

In the High Court of Justice.—Chancery Division.

Mr. Justice Astbury.

1917, B. 016.

In the Matter of the BOSTON DEEP SEA FISHING & ICE COMPANY Limited and Reduced, and in the Matter of the Companies (Consolidation) Act, 1908.

NOTICE is hereby given, that a petition for confirming the Resolution reducing the capital of the above Company from £88,000 to £75,932 was, on the 27th day of February, 1917, presented to H.M. High Court of Justice and is now pending, and a list of creditors of the Company is to be made out as for the 7th day of May, 1917.

PRITCHARD and SONS, 2, 3 and 4, Billiter-  
025 avenue, E.C., Solicitors to the Company.

The Companies Acts, 1908 and 1913.

(Copy.)

Extraordinary Resolution (pursuant to the Companies (Consolidation) Act, 1908, sections 69 and 182) of the INTERNATIONAL BLEACHERS' CORPORATION (1914) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 448, Strand, London, W.C., on the 28th day of March, 1917, the subjoined Extraordinary Resolution was duly passed, viz. :—

That it has been proved to the satisfaction of this Meeting that the International Bleachers' Corporation (1914) Limited 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; and that Mr. Harry Hackett, of 448, Strand, London, W.C., be and he is hereby appointed the Liquidator for the purposes of such winding-up.

028

P. G. C. SHAW, Chairman.

The Companies Acts, 1908 and 1913.

BOARDMAN, GLOSSOP & COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Orchard Chambers, Church-street, Sheffield, on Monday, the 2nd day of April, 1917, the following Extraordinary Resolution was duly passed, that is to say :—

That it has been proved to the satisfaction of this Meeting 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; and that Mr. Andrew William Macredie, of Church-street, Sheffield, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.

WATSON, ESAM and BARBER, 29, Bank-  
055 street, Sheffield, Solicitors

Extraordinary Resolution of the UNBREAKABLE (KINEMATOGRAPH) FILM SYNDICATE (1914) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 90-91, Queen-street, Cheapside, London, E.C., on Tuesday, the 3rd day of April, 1917, the following Extraordinary Resolution was duly passed, viz. :—

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up same, and accordingly that the Company be wound up voluntarily; and that Harold Percy Carter, Chartered Accountant, of 90-91, Queen-street, Cheapside, London, E.C., be and he is duly appointed Liquidator for the purposes of such winding-up."

Dated 3rd April, 1917.

030

C. W. CALLOW, Chairman.

The OARE & YOUNG SHIPPING COMPANY Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Number 120, Merchants'-exchange, in the city of Cardiff, on Thursday, the eighth day of March, 1917, the Resolution firstly below mentioned was duly passed as an Extraordinary Resolution; and that at a subsequent Extraordinary General Meeting, also duly convened, and held at the same place, on Thursday, the twenty-ninth day of March, 1917, that the same Resolution was duly confirmed as a Special Resolution, and the Resolution secondly below mentioned was at the same Meeting passed as an Ordinary Resolution :—

(1) That the Company be wound up voluntarily.

(2) That Mr. Richard Penberthy Care, of Number 120, Merchants'-exchange, in the city of Cardiff, be and he hereby is appointed Liquidator for the purpose of such winding-up.

012

RICHARD P. CARE, Liquidator.

The LADY BELLE STEAMSHIP COMPANY Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Number 120, Merchants'-exchange, in the city of Cardiff, on Thursday, the eighth day of March, 1917, the Resolution firstly below mentioned was duly passed as an Extraordinary Resolution; and that at a subsequent Extraordinary General Meeting, also duly convened, and held at the same place, on Thursday, the twenty-ninth day of March, 1917, that the same Resolution was duly confirmed as a Special Resolution, and the Resolution secondly below mentioned was at the same Meeting passed as an Ordinary Resolution :—

(1) That the Company be wound up voluntarily.

(2) That Mr. Richard Penberthy Care, of Number 120, Merchants'-exchange, in the city of Cardiff, be and he hereby is appointed Liquidator for the purpose of such winding-up.

013

RICHARD P. CARE, Liquidator.

CHANNEL COASTERS Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Number 120, Merchants'-exchange, in the city of Cardiff, on Thursday, the eighth day of March, 1917, the Resolution firstly below mentioned was duly passed as an Extraordinary Resolution; and that at a subsequent Extraordinary General Meeting, also duly convened, and held at the same place, on Thursday, the twenty-ninth day of March, 1917, that the same Resolution was duly confirmed as a Special Resolution, and the Resolution secondly below mentioned was at the same Meeting passed as an Ordinary Resolution :—

(1) That the Company be wound up voluntarily.

(2) That Mr. Richard Penberthy Care, of Number 120, Merchants'-exchange, in the city of Cardiff, be and he is hereby appointed Liquidator for the purpose of such winding-up.

014

RICHARD P. CARE, Liquidator.

WETHERALL STEAMSHIP COMPANY 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, Aire-street, Goole, in the county of York, on the 12th day of March, 1917, the following Special 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 31st day of March, 1917, the following Special Resolutions were duly confirmed :—

1. That this Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908, and that Mr. G. W. Townsend, of Carlisle-street, Goole, Chartered Accountant, and Mr. Arthur Wetherall, of Sunnyside, Goole, Managing Director and Secretary of the Company, be and are hereby appointed Liquidators for the purpose of such winding-up.

2. That the Liquidators be and are hereby empowered to sell and transfer to the Managing Directors