

In the Matter of the VANCOUVER ISLAND MINING AND DEVELOPMENT COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, held at the office of the Company, 45, Leadenhall-street, London, E.C. 3, on Friday, the 18th day of January, 1918, the following Extraordinary Resolution was 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 at the same Meeting Mr. Arthur Kitching, of 37, Old Jewry, London, E.C., was appointed Liquidator for the purposes of such winding-up.—Dated this 23rd day of January, 1918.

c28

F. H. FAYLELL, Chairman.

COLORFILMS Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, duly convened, and held at 80/82, Wardour-street, in the county of London, on the 7th day of January, the following Extraordinary Resolution was 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 Mr. Ernest Henry Guest, of 80/82, Wardour-street, W., be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 28th day of January, 1918.

c95

C. URBAN, Chairman.

KINEMACOLOR Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, duly convened, and held at 80/82, Wardour-street, in the county of London, on the 7th day of January, the following Extraordinary Resolution was 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 Mr. Ernest Henry Guest, of 80/82, Wardour-street, W., be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 28th day of January, 1918.

c96

C. URBAN, Chairman.

In the Matter of MARBLE QUARRIES AND MANUFACTURERS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 134, Cheapside, in the city of London, on Monday, the 21st day of January, 1918, at 3 o'clock in the afternoon, the following Resolution was passed as an Extraordinary Resolution:—

"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. Frederic William Davis, of No. 95-97, Finsbury-pavement, London, E.C., Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 21st January, 1918.

c95

ARTHUR GUTTRIDGE, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution of THOMAS CLAYTON AND SON Limited.

Passed 19th December, 1917.

Confirmed 15th January, 1918.

AT an Extraordinary General Meeting of Thomas Clayton and Son Limited, duly convened, and held at "The Cedars," Castle Bromwich, near Birmingham, on the 19th day of December, 1917, the subjoined Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the same Company, also duly convened, and held at

the same place, on the 15th day of January, 1918, the subjoined Special Resolution was duly confirmed:—
Resolution.

"That the Company be wound up voluntarily; and that Thomas Clayton, of "The Cedars," Castle Bromwich, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 25th day of January, 1918.

THOMAS CLAYTON, Chairman of both Meetings.

c77

GULIELMUS & COMPANY Limited.

Special Resolutions.

AT an Extraordinary General Meeting of the Members, held on Tuesday, the 8th January, 1918, the following Resolutions were duly passed; and at an Extraordinary Meeting, held on Wednesday, the 23rd January, 1918, were duly confirmed as Special Resolutions:—

1. Resolved, that the Company be wound up voluntarily.

2. Resolved, that Mr. James Graham, Public Accountant, of 62, King William-street, London, E.C. 2, be appointed Liquidator for the purpose of such winding-up.

c33

WM. H. WOOD, Chairman.

Special Resolution (pursuant to the Companies (Consolidation) Act, 1908, section 69) of ESTANCIAS MEDIA AGUA AND SAN PATRICIO COMPANY Limited.

Passed 22nd December, 1917.

Confirmed 9th January, 1918.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held on the 22nd of December, 1917, at the office of Mr. Gordon Fox, Chartered Accountant, 21, Anglesea-street, Dublin, in Ireland, the following 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 9th January, 1918, the same were duly confirmed as a Special Resolution:—

(1) "That the Estancias Media Agua and San Patricio Company Limited be wound up voluntarily."

(2) "That Gordon Fox, Chartered Accountant, of 21, Anglesea-street, Dublin, be and he is hereby appointed Liquidator for the purpose of such winding-up."

ARTHUR V. FITZHERBERT, Chairman at both Meetings.

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The Companies (Consolidation) Act, 1908.

THOMAS CLAYTON AND SON Limited.

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of Thomas Clayton and Son Limited will be held at The Cedars, Castle Bromwich, near Birmingham, on Thursday, the 7th day of February, 1918, at eleven o'clock in the forenoon, for the purposes provided for in the said section.—Dated the 25th day of January, 1918.

THOMAS CLAYTON, Liquidator, The Cedars, Castle Bromwich, near Birmingham.

c78

The Companies Acts, 1908 and 1913.

In the Matter of the VANCOUVER ISLAND MINING AND DEVELOPMENT 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 offices of the Liquidator, Mr. Arthur Kitching, of 37, Old Jewry, London, E.C. 2, on Monday, the 4th day of February, 1918, at 12.45 o'clock in the afternoon, for the purposes provided for in the said section.—Dated this 25th day of January, 1918.

ASHURST, MORRIS, CRISP and CO., 17, Throgmorton-avenue, London, E.C. 2, Solicitors for the above named Liquidator.

c29