

that G. F. Beckett, the Secretary of the Company, be and is hereby appointed the Liquidator for the purposes of such winding-up."

049 JOHN B. JAMES, Chairman of the Meeting.

STACKHOUSE & COMPANY Limited.

Special Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 357, Deansgate, in the city of Manchester, on Friday, the 30th day of March, 1917, the following Resolution was duly passed as an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 16th day of April, 1917, the following Resolution was duly confirmed as a Special Resolution:—

"That the Company be wound up voluntarily; and that George Lockyer Hansford, of Parr's Bank Buildings, York-street, Manchester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated the 17th day of April, 1917.

050 HEADLEY STACKHOUSE, Chairman.

The Companies (Consolidation) Act, 1908.

The BRIDGWATER EMPIRE THEATRE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Mart, Bridgwater, on the thirty-first day of March, 1917, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at same place, on the sixteenth day of April, 1917, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Harry Monro Brackenbury Ker, of The Mart, Bridgwater, in the county of Somerset, Incorporated Accountant, be appointed Liquidator of the Company."

065 S. B. ALWAY, Chairman.

In the Matter of the **DIRECT PNEUMATIC ACTION COMPANY Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 10-13, New Bridge-street, E.C., on the 30th 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 14th day of April, 1917, the following Special Resolutions were duly confirmed, viz:—

1. That the Direct Pneumatic Action Co. Ltd. be wound up voluntarily.

2. That Mr. H. R. Grenside, of 3a, Dean's-yard, Westminster, and Mr. F. E. Saffell, of 62, Conduit-street, W., be and are hereby appointed Liquidators to conduct the winding-up.

129 FREDK. LOVERIDGE, Chairman.

The Companies (Consolidation) Acts, 1908 and 1913.

LAKE VIEW SOUTH Limited.

Special Resolution.

Passed 30th March, 1917.

Confirmed 16th April, 1917.

AT an Extraordinary General Meeting of Lake View South Limited, duly convened, and held at the registered office of the Company, No. 1, London Wall-buildings, London Wall, E.C., on Friday, the 30th day of March, 1917, at 11 o'clock in the forenoon, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the same place, on the 16th April, 1917, the same Resolution was duly confirmed as a Special Resolution, viz:—

"That this Company be wound up voluntarily; and that Arthur Pomeroy and George Goldthorp Hay be and they are hereby appointed Liquidators of the Company."

131 ARTHUR POMEROY, Chairman.

In the Matter of the **MELTON MOWBRAY CORN EXCHANGE AND PUBLIC ROOMS COMPANY.**
(In Voluntary Liquidation.)

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 Corn Exchange, Melton Mowbray, in the county of Leicester, on Tuesday, the 1st day of May, 1917, at eleven o'clock in the forenoon, for the purposes mentioned in the said section. Any person claiming to be a creditor and desiring to be present should at once send me particulars of his claim.—Dated this 17th day of April, 1917.

JOHN H. BURTON, Liquidator, 1, Berridge-street, Leicester.

HIERBST Limited. (In Voluntary Liquidation.)

NOTICE is hereby given, that in pursuance of the Companies (Consolidation) Act, 1908, a Meeting of creditors of the above named Company will be held at the offices of Messrs. A. E. Woodington & Bubb, 5, Philpot-lane, London, E.C., on Monday, the 30th day of April, 1917, at 11 o'clock a.m., for the purposes specified in section 188, sub-section (1), of the said Act. All persons claiming to be creditors are requested to send to Mr. William Norman Bubb, the Liquidator, at the above mentioned address, full particulars of their debt and claim, not later than the 28th day of April, 1917.—Dated this 16th day of April, 1917.

BRASH WHEELER, CHAMBERS and CO., 16, Paternoster-row, London, E.C., Solicitors for the above named Liquidator.

027

The Companies (Consolidation) Act, 1908-1913.

The OVERSEAS PURCHASING COMPANY Limited. (In Voluntary Liquidation.)

PURSUANT to section 188 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 the offices of Messrs. E. Layton Bennett Sons and Co., 31 and 32, Broad Street-avenue, E.C., at 11 o'clock on Friday, the 20th day of April, 1917. All those claiming to be creditors and desiring to be present at the aforementioned Meeting should at once notify the Liquidator at the address given below, and forward particulars of claims.—April 11th, 1917.

C. F. TRUEFITF, Liquidator, 31 and 32, Broad Street-avenue, London, E.C.

027

The Companies (Consolidation) Act, 1908.

STACKHOUSE & 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 the offices of Messrs. Morris, Gregory, Holmes and Hansford, Parr's Bank Buildings, York-street, Manchester, on the 2nd day of May, 1917, at 10 o'clock in the forenoon, for the purposes provided for in the said section.—Dated this 18th day of April, 1917.

051 G. LOCKYER HANSFORD, Liquidator.

The Companies (Consolidation) Act, 1908.

In the Matter of the **BRIDGWATER EMPIRE THEATRE 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 Mart, Bridgwater, on the second day of May, 1917, at twelve o'clock noon. Any person claiming to be a creditor and desiring to be present should at once inform the undersigned, Harry Monro Brackenbury Ker, Incorporated Accountant, at his address as above.—Dated this seventeenth day of April, 1917.

067

H. M. B. KER.

The Companies Acts, 1908 and 1913.

Notice of Meeting of Creditors.

In the Matter of **R. THOMPSON AND SONS 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