

place, on the 9th day of August, 1917, the following Special Resolution was duly confirmed, namely:—

"That the Company be wound up voluntarily; and that Norman Williamson, of 8, Exchange-buildings, in the city of Bradford, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

073 THOMAS LISTER, Chairman of both Meetings.

The TREHARNE BUILDING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Great Western Hotel, Edwardsville, in the county of Glamorgan, on the 24th day of July, 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 August, 1917, the following Special Resolutions were duly confirmed:—

1. "That the Company be wound up voluntarily."
2. "That David W. Howell, Chartered Secretary, of Metropolitan Chambers, Mountain Ash, be and is hereby appointed Liquidator for the purpose of such winding-up."

120

EDMUND EDWARDS, Chairman.

The RELIABLE STEAM FISHING COMPANY (SCARBOROUGH) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 9, Sandside, Scarborough, in the county of York, on the 28th day of July, 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 the same place, on the 18th day of August, 1917, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Mr. Fred G. Stephenson, of 9, Sandside, Scarborough, Incorporated Accountant, be the Liquidator"

121

C. J. SMITH, Chairman.

The SCEPTRE LIFE ASSOCIATION Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 40, Finsbury-pavement, on the 2nd day of August, 1917, the following 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 23rd day of August, 1917, the same Resolution was duly confirmed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily; and that William Bingham and John Benson, F.C.A., be and they are hereby appointed Liquidators for the purposes of such winding-up, and that either one of such Liquidators alone be and he is hereby authorized to exercise all or any of the powers given to Liquidators in a voluntary winding-up by section 186 of the Companies (Consolidation) Act, 1908."

Dated this 23rd August, 1917.

002

EDWARD WOOD, Chairman.

The Companies Acts, 1908 to 1917.

[Copy.]

Special Resolution of the BELLE OF ENGLAND STEAMSHIP COMPANY Limited.

Passed 8th August, 1917.

Confirmed 23rd August, 1917.

AT an Extraordinary General Meeting of the Members of the Belle of England Steamship Company Limited, duly convened, and held at the registered office of the Company, Royal Liver Building, Liverpool, on the 8th day of August, 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 the same place, on the 23rd day of August, 1917, the said Special Resolution was duly confirmed:—

Resolution.

"That the Company be wound up voluntarily; and that Mr. R. R. Daly, Chartered Accountant, of 5, Fenwick-street, Liverpool, be and he is hereby appointed Liquidator for the purpose of such winding-up."

FREDERICK HIND, Chairman of both Meetings.

057

The Companies Acts, 1908 to 1917.

The B. Z. SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 9, Laurence Pountney-hill, Cannon-street, London, E.C., on the 30th day of July, 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 28th August, 1917, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Francis Henry Russell, of Gresham House, Sharia Suliman Pasha, Cairo, Egypt, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up, and that he be and is hereby authorized to exercise all or any of the powers mentioned in section 214 of the Companies (Consolidation) Act, 1908."

025

W. M. RUSSELL, Chairman.

In the Matter of the KORDOFAN TRADING COMPANY Limited.

AT a General Meeting of the Members of the above named Company, duly convened, and held at 46, Leadenhall-street, in the city of London, on Thursday, the 2nd day of August, 1917, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the same place, on Monday, the 27th day of August, 1917, the said Resolution was duly confirmed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily."

At the latter Meeting Mr. John James Walmsley, of 46, Leadenhall-street, London, E.C. 3, was appointed Liquidator for the purposes of such winding-up at a remuneration of twenty guineas.—Dated this twenty-seventh day of August, 1917.

JOHN SCHWARTZ, Chairman of the Confirmatory Meeting.

028

In the Matter of REID PRICE & COMPANY Limited.

IN pursuance of section 188 of the Companies Acts, 1908 and 1913, a Meeting of the creditors of the above named Company will be held at the registered offices of Reid Price & Co., Limited, 30, Coleman-street, on the 6th day of September, 1917, at 3 o'clock in the afternoon, for the purpose provided for in the said section.—Dated this 29th day of August, 1917.

129

HENRY W. SAUNDERS, Liquidator.

In the Matter of the HEATH THEATRE 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 No. 34, Ship-street, Brighton, on the 6th September, 1917, at 4.30 o'clock in the afternoon, for the purposes provided for in the said section.—Dated the 29th day of August, 1917.

059

ARTHUR E. KNIGHT, Liquidator.

The IDEAL MANUFACTURING 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 the Grosvenor Hotel, Deansgate, Manchester, on Monday, the 10th day of Sep-