

held at the same place, on the 20th day of July, 1916, the following Special Resolutions were duly confirmed, viz. :—

1. That the Constant Vacuum Carburetter Syndicate Limited be wound up voluntarily.
2. That Mr. A. W. Hoale, of 90 and 91, Queen-street, Cheapside, E.C., be and is hereby appointed the Liquidator to conduct the winding-up.

064 (F. S. MELLERSH, Chairman.

CHAMPONG RUBBER COMPANY Limited. Special Resolutions.

AT an Extraordinary General Meeting of the above Company, held at 10, Copthall-avenue, E.C., on March 21st, 1916, and at a confirmatory Extraordinary General Meeting of the Company, held at the same place, on the 5th April, 1916, the following Resolutions were duly passed and confirmed as Special Resolutions :—

1. That the Company be wound up voluntarily.
2. That Frederic John Timmins, of 10, Copthall-avenue, E.C., be and is hereby appointed Liquidator of the Company for the purposes of such winding-up.

Dated this 10th day of April, 1916.

062 ALBERT M. OPPENHEIMER, Chairman.

Companies Acts, 1908-1913.

Extraordinary Resolution of the SOUTH LONDON CINEMA COMPANY Limited.

Passed on the 19th of July, 1916.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 34 to 36, Oxford-street, in the county of London, on the 19th day of July, one thousand nine hundred and sixteen, the following Extraordinary Resolution was duly passed :—

"That Mr. F. G. Padgham, of 143, Wool-exchange, London, E.C., Chartered Accountant, be appointed Liquidator of the Company, and that he be and hereby is authorized to enter into a contract with Mr. Charles Thomas Hansley for the sale of the whole of the assets of the Company for the sum of £11,000, and with full power to settle the form of the contract and the terms and conditions thereof with the said Charles Thomas Hansley."

013 EDWARD J. HANSLEY, Chairman.

In the Matter of the Companies Acts, 1908 and 1913, and in the Matter of WEST COAST MINERAL AGENCY Limited.

AT an Extraordinary General Meeting of West Coast Mineral Agency Limited, duly convened, and held at No. 80, Bishopsgate, in the city of London, on the 4th day of July, 1916, the following 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 20th day of July, 1916, the same Resolution was duly confirmed as a Special Resolution :—

Resolution.

"That the Company be wound up voluntarily." And at such last mentioned Meeting Mr. John M. Burtenshaw, of 110, Cannon-street, London, E.C., was appointed Liquidator for the purposes of such winding-up.—Dated this 26th day of July, 1916.

129 FRED. W. HAYNE, Chairman.

In the Matter of the MARGATE, CANTERBURY AND DISTRICT MOTOR SERVICES Limited.
(In Voluntary Liquidation, owing to Amalgamation Scheme under the proposed title of East Kent Road Car Co. Limited.)

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 Bank Chambers, High-street, Maidstone, in the county of Kent, on Tuesday, the 1st day of August, 1916, at 3 o'clock p.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.—Dated the 24th day of July, 1916.

018 CHARLES LARKING, Liquidator.

In the Matter of the RAMSGATE MOTOR COACHES (GRIGG'S) Limited. (In Voluntary Liquidation, owing to Amalgamation Scheme under the proposed title of East Kent Road Car Co. Limited.)

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 Bank Chambers, High-street, Maidstone, in the county of Kent, on Tuesday, the 1st day of August, 1916, at 3.15 o'clock p.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.—Dated the 24th day of July, 1916.

019 CHARLES LARKING, Liquidator.

The SOUTH LONDON CINEMA COMPANY Limited.

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the above Company will be held at the Institute of Chartered Accountants, Moorgate-place, London, E.C. (Small Hall), on Tuesday, the eighth day of August, one thousand nine hundred and sixteen, at 12 o'clock noon, for the purposes provided for in the said section.—Dated this 25th day of July, 1916.

016 F. G. PADGHAM, Liquidator.
143, Wool-exchange, E.C.

UNITED MINERALS 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 Room No. 80, Salisbury-house, London Wall, in the city of London, on Friday, the 4th day of August, 1916, at 11 o'clock in the forenoon, for the purposes provided for in the said section.—Dated the 25th day of July, 1916.

074 E. H. SAUNDERS, Liquidator.

SAMUEL EVERS AND SONS Limited. (In Voluntary Liquidation.)

NOTICE is hereby given, that in pursuance of section 188 of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the Company will be held at 118, High-street, Stourbridge, at 10.30 a.m., on Tuesday, August 1st, 1916.

054 HAROLD EVERS-SWINDELL, Liquidator.

The WEST WALES PERMANENT MONEY SOCIETY 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 Albert Hall, Cradock-street, Swansea, on Thursday, the 10th day of August, 1916, at three o'clock in the afternoon.—Dated this 26th day of July, 1916.

062 T. E. PIPE, Liquidator.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the OLD HALL RESTAURANT COMPANY Limited. (In Voluntary Liquidation.)

NOTICE is hereby given, that in accordance with section 188 (1) of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the Old Hall Restaurant Company Limited will be held at the offices of Dawson, Chevalier and Graves, 51, North John-street, Liverpool, Chartered Accountants, on Friday, the 4th day of August, 1916, at 3 o'clock p.m., for the purposes provided in the said section.

139 H. R. GRAVES, Liquidator.

The Companies Acts, 1908 and 1913.

The CHINESE SALT COMPANY Limited.

NOTICE is hereby given, pursuant to section 188 of the Companies Acts, 1908 and 1913, that a Meeting of creditors of the Chinese Salt Company Limited will be held at 21, Great Winchester-street, E.C., on Tuesday, 8th August, 1916, at 12.30 noon, for the purposes provided for in the said section. All