

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 18th day of April, 1917, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily, and that John J. Robson, Ernest F. Dix, and Wilkinson Dix be and are hereby appointed Liquidators for the purpose of such winding-up.”

130

JOHN J. ROBSON, Chairman.

Companies Acts, 1908 and 1913.

Company Limited by Shares.

Special Resolution (pursuant to section 70 of the Companies (Consolidation) Act, 1908) of the NATIONAL MOTOR CAB COMPANY Limited.

Passed 23rd March, 1917.

Confirmed 20th April, 1917.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Windsor Castle Yard, King-street, Hammersmith, London, W. 6, on the 23rd day of March, 1917, the following Special 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 April, 1917, the following Resolution was duly confirmed, viz.:—

Resolution.

“That the Company be wound up voluntarily, and that William Goldie, Dashwood House, New Broad-street, London, E.C. 2, and Frank Stanley Jarvis, 134, King-street, Hammersmith, London, W. 6, be and they are hereby appointed Liquidators for the purposes of such winding-up.”

Dated this 21st day of April, 1917.

076 B. S. STRAUS, Chairman of both Meetings.

In the Matter of WILLIAM BETTS Limited.

AT an Extraordinary General Meeting of the above Company, held this 18th day of April, 1917, at the registered offices of the Company, the following Extraordinary Resolutions were passed:—

That the Company cannot, by reason of its liabilities, continue its business, and that the same be wound up voluntarily; and that Mr. George Edgar Corfield, of Balfour House, Finsbury-pavement, London, E.C., Incorporated Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up.

097

WILLIAM BETTS, Chairman.

The Companies Acts, 1908 and 1913.

The STREAMSHIP “ARMOURER” COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, 207, Deansgate, Manchester, in the county of Lancaster, on the 4th day of April, 1917, 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 19th day of April, 1917, the same Resolution was duly confirmed as a Special Resolution, viz.:—

“That it is desirable to wind up this Company, and accordingly that this Company be wound up voluntarily; and that Henry Arthur Fletcher, Ship-owner, and Bertram Pemberton Smith, Chartered Accountant, both of Manchester, be, and they are hereby, appointed Liquidators for the purpose of such winding-up.”

016

H. A. FLETCHER, Chairman.

The Companies Acts, 1908 and 1913.

Company Limited by Shares.

Extraordinary Resolutions of J. C. PAUL &amp; SON Limited.

Passed 23rd April, 1917.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 24, Bloomsbury-square, in the county of London, on the 23rd day of April, 1917, the following Extraordinary Resolutions were duly passed:

(1) “That the Company cannot, by reason of its liabilities, continue its business, and that it is advis-

able to wind up the same, and that the Company should be wound up accordingly.”

(2) “That Arthur Charles Gillman, of St. Stephen's-chambers, Telegraph-street, London, E.C., Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this 23rd day of April, 1917.

172

ROWLAND HILL, Chairman.

In the Matter of WATFORD TOY MANUFACTURERS Limited.

PURSUANT to section 188 of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above named Company will be held at my office, Bassishaw House, 70a, Basinghall-street, E.C., on Tuesday, the 8th day of May, 1917, at twelve o'clock noon.—Dated this 25th day of April, 1917.

014

HENRY G. T. DAVIES, Liquidator.

OSMOND AND 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 my offices, No. 3, Crosby-square, in the city of London, on Tuesday, the 8th day of May, 1917, at 3 o'clock in the afternoon.—Dated this 24th day of April, 1917.

031

ALFRED AYLETT MOORE, Liquidator.

NATIONAL MOTOR CAB COMPANY Limited.

(In 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 134, King-street, Hammersmith, London, W., on Thursday, the 10th day of May, 1917, at 10.45 o'clock in the forenoon, for the purposes provided for in the said section.—Dated this 26th day of April, 1917.

078

WILLIAM GOLDIE, } Liquidators.  
F. S. JARVIS, }

FURNESS EXPLORATIONS Limited.

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of Furness Explorations Limited will be held at the “George” Hotel, Walney, Barrow-in-Furness, in the county of Lancaster, on Tuesday, the 1st day of May, 1917, at 2.30 o'clock in the afternoon, for the purposes provided for in the said section.—Dated the 25th day of April, 1917.

131

BRADSHAW and MURRAY, Solicitors for Liquidator.

In the Matter of the Companies (Consolidation) Act, 1908 and 1913, and in the Matter of WILLIAM BETTS 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 Balfour House, Finsbury-pavement, London, E.C., on Friday, the 4th day of May, 1917, at 2.15 p.m. Statements of claims should be lodged with me in course of post.—Dated this 23rd day of April, 1917.

098

GEO. E. CORFIELD, Liquidator.

The Companies Acts, 1908 and 1913.

J. C. PAUL &amp; SON 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 office of Mr. Arthur Charles Gillman, St. Stephen's-chambers, Telegraph-street, in the city of London, on Wednesday, the ninth day of May, 1917, at three o'clock in the afternoon, for the purposes provided for in the said sec-