

The Companies Acts, 1908 and 1913.

Extraordinary Resolution of the TUE BROOK LAUNDRY COMPANY Limited. (In Liquidation.)

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held in the Board Room, 22, Lowther-street, Carlisle, on the 6th day of November, 1918, the following Extraordinary Resolution was duly passed:—

"That owing to the decease of the late liquidator, Mr. J. Jackson Saint, it is necessary to appoint a new Liquidator to fill the vacancy, and that Roland Cyril Saint, of the city of Carlisle, Chartered Accountant, be and he is hereby appointed liquidator to fill such vacancy."

Dated this 6th day of November, 1918.

015 JOHN MAUGHAN, Chairman.

The Companies Acts, 1908-1913.

In the Matter of the HAMMON ENGINEERING COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 18, Hertford-street, Coventry, on the 30th day of October, 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 15th day of November, 1918, the following Resolution was duly passed and confirmed, namely:—

"That the Company be wound up voluntarily; and that Mr. M. G. Dudley, of Hertford-street, Coventry, Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated 15th day of November, 1918.

016 C. MARTIN, 18, Hertford-street, Coventry, Solicitor for the above named Liquidator.

In the Matter of the MENPES PRINTING & ENGRAVING CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 91, Wimpole-street, London, W., on Wednesday, the 30th day of October, 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 Thursday, the 14th day of November, 1918, the following Resolution was duly confirmed as a Special Resolution, viz:—

"That the Company be wound up voluntarily; and that Edgar Howard Pope, of 60, Watling-street, E.C., be and is hereby appointed Liquidator for the purpose of such winding-up."

016 F. RICHMOND, Chairman.

INCORPORATED PORTSMOUTH CHURCH EXTENSION ASSOCIATION.

AT an Extraordinary General Meeting of the Members of the above Association, duly convened, and held at St. Michael's Parish Room, Park-road, Portsmouth, in the county of Hants, on the 22nd day of October, 1918, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting, also duly convened, and held at the same place on the 14th day of November, 1918, the following Special Resolution was duly confirmed:—

"That the Association be wound up voluntarily; and that Douglas William Aokery, of 70, Commercial-road, Portsmouth, Chartered Accountant, be hereby appointed Liquidator for the purposes of such winding-up."

014 CHAS. W. BEVIS, Chairman.

VILLE STEAMSHIPS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 75, Tyne-street, North Shields, in the county of Northumberland, on the 23rd day of October, 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 7th day of November, 1918, the following Special Resolutions were duly confirmed:—

1. "That the Company be wound up voluntarily."
2. "That George Henry Stansfield, of 75, Tyne-street, North Shields, be and he is hereby appointed Liquidator for the purposes of such winding-up."
3. "That the remuneration of the said Liquidator for his services, and his costs, charges, disbursements, and expenses in and about such winding-up be and is hereby fixed at a sum equal to two per cent. of the amount of the assets divided among the Members of the Company."

013 GEO. H. STANSFIELD, Chairman.

The Companies Acts, 1908 and 1913.

Company Limited by Shares.

Special Resolution (pursuant to section 69 (2) of the Companies (Consolidation) Act, 1908) of the JAVA AND BORNEO COMPANY Limited.

Passed 22nd day of October, 1918.

Confirmed 7th day of November, 1918.

AT an Extraordinary General Meeting of the Members of the Java and Borneo Company Limited, duly convened, and held at Winchester House, Old Broad-street, in the city of London, on Tuesday, the 22nd day of October, 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 Winchester House aforesaid, on Thursday, the 7th day of November, 1918, the following Special Resolution was duly confirmed:—

Resolution.

"That the Company be wound up voluntarily."

015 J. S. HARMOOD BANNER, Chairman.

The Companies Acts, 1908 and 1913.

In the Matter of the TUE BROOK LAUNDRY Limited. (In Liquidation.)

NOTICE is hereby given, pursuant to section 189 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the above named Company will be held in the Board Room at 22, Lowther-street, in the city of Carlisle, on Monday, the 25th day of November, 1918, at 3.0 o'clock in the afternoon, for the purposes provided in the said section.—Dated this 11th day of November, 1918.

016 ROLAND C. SAINT, Chartered Accountant, Liquidator.

WALKER'S PICTURES Limited.

(In Voluntary Liquidation for purposes of Transfer.)

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 Messrs. Bayley, Wood and Co., No. 2, Booth-street, Manchester, Chartered Accountants, on Tuesday, the 3rd day of December, 1918, at 11 o'clock in the forenoon.

050 W. H. PRATT, Liquidator.

The Companies Acts, 1908 and 1913.

In the Matter of the JAVA AND BORNEO 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 Cross Keys House, 56, Moorgate-street, London, E.C., on Friday, the 22nd day of November, 1918, at 10.30 o'clock in the forenoon, for the purposes provided for in the said section.—Dated this 13th day of November, 1918.

017 W. J. MAXWELL, Liquidator.

The ENGLISH SAN ANDRES GOLD MINES 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 English San Andres Gold Mines Limited will be held at our offices,