

In the Matter of the RIO GRANDE SHIP COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Dauntsey House, Frederick's-place, Old Jewry, in the city of London, on the 21st day of July, 1916, the following 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 11th day of August, 1916, the same Resolution was duly confirmed as a Special Resolution, viz. :—

"That the Company be wound up voluntarily." And at such last mentioned Meeting Francis Redfern, the Younger, of Dauntsey House, Frederick's-place aforesaid, Solicitor, a member of the firm of Redfern, Hunt and Co., of the same place, Solicitors, was appointed Liquidator for the purposes of the winding-up.—Dated this 11th day of August, 1916.

ARNOLD BRADLEY, 2nd Lt., S.L.R., Chairman.

The Companies Acts, 1908 and 1913.

Special Resolution of the MEZZOGRAVURE COMPANY Limited.

Passed 20th July, 1916.

Confirmed 9th August, 1916.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Lennox House, Norfolk-street, Strand, in the county of London, on the 20th day of July, 1916, the following 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 9th day of August, 1916, the following Resolution was duly confirmed as a Special Resolution :—

"That the Mezzogravure Company Limited be wound up voluntarily under the provisions of the Companies Acts, 1908 and 1913, and that John Archibald Hughes and John Edwards, both of Milford House, Milford-lane, Strand, in the county of London, be hereby appointed Joint Liquidators for the purposes of such winding-up."

EDWARD W. HUNTER, Chairman.

The Companies Acts, 1908 and 1913.

The MEZZOGRAVURE 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 named Company will be held at Lennox House, Norfolk-street, Strand, W.C., on Monday, the 28th day of August, 1916, at 4.30 o'clock in the afternoon.—Dated this 14th day of August, 1916.

J. A. HUGHES, } Liquidators.
JOHN EDWARDS, }

BRITISH BORNEO EXPLORATION COMPANY Limited. (In Liquidation.)

NOTICE is hereby given, that 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. 19, St. Swithin's-lane, London, E.C., on Tuesday, the twenty-ninth day of August, 1916, at 3 o'clock in the afternoon, for the purposes specified in the said section.—Dated this eleventh day of August, 1916.

EDMUND DAVIS, } Two of the
HETHN. WHITE, } Liquidators.

The Companies Acts, 1908 and 1913.

In the Matter of the LUMINA STEAMSHIP COMPANY Limited.

IN pursuance of the provisions of section 188 (1) 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 18, Chapel-street, Liverpool, on Thursday, the 24th day of August, 1916, at 3 o'clock in the afternoon.—Dated this 10th day of August, 1916.

W. MOLYNEUX COHAN, Liquidator.

In the Matter of MECHANICAL TRANSPORT 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 the office of Messrs. James Brothers, Finsbury House, Blomfield-street, in the city of London, on Wednesday, the twenty-third day of August, 1916, at 12.30 o'clock in the afternoon. Any person claiming to be a creditor and desiring to be present should at once notify the undersigned at Finsbury House, Blomfield-street, E.C.—Dated this 10th day of August, 1916.

GEO. W. ASKEW, } Liquidators.
H. W. PHILPOTT, }

The Companies Acts, 1908 and 1913.

BURNETT AND SON 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 6, Mincing-lane, in the city of London, on the 17th day of August, 1916, at 2 o'clock in the afternoon, for the purposes provided for in the said section.—Dated this eleventh day of August, 1916.

HORACE W. SARGANT, Liquidator.

The Companies Acts, 1908 and 1913.

In the Matter of HAYDN, MAXWELL AND 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 named Company will be held at the registered offices of the Company, 5, Back Church-street, Manningham, Bradford, on Thursday, the 17th day of August, 1916, at 3 o'clock in the afternoon, for the purposes provided for in the said section.

FRANK WALKER DICKINSON, 92, Market-street, Manchester, Liquidator.

The Companies (Consolidation) Act, 1908.

In the Matter of the BASFORD LACE AND MANUFACTURING 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 the offices of Messrs. Hubbard, Durose and Pain, 18, Low-pavement, Nottingham, on the thirtieth day of August, 1916, at half-past twelve o'clock in the afternoon. Any person claiming to be a creditor, and desiring to be present, should at once inform the undersigned, Arthur Durose, at his address, 18, Low-pavement, Nottingham.—Dated this eleventh day of August, 1916.

ARTHUR DUROSE, Liquidator.

BRITISH BORNEO EXPLORATION COMPANY Limited. (In Liquidation.)

NOTICE is hereby given, that the creditors of the above named Company are required, on or before Saturday, the fourteenth day of October, 1916, to send their names and addresses, and the particulars of their debts or claims, and the names of their Solicitors (if any), to the Secretary to the Liquidators of the said Company, at 19, St. Swithin's-lane, London, E.C., and, if so required, by notice in writing from the said Liquidators, are, with their Solicitors or personally, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.—Dated this 11th day of August, 1916.

EDMUND DAVIS, } Two of the
HETHN. WHITE, } Liquidators.

The Companies Acts, 1908 and 1913.

BURNETT AND SON Limited.

THE creditors of the above named Company are required, on or before the 4th day of September, 1916, to send their names and addresses, and the particulars of their debts or claims, and the names and addresses of their Solicitors (if any), to Horace