

modelling Company Limited," with a memorandum and articles of association which have already been prepared with the privity and approval of the Directors of this Company.

3. That the draft agreement submitted to this Meeting and expressed to be made between this Company and its Liquidators of the one part, and the Woods-Gilbert Rail Remodelling Company Limited of the other part, be and the same is hereby approved, and that the said Liquidators be and they are hereby authorized, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to enter into an agreement with such Company, when incorporated, in the terms of the said draft, and to carry the same into effect, with such (if any) modifications as they think expedient.

Dated this 9th day of August, 1918.

063

JAMES CAMERON, Chairman.

The DONCASTER TEMPERANCE HOTEL AND CAFE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Glyn Hotel, Doncaster, 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 6th day of August, 1918, the following Special Resolution was duly confirmed:—

"That the Doncaster Temperance Hotel and Cafe Company Limited be voluntarily wound up; and that Mr. F. J. Clarke, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

042

M. H. STILES, Chairman.

The Companies Acts, 1908 to 1917.

In the Matter of F. WUTOW Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Ridgway and Ridgway, situate in Union-street, Dewsbury, on Friday, the 19th 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 Wednesday, the 7th day of August, 1918, the same Resolution was duly confirmed as a Special Resolution, viz:—

"That the Company be wound up voluntarily; and that Harry Myers Walker, of 99, Long-lane, Dalton, Huddersfield, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 8th day of August, 1918.

047

B. F. WUTOW, Chairman.

The INTERNATIONAL PATENT AND COMPOSITIONS COMPANY Limited.

AT Extraordinary General Meetings of the Members of the above named Company, duly convened, and held respectively at the offices of Messrs. Criddle and Omd, Solicitors, Northern Assurance Buildings, 2, Collingwood-street, Newcastle-upon-Tyne, on the 24th day of July, 1918, and the 8th day of August, 1918, the subjoined Special Resolution was duly passed and confirmed:—

"That the Company be wound up voluntarily; and that Mr. Francis James Dick, of Number 16, Victoria-avenue, Whitley Bay, Commercial Clerk, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated the 8th day of August, 1918.

076

GEO. H. COY, Chairman.

In the Matter of the LANDAULET COMPANY Limited.

AT an Extraordinary Meeting of the Members of the above named Company, duly convened, and held at 20, John-street, Adelphi, W.C. 2, on Friday, 9th August, 1918, the following Extraordinary Resolution was duly passed, viz:—

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable

to wind up the same, and that the Company be wound up voluntarily."

"That Mr. Reginald Guy Sidford, of 20, John-street, Adelphi, W.C. 2, Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of carrying out the winding-up of the Company."

066

ROBERT J. BEADON, Chairman.

The Companies Acts, 1862 to 1913.

Company Limited by Shares.

Special Resolution (pursuant to the Companies Act, 1862, section 51) of the "LUCERNA" STEAMSHIP COMPANY Limited.

Passed 16th July, 1918.

Confirmed 2nd August, 1918.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 83, Gracechurch-street, in the city of London, on the 18th 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 2nd day of August, 1918, the following Special Resolution was duly confirmed:—

Resolved.

"That the 'Lucerna' Steamship Company Limited be and is hereby wound up voluntarily in pursuance of the provisions of the Companies Act, 1862."

Mr. Thomas Ward Tamplin, of 83, Gracechurch-street, E.C. 3, was appointed Liquidator.—Dated the 7th day of August, 1918.

070 T. W. TAMPLIN, Chairman of both Meetings.

The Companies Acts, 1908-1917.

The DUTCH PAPER PULP COMPANY 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 Timbrell and Deighton, 90, Cannon-street, London, E.C. 4, on the 21st day of August, 1918, at 10.30 o'clock in the forenoon, for the purposes mentioned in the said section.—Dated this 8th day of August, 1918.

066

ERNEST C. REED, Liquidator.

The Companies Acts, 1908 and 1913.

Notice of Meeting of Creditors.

In the Matter of the TORULA 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 Messrs. John Adamson, Son and Co., 30, Spring-gardens, Manchester, on Monday, the 26th day of August, 1918, at half-past two in the afternoon. Any person claiming to be a creditor and desiring to be present should at once inform the Liquidator, Mr. Percy Needham, of the said firm of Messrs. John Adamson, Son and Co.—Dated this 12th day of August, 1918.

FOYSTER, WADDINGTON and CO., 40, Brazen-nose-street, Manchester, Solicitors to the Liquidator.

079

In the Matter of RICHARD HORNSBY & SONS Limited.

IN pursuance of section 188 of the Companies Acts, 1908 and 1913, a Meeting of the creditors of the above named Company will be held at Hornsby House, 75B, Queen Victoria-street, in the city of London, on Monday, the 26th day of August, 1918, at 1 o'clock in the afternoon, for the purposes provided for in the said section.—Dated this 10th day of August, 1918.

THOMAS WITHERS (Partner in the Firm of Withers, Bensons, Birkett, and Davies), 4, Arundel-street, Strand, W.C. 2, Solicitors for the Liquidators.

021