

The Companies Acts, 1908 and 1913.

Extraordinary Resolution of the UNITED HOUSE OWNERS' INVESTMENT COMPANY Limited.

Passed 6th February, 1918.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Bank Chambers, 76, Kingsland High-street, E. 8, on the 6th February, 1918, 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 Alfred Neill, of Bank Chambers, 76, Kingsland High-street aforesaid, Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

023 GEO. H. CAKEBREAD, Chairman.

POLDHU STEAMSHIP COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Metropole Hotel, Minehead, in the county of Somerset, on the 28th day of December, 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 22nd day of January, 1918, the following Special Resolution was duly confirmed.

Resolved.

That the Poldhu Steamship Company Limited be wound up voluntarily, and that Mr. William Badco be and he is hereby appointed Liquidator for the purposes of such winding-up.

009 W. BADCO, Chairman.

The Companies Acts, 1908 to 1917.

The BONT SHIPPING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Exeter House, Bute-street, in the city of Cardiff, on the twenty-sixth day of January, 1918, the following Extraordinary 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 twelfth day of February, 1918, the following Resolution was duly confirmed as a Special Resolution:—

“That the Company be wound up voluntarily; and that Mr. Richard Leyshon, of 108, Bute-street, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated the 13th day of February, 1918.

066 D. OWEN, Chairman.

STEAMSHIP YORKSHIRE COMPANY Limited.

AT Extraordinary General Meetings of the above named Company, duly convened, and held respectively on Monday, the 21st day of January, 1918, and Monday, 11th day of February, 1918, the subjoined Special Resolution was duly passed and confirmed, viz:—

“That the Company be wound up voluntarily; and that Mr. Arthur George Oldam be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 15th day of February, 1918.

017 JOHN S. MACK, Chairman.

In the Matter of the BRITISH & FOREIGN STEAMSHIP COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 67, South John-street, Liverpool, on Thursday, the 17th day of January, 1918, 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 Thursday, the 7th day of February, 1918, the following Special Resolution was duly confirmed:—

That it is desirable to wind up the Company, and that the Company be accordingly wound up volun-

tarily; and that Mr. John Rankin, of Liverpool, be and he is hereby appointed Liquidator for the purpose of such winding-up.

ROGERS and BIRKETT, 13, Castle-street, 046 Liverpool, Solicitors for the Liquidator.

The GOLDENEHILL COBALT COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the registered office of the Company, Landore, R.S.O., South Wales, on Friday, the 25th day of January, 1918, the following Special Resolution was passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at Leadenhall Buildings, E.C., on Tuesday, the 12th day of February, 1918, such Resolution was duly confirmed:—

Resolution.

“That the Company be wound up voluntarily; and that Mr. J. S. C. Taylor, of Messrs. Samuel Taylor and Son, Swansea, be appointed Liquidator of the Company.”

Dated this 15th day of February, 1918.

062 E. MILLS, Chairman.

CONISTON WATER STEAMSHIP COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 1, Pierhead-chambers, Bute-street, in the city of Cardiff, on the 26th day of January, 1918, the subjoined 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 12th day of February, 1918, the subjoined Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily; and that Willie Smith, of 1, Pierhead-chambers, Cardiff, be and is hereby appointed Liquidator for the purpose of such winding-up.”

061 W. R. SMITH, Chairman.

In the Matter of the INEZ GOLD MINING CO. Ltd.
(In Voluntary Liquidation.)

IN pursuance of section 188 (1) of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above named Company will be held at the registered office of the Company, No. 110, Bishopsgate, in the city of London, on Wednesday, the 27th day of February, 1918, at 11 o'clock in the forenoon, for the purposes provided in the said section.—Dated this 14th day of February, 1918.

001 PERCY H. HOOLEY, Liquidator.

POLDHU STEAMSHIP 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 Mr. J. M. Roach, Princes Chambers, 4, Working-street, Cardiff, on Monday, the 11th day of March, 1918, at 11 o'clock in the forenoon.—Dated this 18th day of February, 1918.

012 W. BADCO, Liquidator.

Meeting of Creditors.

In the Matter of the CITY LAUNDRY (COVENTRY) Ltd.

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 16, Hertford-street, Coventry, on the 25th day of February, 1918, at 12 o'clock noon, for the purposes provided in the said section.—Dated this 15th day of February, 1918.

033 MAURICE G. DADLEY, Liquidator.