

Accountant, 8, Victoria-street, Liverpool, be and he is hereby appointed Liquidator for the purpose of such winding-up.

Carried unanimously.

038

H. FINNIGAN, Chairman.

#### The SOUTHFIELDS LAUNDRY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Kenmore, Cousin's Grove, East Southsea, in the county of Southampton, on the 26th day of March, 1918, the following Extraordinary Resolution was duly passed:—

"It having been proved to the satisfaction of the Shareholders that the Company could not, by reason of its liabilities, continue its business, it is hereby resolved that the Company be wound up voluntarily; and that Alfred Martin Howe Blake, of 109, High-street, Gosport, Chartered Accountant, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

062

PERCY G. KING, Chairman.

#### The NEWBOLD COLLIERY COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 5, John Dalton-street, in the city of Manchester, on the 4th day of April, 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 Mr. Herman Mellor, of 5, John Dalton-street, Manchester, be and is hereby appointed the Liquidator for the purposes of such winding-up."

JOSEPH GEORGE FROST, Chairman of the Meeting.

034

#### In the Matter of RICHARD SMITH (HULL) Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Walker and Colbeck, Solicitors, 9, Parliament-street, in the city and county of Kingston-upon-Hull, on the 22nd day of March, 1918, the following Extraordinary Resolutions were duly passed:—

Resolved:

1. "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."

2. "That Mr. Robert Kellett Moss, Accountant, of 61, Sandringham-street, Hull, be and he is hereby appointed Liquidator for the purposes of such winding-up."

032

RICHARD SMITH, Chairman of the Meeting.

#### HELEN PETERS Limited.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at No. 2, Staple-inn, Holborn, in the county of London, on the 4th day of April, 1918, the following Extraordinary Resolutions were duly passed, viz.:—

"That it has been proved to the satisfaction of the Company that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that accordingly the Company be wound up voluntarily."

"That Robert Ewart Crane, of the Cathedral House, Paternoster-row, in the city of London, Incorporated Accountant, be and he is appointed Liquidator for the purpose of winding-up the affairs of the Company."

Dated the 9th day of April, 1918.

100

HERBERT E. GREVILLE, Chairman.

#### In the Matter of the BRITISH BEER BREWERIES Limited.

**A**T an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the office of the Company, 19, Coleman-street,

in the city of London, on the third day of April, 1918, at 3.30 p.m., the following Extraordinary Resolution was duly confirmed as a Special Resolution:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1908 to 1917, and that Edmund W. Lean, of 19, Coleman-street, E.C., be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 5th day of April, 1918.

011

E. W. LEAN, Secretary.

#### Companies Acts, 1908 and 1913.

Special Resolution (pursuant to Companies (Consolidation) Act, 1908, sections 69 and 70) of W. H. HILLS & CO. Limited.

Passed 1st March, 1918.

Confirmed 18th March, 1918.

**A**T an Extraordinary General Meeting of the Members of W. H. Hills & Co. Limited, duly convened, and held at No. 80, Lower Thames-street, in the city of London, on the 1st 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 18th day of March, 1918, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily."

And at the said last mentioned Meeting a further Resolution was duly passed as follows:—

"That Mr. Harold Watson Humphries, Chartered Accountant, of No. 23, King-street, Cheapside, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding up."

014

W. H. HILLS, Director and Secretary.

#### The CARDIFF STEAM LAUNDRY, DYEING, CARPET & WINDOW CLEANING COMPANY Ltd.

**N**OTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, held at No. 3, Park-place, in the city of Cardiff (the registered office of the Company), on Thursday, the 14th day of March, 1918, the following Special Resolution was passed, and that at a subsequent Extraordinary General Meeting of the said Company, held at the said registered office on Thursday, the 4th day of April, 1918, the said Resolution was duly confirmed—that is to say:—

"That the Company be wound up voluntarily under the provisions of section 182 of the Companies (Consolidation) Act, 1908."

At the said Meeting on the 4th day of April, 1918, the following Resolution was also passed:—

"That Mr. Job Fooks, Incorporated Accountant, of No. 3, Park-place, in the city of Cardiff, be and he is hereby appointed Liquidator for the purpose of winding-up the Company, at such remuneration (not exceeding 2½ per cent. on the sum obtained by the realisation of the assets of the Company) as the present Directors of the Company shall (after taking into account any remuneration which the Liquidator may receive from any other source in connection with such realisation) determine; and that the same Directors, together with Messrs. Arthur P. James and Samuel Hall, in the city of Cardiff, Shareholders in the Company, be and they are hereby appointed a committee of inspection."

Dated this 4th day of April, 1918.

E. W. M. CORBETT, Chairman of the Company and of each of the above Meetings.

017

#### In the Matter of the SOUTH WALES STEAMSHIP COMPANY Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, Merthyr House, James-street, Docks, Cardiff, on the 22nd day of March, 1918, 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 8th day of April, 1918, the same Resolutions were duly confirmed as Special Resolutions, namely:—

1. "That the Company be wound up voluntarily; and that Mr. Henry Alfred Bartlett, of Merthyr