dated this 22nd day of November, 1915.

042

CHARLES THOMAS SMITH, Liquidator, Chatham, and 14, Knight-riding-street, London, E.C.

The IRON AND STEEL FINANCE Limited.

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of Iron and Steel Finance Limited will be held at Pinners Hall, Austin Friars, London, E.C., on Thursday, the 2nd day of December, 1915, at eleven o'clock in the forenoon, for the purposes provided for in the said section.—Dated the 22nd day of November, 1915.

243

WILLIAM SWAN, Liquidator.

In the Matter of the Companies Acts, 1908 and 1913, and in the Matter of the WOODKIRK STONE AND BRICK COMPANY Limited.

NOTICE is hereby given, in pursuance of 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. W. H. Shaw and Son, Market-place, Dewsbury, on Thursday, the 9th day of December, 1915, at 3.30 o'clock in the afternoon.—Dated this 24th day of November, 1915.

044

W. H. SHAW, Liquidator.

In the Matter of the Companies Acts, 1908 and 1913, and in the Matter of the DEWSBURY TEXTILE PRINTING COMPANY Limited.

NOTICE is hereby given, in pursuance of 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. W. H. Shaw and Son, Market-place, Dewsbury, on Thursday, the 9th day of December, 1915, at 2.30 o'clock in the afternoon.—Dated this 24th day of November, 1915.

045

W. H. SHAW, Liquidator.

The Companies (Consolidation) Act, 1908.

In the Matter of the TYNE AND BLYTH STEAMSHIP OWNING COMPANY Limited.

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 No. 35, Quayside, Newcastle-upon-Tyne, on Monday, the 6th day of December, 1915, at eleven o'clock in the forenoon, for the purposes provided for in the said section.—Dated this twenty-fourth day of November, one thousand nine hundred and fifteen.

041

R. C. DONALDSON, Liquidator.

In the Matter of WALTON AND CO. (PORTSMOUTH) Limited. (In Voluntary Liquidation.)

NOTICE is hereby given, that pursuant to section 188 (1) of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above named Company will be held at 70, Commercial-road, Portsmouth, on Wednesday, 1st December, 1915, at 12 (noon). It is believed that all debts owing by the Company have been paid, but this notice is given in order to comply with the Act of Parliament.—Dated this 20th day of November, 1915.

090

D. W. ACKERY, F.C.A., Liquidator.

FERALUM RUSTLESS METAL COMPANY 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 offices of the Company, 84, Hatton-garden, London, E.C., on Tuesday, the 30th day of November 1915, at 12 o'clock.—Dated this 18th day of November, 1915.

074

DE LA CHAPELLE and CO., 34/36, Gresham-street, E.C., Solicitors for the Liquidator.

The Companies (Consolidation) Act, 1908.

In the Matter of FERNCLIFF GARDENS COMPANY 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 31, Pyle-street, Newport, Isle of Wight, on the sixth day of December, 1915, at 3.15 o'clock in the afternoon. Any person claiming to be a creditor, and desiring to be present, should at once inform the undersigned at his address, 39, Quay-street, Newport.—Dated this 24th day of November, 1915.

144

FRANK KING, Liquidator.

In the Matter of the DARTMOUTH AND SOUTH COAST STEAMSHIP 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 24, Lower-street, Dartmouth, on Thursday, the second day of December, 1915, at 10 o'clock in the forenoon, for the purposes provided for in the said section.—18th November, 1915.

157

A. DENNIS, Liquidator.

In the Matter of the BITTERNE MOTOR AND CYCLE COMPANY Limited.

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 No. 27, Portland-street, Southampton, on the fourth day of