

pool, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated the 7th day of August, 1918.

025

JOHN JOYCE, Chairman.

In the Matter of T. WELLS AND COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 107, Cannon-street, in the city of London, on the 11th day of July, 1918, the following 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 26th day of July, 1918, the same Resolution was duly confirmed as a Special Resolution, viz.:-

"That the Company be wound up voluntarily."

And at such last mentioned Meeting Mr. Charles Ethelbert Hillman, of 28, Monson-road, Tunbridge Wells, was appointed Liquidator for the purposes of the winding-up.—Dated this 31st day of July, 1918.

006

CHARLES E. S. PHILLIPS, Chairman.

In the Matter of the GARGATE COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, No. 732, Royal Liver-building, Liverpool, on the 22nd day of July, 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 seventh day of August, 1918, the following Special Resolution was duly confirmed, viz.:-

"That the Company be wound up voluntarily; and that John Joyce, of 732, Royal Liver-building, Liverpool, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this seventh day of August, 1918.

024

JOHN JOYCE, Chairman.

The MORRISON SHIPPING COMPANY Limited.

AT an Extraordinary General Meeting of the Morrison Shipping Company Limited, duly convened, and held at the registered offices of the Company, Millburn House, in the city and county of Newcastle-upon-Tyne, on the 19th day of July, 1918, the subjoined 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 the 6th day of August, 1918, the subjoined Special Resolution was duly confirmed:-

Resolution.

"That the Company be wound up voluntarily; and that Samuel Allen Morrison and John Wheatley Morrison, both of Millburn House, Newcastle-upon-Tyne, be and they are hereby appointed Liquidators for the purpose of such winding-up."

Dated this 7th day of August, 1918.

028

J. W. MORRISON, Director.

The Companies Acts, 1908 to 1917.

The PEARLITE BOX COMPANY Limited.

A Company Limited by Shares.

Special Resolution, pursuant to section 70 of the Companies (Consolidation) Act, 1908.

Passed 17th July, 1918.

Confirmed 1st August, 1918.

AT an Extraordinary General Meeting of the Members of the Pearlite Box Company Limited, duly convened, and held at the offices of James, Mellor and Coleman, No. 12, Coleman-street, London, E.C., on Wednesday, the 17th day of July, 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 the same place, on Thursday, the 1st day of August, 1918, the following Special Resolution was duly confirmed:-

Resolution.

"That the Company be wound up voluntarily; and that Mr. John Macdonald Henderson, of 2, Moorgate Street-buildings, in the city of London, Chartered

Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this first day of August, 1918.

062

THOS. GEDDES, Chairman.

Registered Offices,
No. 63, Wallis-road,
Victoria Park, E.

The Companies Acts, 1908 to 1917.

The PEARLITE BOX AND WAXING MACHINE COMPANY (FOREIGN) Limited.

A Company Limited by Shares.

Special Resolution, pursuant to section 70 of the Companies (Consolidation) Act, 1908.

Passed 17th July, 1918.

Confirmed 1st August, 1918.

AT an Extraordinary General Meeting of the Members of the Pearlite Box and Waxing Machine Company (Foreign) Limited, duly convened, and held at the offices of James, Mellor and Coleman, No. 12, Coleman-street, London, E.C., on Wednesday, the 17th day of July, 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 the same place, on Thursday, the 1st day of August, 1918, the following Special Resolution was duly confirmed:-

Resolution.

"That the Company be wound up voluntarily; and that Mr. John Macdonald Henderson, of 2, Moorgate Street-buildings, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this first day of August, 1918.

THOS. GEDDES, Chairman.

Registered Offices,
No. 63, Wallis-road,
Victoria Park, E.

063

In the Matter of the Companies Acts, 1908 and 1913, and in the Matter of T. WELLS AND 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 office of Messrs. White and Bates, 107, Cannon-street, London, E.C. 4, Solicitors, on Monday, the 12th day of August, 1918, at three o'clock in the afternoon, for the purposes provided for in the said section.—Dated this 30th day of July, 1918.

005

C. E. HILLMAN, Liquidator.

WAGNER & GERSTLEY Limited.

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 Lionel H. Lemon and Co., 7, King-street, Cheapside, E.C., on Tuesday, the 20th day of August, 1918, at 12 noon, for the purposes specified in the said section.—Dated this 6th day of August, 1918.

048

LIONEL H. LEMON, Liquidator.

In the Matter of the Companies Acts, 1908 and 1913, and in the Matter of the BRITISH STILL TUBE CO. Ltd. (In Voluntary Liquidation.)

PURSUANT to section 188 of the Companies (Consolidation) Act, 1908, notice is hereby given, that a Meeting of the creditors of the above named Company will be held at 85, Northgate, Darlington, on Friday, the 16th day of August, 1918, at 11 o'clock in the forenoon, for the purposes mentioned in the said section; and notice is hereby given, that the creditors of the above named Company, which is being voluntarily wound up, are required, on or before the 18th day of September, 1918, to send in their Christian and surnames, their addresses and descriptions, and full particulars of their debts or claims, and the names and addresses of their Solicitors (if any), to the undersigned, Francis McBain, 85, Northgate, Darlington, Chartered Accountant, the Liquidator of the said Company; and, if so required, by notice in writing from the said Liquidator, are, personally or by their