

General Meeting of the Members of the said Company, also duly convened, and held at the same place, on the fifth day of June, 1919, the said Special Resolution was duly confirmed:—

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

097

JOHN HOOK, Chairman.

Special Resolution (pursuant to the Companies (Consolidation) Act, 1908, section 69) of PICTURE PLAYHOUSES Limited (authorised capital £100).

Passed 21st May, 1919.

Confirmed 5th June, 1919.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at St. Michael's Rectory, Cornhill, in the city of London, on the 21st day of May, 1919, 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 5th day of June, 1919, such Resolution was duly confirmed as a Special Resolution:—

"That the Company be wound up voluntarily."

And at such last mentioned Meeting George Ion Pettite, of St. Michael's Rectory, Cornhill, London, E.C., was appointed Liquidator for the purpose of the winding-up.—Dated 5th June, 1919.

112

G. A. HAWKES, Chairman.

The Companies Acts, 1908 to 1917.

The FORD BOAT COMPANY Limited.

**N**OTICE 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 No. 32, Queen Victoria-street, in the city of London, on Monday, the 23rd day of June, 1919, at 12 o'clock noon, for the purposes provided for in the said section.—Dated this 6th day of June, 1919.

031

ERNEST TURNER, Liquidator.

The DUROLINE MANUFACTURING COMPANY Limited.

**N**OTICE 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 20, Buckingham-street, Strand, London, W.C., on Monday, the 30th day of June, 1919, at 4 o'clock in the afternoon.—Dated this 12th day of June, 1919.

011

RICHED. HENDERSON, Liquidator.

Notice of Meeting of Creditors.

In the Matter of the PORTHCAWL & DISTRICT PIGGERIES AND ALLOTMENT ASSOCIATION Limited. (In Voluntary Liquidation.)

**P**URSUANT to section 188 of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above named Company will be held at the office of the Liquidator, Mr. Thomas Samuel Daniel, of Wyndham-street, Bridgend, on the 14th day of June, 1919, at 10 o'clock in the forenoon. Any person claiming to be a creditor and desiring to be present should at once inform the undersigned, Mr. Walter Powell David, at his address, Adare-street, Bridgend.—Dated this 5th day of June, 1919.

WALTER P. DAVID, Solicitor for the said Liquidator.

021

POTTS &amp; HARTLEY Limited.

**N**OTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of Potts & Hartley Limited will be held at the office of Messrs. F. H. and W. Worsley, Solicitors, 7, Portland-place, Stalybridge, on the twenty-fifth day of June, 1919, at

eleven o'clock in the forenoon, for the purposes provided for in the said section.—Dated this tenth day of June, 1919.

041

ROBERT McKNIGHT, Liquidator.

The "BRODSTONE" STEAMSHIP COMPANY Limited. (In Voluntary Liquidation.)

**N**OTICE 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 Mr. Charles H. Wright, at 34, Clement's-lane, London, E.C. 4, on Monday, the 23rd day of June, 1919, at 12 o'clock noon.—Dated this 10th day of June, 1919.

093

S. T. TRACEY, Liquidator, 34, Clement's-lane, London, E.C. 4.

The "BRODNESS" STEAMSHIP COMPANY Limited. (In Voluntary Liquidation.)

**N**OTICE 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 Mr. Charles H. Wright, at 34, Clement's-lane, London, E.C. 4, on Monday, the 23rd day of June, 1919, at 12 o'clock noon.—Dated this 10th day of June, 1919.

094

S. T. TRACEY, Liquidator, 34, Clement's-lane, London, E.C. 4.

The Companies (Consolidation) Act, 1908.

In the Matter of the UNITED MANTEL COMPANY Limited. (In Voluntary Liquidation.)

**P**URSUANT to section 188 of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above named Company will be held at No. 10, Bedford-row, London, W.C. 1, on the 19th day of June, 1919, at one o'clock in the afternoon. Any person claiming to be a creditor and desiring to be present should at once inform the undersigned, John Hook, at his address, 14, Rosebery-avenue, London, E.C.—Dated this 10th day of June, 1919.

099

JOHN HOOK.

HEWICK, WARNER, LAST &amp; CO. Ltd.

(In Voluntary Liquidation.)

**N**OTICE is hereby given, pursuant to the section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the above Company will be held at 1, Amersham-vale, New Cross, London, S.E. 14, at 11 o'clock, on Monday, June 16th, for the purpose provided for in the said section.—Dated 12th June, 1919

J. A. HEWICK, Liquidator, 23, Amersham-vale, New Cross, S.E. 14.

This notice is purely formal, as the creditors (if any) will be paid in full.

117

In the Matter of the HOYLAKE &amp; WEST KIRBY MUNITIONS FACTORY Limited.

**N**OTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the above Company will be held at the offices of Messrs. Lewis and Mounsey, 3, Lord-street, Liverpool, on the 20th day of June, 1919, at 12 noon, for the purposes provided for in the said section.—Dated this 10th day of June, 1919.

ALSOP, STEVENS, CROOKS and CO., 14, Castle-street, Liverpool, Solicitors for the Liquidator, Harold Janion.

067

The Companies Acts, 1908 to 1917.

The TREE STEAMSHIP COMPANY Limited.

(In Voluntary Liquidation.)

**I**N pursuance of 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 the registered office of the