

tributory of the said Company requiring the same by the undersigned on payment of the regulated charges for the same.

R. ELLIS CUNLIFFE, Solicitor, Board of Trade, 1, Horse Guards-avenue, S.W. 1.

NOTE.—Any person who intends to appear on the hearing of the said petition must serve on, or send by post to, the above named notice in writing of his intention so to do. The notice must state the name and address of the person, or, if a firm, the name and address of the firm, and must be signed by the person or firm or his or their Solicitor (if any), and must be served or, if posted, must be sent by post in sufficient time to reach the above named not later than six o'clock in the afternoon of the 22nd day of October, 1917.

128

In the County Court of Lancashire; holden at Oldham.
No. 1 of 1917.

In the Matter of the Companies Acts, 1908 and 1913, and in the Matter of STANLEY EARLE (OLDHAM) Limited.

NOTICE is hereby given, that a petition for the winding-up of the above named Company by the County Court of Lancashire, holden at Oldham, was, on the 24th day of July, 1917, presented to the said Court by George Watson Ambler, of 28, London-road, Oldham, in the county of Lancaster, Fertilizer Manufacturers' Foreman, Elizabeth Ambler, of the same place, Spinster, and Ada Ambler, of the same place, Spinster, and that the said petition is directed to be heard before the Court sitting at the Court House, Church-lane, Oldham, on Thursday, the 13th day of September, 1917; and any creditor or contributory of the said Company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing, by himself or his Counsel or Solicitor, for that purpose, and a copy of the petition will be furnished to any creditor or contributory of the said Company requiring the same by the undersigned, on payment of the regulated charge for the same.

FIELD and CUNNINGHAM, 5, John Dalton-street, Manchester, Solicitors for the said Petitioners.

NOTE.—Any person who intends to appear on the hearing of the said petition must serve on, or send by post to, the above named notice in writing of his intention so to do. The notice must state the name and address of the person, or, if a firm, the name and address of the firm, and must be signed by the person or firm, or his or their Solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above named not later than six o'clock in the afternoon of the 12th day of September, 1917.

126

In the Matter of LEDERREY DE LATOUR & CO. Ltd.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 8-10A, Finsbury-court, London, E.C., on Tuesday, the 28th day of August, 1917, the following Extraordinary Resolutions were duly passed, viz. :—

(1) 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 the Company accordingly be wound up.

(2) That Mr. Alfred Caillat, of 18, Ropemaker-street, London, E.C., be and is hereby appointed Liquidator for the purpose of such winding-up.

097

R. O MITCHELL, Chairman.

The Companies Acts, 1908 and 1913.

Extraordinary Resolution of the CITY VARIETIES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 52, Dean-street, Newcastle-upon-Tyne, on Wednesday, the 22nd day of

August, 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 the same, and accordingly that the Company be wound up voluntarily; and that Joseph Carr, of Bank Chambers, Mosley-street, Newcastle-upon-Tyne, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

c65

JOHN P. OLIVER, Chairman.

In the Matter of the Companies Acts, 1908 and 1913, and in the Matter of the IDEAL MANUFACTURING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Number 2, Albion-place, Leeds, on the 22nd day of August, 1917, the following Extraordinary Resolution was duly passed:—

"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. G. H. L. Volans, of 2, Albion-place, Leeds, Incorporated Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 27th day of August, 1917.

c82

J. INGLEBY, Chairman.

The Companies Acts, 1908 and 1913.

The DELAGOA COAL AND MINERALS SYNDICATE Limited.

Special Resolution.

Passed 7th August, 1917.

Confirmed 28th August, 1917.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Deacon and Co., No. 9, Great St. Helens, in the city of London, on the 7th day of August, 1917, the following Resolution was duly passed as an Extraordinary Resolution; 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 28th day of August, 1917, the said Resolution was duly confirmed as a Special Resolution :—

Resolution.

"That the Company be wound up voluntarily; and that Frederick John Vink, of 100, Branksome-road, Brixton Hill, London, S.W., be and he is hereby appointed Liquidator for the purposes of such winding-up."

DEACON and CO., 9, Great St. Helens, E.C.,
Solicitors for the Liquidator.

c94

The HEATH THEATRE Limited.

AT an Extraordinary Meeting of the above named Company, duly convened, and held at No. 34, Ship-street, Brighton, on Thursday, the 16th day of August, 1917, the following Extraordinary Resolution was duly passed, viz. :—

"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 Arthur Ernest Knight, of 39, Queen's Park-terrace, Brighton, be and is hereby appointed Liquidator for the purposes of such winding-up."

c58

EDWARD G. BROWN, Chairman.

The SHETCLIFFE MILL COMPANY Limited.

AT an Extraordinary General Meeting of the Shetcliffe Mill Company Limited, duly convened, and held at the registered office of the Company, at Shetcliffe Mill, Dudley Hill, in the city of Bradford, on Tuesday, the 24th day of July, 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