

The BRAMLEY GOLF CLUB COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, 20, Market-street, Guildford, on the 13th day of August, 1918, the following Extraordinary Resolutions were duly passed:—

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. Gilbert H. White, Solicitor, of Guildford, be and is hereby appointed Liquidator for the purpose of such winding-up."

3. "That the Liquidator be and is hereby authorized to enter into an agreement with the lessors of the golf course (who are also the holders of the debenture issued by the Company) and with Colonel Webster, the draft of which has been submitted and read to the Meeting and is identified by the signature of the chairman, with such modifications therein as may be agreed between the parties thereto, or as the Liquidator may think necessary."

043

HAROLD GAMMON, Chairman.

The Companies Acts, 1908 and 1913.

KNIGHT & COLE Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 1 and 2, Radsworth-street, Finsbury, in the county of London, on the 23rd day of August, 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 George James Toy, Chartered Accountant, 17, South-street, in the county of London, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 29th day of August, 1918.

098

B. KNIGHT, Chairman.

The Companies (Consolidation) Act, 1908.

The EAST MATALE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 98, Great Tower-street, in the county of London, on the 23rd 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 fifteenth day of August, 1918, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Mr. Leonard John Swan be appointed Liquidator of the Company."

035

HENRY FOWLER, Chairman.

In the Matter of ADELE VONET Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 14, Davies-street, Berkeley-square, W. 1, on the 7th day of August, 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 August, 1918, such Resolution was duly confirmed as a Special Resolution:—

"That the Company be wound up voluntarily; and that Mr. Sydney Frederick Cornish, of 37, Wallbrook, E.C. 4, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 26th day of August, 1918.

038

ROSE COOPER, Chairman.

In the Matter of the PREMIER FAMILY LAUNDRY Ltd.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 28, Old Queen-street, S.W., on the 6th August, 1918, the following Special Resolution was duly passed;

and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place on the 26th August, 1918, the said Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Mr. H. J. T. Measures be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated 26th day of August, 1918.

053

ROBT. H. H. EDEN, Chairman.

The GATE STEAMSHIP COMPANY Limited.

AT an Extraordinary General Meeting of the Shareholders of the said Company, duly convened, and held at the Company's offices, Nos. 19 and 20, Blackfriargate, in the city and county of Kingston-upon-Hull, on the 1st day of August, 1918, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Shareholders of the said Company, also duly convened, and held at the Company's offices aforesaid, on the 22nd day of August, 1918, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Mr. John Middleton, of 19 and 20, Blackfriargate, Hull, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 23th day of August, 1918.

JNO. MIDDLETON, Chairman of both Meetings.

076

The Companies Acts, 1908 to 1917.

RIBBLE VALLEY MOTORS Limited.

AT an Extraordinary General Meeting of Ribble Valley Motors Limited, duly convened, and held at the Bull's Head Hotel, Wiltshire, on Monday, the 29th 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 Monday, the 13th day of August, 1918, the subjoined Special Resolution was duly confirmed:—

Resolution.

"That the Company be wound up voluntarily; and that Mr. George Robinson Cartmel, of 81, Preston New-road, Blackburn, be and is hereby appointed Liquidator for the purposes of such winding-up."

078

RICHARD H. BARNES, Chairman.

CUNARD FILMS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 7, Hertford-street, Mayfair, in the county 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 7, Hertford-street, Mayfair, on the 8th day of August, 1918, the following Special Resolution was duly confirmed:—

That the Cunard Films Limited be voluntarily wound up; and that Mr. Stewart Cole, Sardinia House, Kingsway, London, W.C. 2, Chartered Accountant, be the Liquidator for the purpose of such winding-up.

079

STEWART COLE, Liquidator.

The B. P RUBBER SOLE 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 12, Lime-street, London, E.C., on Saturday, 7th September, 1918, at 10 o'clock in the forenoon.

025

ARTHUR F. NEWTON, Liquidator.

The PREMIER FAMILY LAUNDRY Ltd.

TAKE notice that, pursuant to s. 188 of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above named Company will be held at the Premier Laundry, Railway Approach, Goldhawk-road, W., on Friday, the 13th September, 1918, at 3 o'clock in the afternoon.—27th August, 1918.

054

H. J. T. MEASURES, Liquidator.