

General Meeting of the Members of the said Company, also duly convened, and held at the same place, on the 18th day of February, 1918, the same Resolution was duly confirmed as a Special Resolution, viz. :—

“That the Company be wound up voluntarily; and that Harry Frederick Henshaw be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 21st day of February, 1918.

-225

H. F. HENSHAW, Chairman.

Special Resolution of the CELTIC CHIEF SHIP COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 18, Water-street, Liverpool, in the county of Lancaster, on the first day of February, 1918, 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 eighteenth day of February, 1918, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily.”

And at such last mentioned Meeting, Robert Hughes-Jones, of 18, Water-street, Liverpool, was appointed Liquidator for the purposes of such winding-up.

-067 W. H. DAVISON, Chairman of both Meetings.

The DIRECT MARBLE SUPPLY COMPANY Ltd.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 5, Cook-street, Liverpool, on the 14th February, 1918, the following Extraordinary Resolutions were passed:—

1. That this Company, by reason of its liabilities, cannot continue its business, and it is advisable that it be wound up.
2. That it be wound up voluntarily.
3. That Alfred J. Glass, 5, Cook-street, Liverpool, Chartered Accountant, be and is hereby appointed Liquidator.

-068

ADA V. DOBSON, Chairman.

Special Resolution of J. R. GREENWOOD AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the office of the Worsthorpe Manufacturing Company Limited, Worsthorpe, in the county of Lancaster, on the second day of February, 1918, 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 eighteenth day of February, 1918, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily; and that John F. Heap, of 1, Yorke-street, Burnley, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

JAMES HARGREAVES HEAP, Chairman,  
-084 Director.

The Companies (Consolidation) Act, 1908.

The EMPRESS PICTURE HOUSE (ARNOLD) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Clifton, Son and Smith, Solicitors, Saint Peter's Chambers, Nottingham, on the 31st day of January, 1918, 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 20th day of February, 1918, the following Special Resolution was duly confirmed:—

“That the Empress Picture House (Arnold) Limited be wound up voluntarily; and that James Butterworth, of Front-street, Arnold, Notts., the secretary of the Company, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 20th day of February, 1918.

-091

PERCY J. SMITH, Chairman.

The Companies Acts, 1908 to 1917.

The BRITISH BUSINESS INVESTMENT COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, situate at No. 1, Rupert-street, Piccadilly-circus, in the county of London, on Monday, the 21st day of January, 1918, 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 7th day of February, 1918, the following Special Resolution was duly confirmed:—

Resolved.

“That the name of the Company be changed to Coryton H. Roberts Limited.”

Dated this seventh day of February, 1918.

-050

CORYTON H. ROBERTS, 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.

PERCY H. HORLEY, Liquidator.

The Companies Acts, 1908 and 1913.

In the Matter of BLACKALLER 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 my offices at 1 and 2, Great Winchester-street, London, E.C. 2, on Tuesday, the 5th day of March, 1918, at 2 o'clock in the afternoon, for the purposes provided for in the said section.—Dated this 19th day of February, 1918.

120

FREDERICK MORSE, Liquidator.

The Companies (Consolidation) Act, 1908.

Notice of Meeting of Creditors.

In the Matter of the TEES BENZOL SYNDICATE Limited. (In Voluntary Liquidation.)

PURSUANT to section 188 of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above named Company will be held at the offices of W. B. Peat and Co., Royal Exchange, Middlesbrough, on the fourth day of March, 1918, at twelve o'clock noon. Any person claiming to be a creditor, and desiring to be present, should at once inform the undersigned, George Bennett Nancarrow, at his address, Royal Exchange, Middlesbrough.—Dated this 20th day of February, 1918.

-025

G. B. NANCARROW, Liquidator.

LONDON AND DISTRICT LAND AND BUILDING COMPANY Limited.

PURSUANT to section 188 of the Companies (Consolidation) Act, 1908, notice is hereby given, that a Meeting of creditors of the above named Company will be held at Bank Chambers, 76, Kingsland High-street, E. 8, on Wednesday, the 27th February, 1918, at 11.30 o'clock in the forenoon, for the purposes mentioned in the said section.—Dated the 13th February 1918.

-082

ALFRED NEILL, Liquidator.

In the Matter of WM. WOODHEAD & CO. Limited.

IN pursuance of section 188 of the Companies (Consolidation) Act, 1908, a Meeting of creditors of the above named Company will be held at 86, Queen Victoria-street, London, E.C. 4, on Tuesday, the fifth day of March, 1918, at three o'clock in the afternoon, for the purposes provided for in the said section. Any person claiming to be a creditor and desiring to be pre-