

ANTILL Limited.

Special Resolution passed September 23, 1918.

Confirmed October 12, 1918.

AT an Extraordinary General Meeting of Antill Limited, duly convened, and held on the 23rd of September, 1918, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting, also duly convened, and held on the 12th of October, 1918, the same was duly confirmed as a Special Resolution:—

“That the Company be wound up voluntarily; and that Michael Cohen, of 347, High-road, Brondesbury, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

007 MICHAEL COHEN, Chairman.

HINGRA RUBBER ESTATES Limited.

(In Voluntary Liquidation.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of the Company, 4, London Wall-buildings, in the city of London, on Thursday, the 10th day of October, 1918, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at 4, London Wall-buildings, in the city of London, on Friday, the 25th day of October, 1918, such Resolution was duly confirmed as a Special Resolution:—

Resolution.

That the Company be wound up voluntarily; and that Harry Read Smith, of 4, London Wall-buildings, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up.

053 H. READ SMITH, Liquidator.

The SLOUGH CONSERVATIVE & UNIONIST CLUB Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Public Hall, High-street, Slough, on the 16th day of October, 1918, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the Public Hall, High-street, Slough aforesaid, on the 31st day of October, 1918, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily; and that Mr. Alfred Halfacre be and is hereby appointed Liquidator for that purpose.”

Dated this 6th day of November, 1918.

106 W. N. DAVIS, Col., Chairman.

The Companies (Consolidation) Acts, 1908 and 1913.

The CRADLEY HEATH COLLIERY COMPANY Limited.

AT an Extraordinary General Meeting of the Cradley Heath Colliery Company Limited, duly convened, and held at the offices of Mr. George Williams, Solicitor, at Cradley Heath, in the county of Stafford, on Wednesday, the 6th day of November, 1918, the following Extraordinary Resolutions were duly passed, namely:—

1. 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. William Jones, of High-street, Cradley Heath, in the county of Stafford, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.

Dated the 6th day of November, 1918.

066 DANIEL WESTWOOD, Chairman.

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The Companies Acts, 1908 to 1917.

In the Matter of the ALICIA STEAM SHIP COMPANY (WEST HARTLEPOOL) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Company's registered office, No. 54, Church-street, West Hartlepool, in the county of Durham, on Wednesday, the 23rd day of October, 1918, the follow-

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ing 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 Friday, the 8th day of November, 1918, the following Resolution was duly confirmed:—

Resolution.

“That the Company be wound up voluntarily; and that Mr. Thomas Metcalfe, of West Hartlepool, Ship-owner, be and is hereby appointed Liquidator for the purposes of such winding-up, and that he be paid the sum of £500 for his remuneration as such Liquidator; and that Messrs. Metcalfe, Simpson and Co. Limited, of West Hartlepool, the Managers of the Company, be paid out of realised appreciated capital of the Company the sum of £1,500 for loss of management and goodwill.”

Dated the 8th day of November, 1918.

065 THOS. METCALFE, Chairman.

In the Matter of the Companies Acts, 1908-1917, and in the Matter of the TRADE ORGANISER COMPANY Limited.

AT an Extraordinary General Meeting of the members of the above named Company, duly convened, and held at Organiser House, Bedford-street, Strand, in the city of London, on Thursday, the 17th day of October, 1918, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting, duly convened, and held at the same place, on Friday, the 1st day of November, 1918, the following Special Resolution was duly confirmed, viz:—

“That the sale by the Company to the National Trade Press Limited of its undertaking and business for the sum of £86,000 as on the 1st day of September, 1918, on the terms of the agreement entered into by this Company with the National Trade Press Limited be approved and confirmed.

“That the Company be wound up voluntarily; and that Mr. Leonard J. Boalch, of Organiser House, Bedford-street, Strand, in the city of London, be, and he is hereby appointed Liquidator for the purposes of such winding-up.”

114 CORBOULD-ELLIS and MITCHELL, 1, Church-court, Clement's-lane, E.C., Solicitors for the Liquidator.

BOSTEL BROTHERS (WORTHING) 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 150, North-street, Brighton, on Friday, the 22nd day of November, 1918, at 12 noon, for the purposes provided for in the said section.—Dated the 8th day of November, 1918.

035 W. HILL HUNTER, Liquidator

The CRADLEY HEATH COLLIERY 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 Thomas and Jones, Chartered Accountants, situate at High-street, Cradley Heath, Staffs, on Friday, the 22nd day of November, 1918, at three o'clock in the afternoon, for the purposes provided for in the said section.—Dated the eighth day of November, 1918.

067 W. JONES, Liquidator.

The Companies Acts, 1908 to 1917.

In the Matter of the ALICIA STEAM SHIP COMPANY (WEST HARTLEPOOL) 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 registered office of the Company, No. 54, Church-street, West Hartlepool, on Monday, the 25th day of November, 1918, at 11 o'clock in the forenoon, for the purposes specified in the said section.—Dated the 8th day of November, 1918.

068 THOS. METCALFE, Liquidator.