

draft, and to carry the same into effect, with such (if any) modifications as he may think expedient.

Dated this 22nd day of April, 1918.

055

WM. J. BEDFORD, Chairman.

Companies Acts, 1908 to 1917.

Special Resolution (pursuant to the Companies (Consolidation) Act, 1908, s. 70, of CLOSUCHA COLLIERY COMPANY Limited, passed 22nd March, 1918, confirmed 12th April, 1918.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 2A, Thomas-street, Llanelly, in the county of Carmarthen, on the 22nd 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 12th day of April, 1918, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily under the provisions of the Companies Acts, 1908 to 1917; and that Mr. J. S. C. Taylor, of Russell Buildings, 13, St. Mary-street, Swansea, Chartered Accountant, be hereby appointed Liquidator for the purpose of such winding-up.”

057

T. THOMAS, Secretary.

The Companies (Consolidation) Act, 1908.

The LAMING-D'AMBRUMENIL STEAMSHIP COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 8, Leadenhall-street, in the city of London, on the 14th 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 same place, on the 9th day of April, 1918, the said Special Resolution was duly confirmed:—

“That the Laming-d'Ambrumenil Steamship Company Limited be wound up voluntarily; and that the Secretary, Mr. J. W. Straughan, be and is hereby appointed Liquidator for the purpose of such winding-up.”

INCE, COLT, INCE and ROSCOE, St. Benet Chambers, Fenchurch-street, London, E.C. 3,
Solicitors to the Company.

152

Special Resolution of BIEN DAVIES Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 118 and 120, Lodge-lane, Liverpool, in the county of Lancaster, on the twenty-sixth day of March, 1918, the following Special 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 sixteenth day of April, 1918, the following Special Resolutions were duly confirmed:—

1. “That the Company be wound up voluntarily.”
2. “That Benjamin John Davies, of 120, Lodge-lane, Liverpool, Draper, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

JOHN W. WRIGHT, Secretary, Ben Davies Limited.

067

The Companies (Consolidation) Act, 1908.

Company Limited by Shares.

Special Resolution of the BIRCHWOOD STEAMSHIP COMPANY Limited.

Passed 2nd April, 1918.

Confirmed 17th April, 1918.

AT an Extraordinary General Meeting of the Birchwood Steamship Company Limited, duly convened, and held at Maritime Buildings, Albert-road, Middlesbrough, on the 2nd day of April, 1918, the following 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 17th day of April, 1918, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily; and that Francis McBain, of Middlesbrough, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

146

WM. CONSTANTINE, Chairman.

The Companies Acts, 1908 to 1917.

In the Matter of J. RITCHIE WEIR 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 my offices, 12, Wood-street, E.C., on Tuesday, the 30th day of April, 1918, at 2.30 o'clock in the afternoon, for the purposes provided for in the said section.—Dated this 19th day of April, 1918.

009

WILLIAM NICHOLSON, Liquidator.

The WESTERN OCEAN SYNDICATE 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 21, Bury-street, in the city of London, on Monday, the 13th day of May, 1918, at 11 o'clock in the forenoon, for the purposes provided for in the said section.—Dated this 24th day of April, 1918.

018

F. J. ASBURY, Liquidator.

The Companies Acts, 1908 and 1913.

Notice of Meeting of Creditors.

In the Matter of the SANDWITH QUARRIES COMPANY (1909) 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 Sandwith Quarry, Sandwith, near Whitehaven, on the 7th day of May, 1918, at 10 o'clock in the forenoon. Any person claiming to be a creditor, and desiring to be present, should at once inform the Liquidator, William Adair, at his address, 165, Briggate, Leeds.—Dated this 24th day of April, 1918.

CHAPMAN and BAXTER, 42, Lowther-street,
Whitehaven, Solicitors for the Liquidator.

023

The Companies Acts, 1908 and 1913.

In the Matter of the CLOSUCHA COLLIERY COMPANY 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 Russell Buildings, 13, St. Mary-street, Swansea, on Wednesday, the 1st day of May, 1918, at 12 o'clock noon. Any person claiming to be a creditor and desiring to be present should at once inform the undersigned, John Samuel Crawford Taylor, at his address, Russell Buildings, 13, St. Mary-street, Swansea.—Dated this 17th day of April, 1918.

028

J. S. C. TAYLOR, Liquidator.

The VICTORIA CHEMICAL 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 8, King-street, Cheapside, London, E.C., on Friday, the 10th day of May, 1918, at 1.30 p.m.—Dated this 26th day of April, 1918.

046

GEO. ELDER LEVIE, Liquidator.

The Companies (Consolidation) Act, 1908.

The BIRCHWOOD STEAMSHIP COMPANY 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 the office of Messrs. W. B. Peat and Co., Chartered Accountants,