

"That it is desirable to wind up the Company, and accordingly that the Company be wound up voluntarily; and that Mr. William Henry Robinson, of Ellerburn, Well Close-square, Whithby, in the county of York, be and he is hereby appointed Liquidator for the purposes of such winding-up, and that the remuneration of the said Mr. William Henry Robinson as such Liquidator be fixed at the sum of £1,200 in addition to his out of pocket expenses as such Liquidator."

092 CHAS. SMALES and SONS, Secretaries.

The COLCHESTER STONE COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at St. Peter's Chambers, High-street, Colchester, in the county of Essex, on the 4th day of March, 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 19th day of March, 1918, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908, and that Mr. S. O. Goodwin, of Messrs. Wittey and Denton, Solicitors, Colchester, be and is hereby appointed Liquidator for the purpose of such winding-up."

091 JAS. E. PLUCK, Secretary.

The EUTERPE STEAMSHIP COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 52, The Exchange-buildings, in the city of Cardiff, on the 12th day of March, 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 27th day of March, 1918, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and Mr. Humphry Wallis, of The Exchange Buildings, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up."

093 HUMPHRY WALLIS, Chairman.

The WHITEHALL STEAM NAVIGATION COMPANY Limited.

Special Resolution.

**N**OTICE is hereby given, that at an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Imperial Buildings, Mount Stuart-square, Cardiff, on Saturday, the 2nd day of March, 1918, the Resolution below mentioned was duly passed as an Extraordinary Resolution; and that at a subsequent Extraordinary General Meeting, also duly convened, and held at the same place, on the 18th March, 1918, the same Resolution was duly confirmed as a Special Resolution, viz.:

"That the Company be wound up voluntarily; and that Messrs. Walter George Blow and Francis Stradling Richards, of Imperial Buildings, Mount Stuart-square, Cardiff, be and they are hereby appointed Liquidators for the purpose of such winding-up."

Dated this 27th day of March, 1918.

097 W. G. BLOW, Chairman.

The Companies (Consolidation) Act, 1908.

In the Matter of the ANGLO-FRENCH STEAMSHIP COMPANY Limited. (In Voluntary Liquidation.)

**N**OTICE is hereby given, that the Company has passed the following Special Resolution, namely:—

"That the Company be wound up voluntarily."

014 J. PERCIVAL HEATH, Liquidator.

In the Matter of T. O. P. Limited.

Special Resolution.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Finsbury Pavement House, London, E.C. 2, on Tuesday, the 12th day of March, 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 28th day of March, 1918, the following Special Resolution was duly confirmed, viz. :—

"That T. O. P. Limited be wound up voluntarily; and that William Macallan Campbell, of Finsbury Pavement House, London, E.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

100

F. W. WEBB, Chairman.

In the Matter of T. O. P. Limited.

**I**N pursuance of section 188 of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above named Company will be held at Finsbury Pavement House, in the city of London, on the 16th day of April, 1918, at 12 o'clock noon, for the purposes provided for in the said section.—Dated this 5th day of April, 1918.

101

W. M. CAMPBELL, Liquidator.

In the Matter of W. H. HILLS & CO. Limited.

(In Voluntary Liquidation.)

**N**OTICE is hereby given, pursuant to section 188 of the Companies Acts, 1908 and 1913, that a Meeting of the creditors of the above named Company, W. H. Hills & Co. Limited, will be held at No. 90, Lower Thames-street, in the city of London, on Monday, the 8th day of April, 1918, at 3 o'clock in the afternoon.—Dated this 30th day of March, 1918.

006

H. WATSON HUMPHRIES, Liquidator.

The Companies (Consolidation) Act, 1908.

In the Matter of the ANGLO-FRENCH STEAMSHIP COMPANY Limited. (In Voluntary Liquidation.)

**N**OTICE 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, 40, St. Aubyn-street, Devonport, on the 10th day of April, 1918, at twelve o'clock noon, for the purposes mentioned in the said section.

015

J. PERCIVAL HEATH, Liquidator.

In the Matter of the LEIGH, PENSHURST & DISTRICT SHIRE HORSE COMPANY Limited.

**I**N 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. 103, High-street, Tonbridge, Kent, on Tuesday, the 9th day of April, 1918, at two o'clock in the afternoon, for the purposes provided for in the said section.—Dated this 26th day of March, 1918.

034

W. GORDON GOODWIN, Liquidator.

The EUTERPE STEAMSHIP COMPANY Limited.

**N**OTICE 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 52, Exchange-buildings, Cardiff, on Friday, the 12th day of April, 1918, at 11 o'clock in the forenoon, for the purposes provided for in the said section; notice is also hereby given, that the creditors of the above named Company are required, on or before the 14th day of May, 1918, to send in their names and addresses, and the particulars of their debts or claims, and the names and addresses of their Solicitors (if any), to the undersigned, the Liquidator of the said Company, at 52, Exchange-buildings, Cardiff; and, if so required, by notice in writing from the said Liquidator, are, by their Solicitors or personally, to come in and prove their said debts or claim at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.—Dated this 30th day of March, 1918.

094

HUMPHRY WALLIS, Liquidator.