

advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. Albert Brown of 35, Bayley-lane, in the said city of Coventry, Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 10th day of July, 1920.

207 HENRY STURMEY, Chairman.

In the Matter of YNYSAVON (1916) COLLIERY CO. Ltd.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Neath, in the county of Glamorgan, on the 3rd day of June, 1920, 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 2nd day of July, 1920, the same Resolution was duly confirmed as a Special Resolution:—

"That the Company be wound up voluntarily; and that Samuel Cym Jones, 3, Victoria-gardens, Neath, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 7th day of July, 1920.

133 HOPKIN MORGAN, Chairman.

The Companies Acts, 1908 to 1917.

BLANE & MARTINEZ Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 36, Lime-street, in the city of London, on the twenty-first day of June, 1920, the following Extraordinary 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 the eighth day of July, 1920, the following Resolution was duly confirmed as a Special Resolution:—

"That the Company be wound up voluntarily; and that Mr. Richard Leyshon, of 108, Bute-street, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated the 9th day of July, 1920.

134 THOMAS A. BLANE, Chairman.

The Companies Acts, 1908 to 1917.

In the Matter of the HUMBERSTONE MILLS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office, Humberstone-road, Leicester, in the county of Leicestershire, on the 18th day of June, 1920, 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 9th day of July, 1920, the following Resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily."

Dated this 9th day of July, 1920.

135 R. W. MYHILL, Chairman.

NEW BRIGGATE PICTURE HOUSES Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Fawley Judge and Easton, situate at Parliament Chambers, Quay-street, Hull, on Monday, the 7th day of June, 1920, the subjoined Resolution was duly passed, and at another Extraordinary General Meeting of the Company, duly convened, and held at the same place, on the 22nd day of June, 1920, the same Resolution was duly confirmed as a Special Resolution, viz.:—

Resolution.

"That the Company be wound up voluntarily; and that Mr. Thomas Fawley Judge, of Parliament Chambers, Quay-street, Hull, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

ROBERT FREEMAN, Chairman of both Meetings.

Hull, 23rd June, 1920.

206

The Companies Acts, 1908 and 1917.

Special Resolution of HORACE W. CULLUM & CO. Limited.

Passed 14th June, 1920.

Confirmed 29th June, 1920.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 3, Great James-street, Bedford-row, in the county of London, on the 14th day of June, 1920, 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 3, Great James-street aforesaid, on the 29th day of June, 1920, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Robert H. McLeod, of 3, Great James-street aforesaid, be and he is hereby appointed Liquidator for the purposes of such winding-up."

210 H. W. CULLUM, Chairman of Directors.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Extraordinary Resolution (pursuant to section 70 (1) of the Companies (Consolidation) Act, 1908) of THOMAS WARD ENGINEERING COMPANY Limited.

Passed 7th July, 1920.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 81, Gracechurch-street, London, E.C. 3, on the 7th day of July, 1920, the following Extraordinary Resolution was duly passed:—

Resolved: "That George Douglas Haynes, of 81, Gracechurch-street, London, E.C., Certified Accountant, be and is hereby appointed Liquidator, in place of Julius Wilson Hetherington Byrne, deceased."

006 LAURENCE TUNSTALL, Chairman.

In the Matter of the STOCKPORT PUBLIC HALL COMPANY Limited. (In Voluntary Liquidation.)

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 the registered office of the Company, No. 85, St. Petersgate, Stockport, on Tuesday, the 27th July, 1920, at 11 o'clock in the forenoon. Any person claiming to be a creditor and desiring to be present should at once inform the undersigned, Frederick William Charlesworth, of 85, St. Petersgate, Stockport.—Dated this 9th day of July, 1920.

073 F. W. CHARLESWORTH, Liquidator.

NORTH METROPOLITAN THEATRES 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 above named Company will be held at 187, Piccadilly, London, W. 1, on Wednesday, 21st July, 1920, at eleven o'clock in the forenoon.—Dated this 10th day of July, 1920.

D. R. BLAIR, 187, Piccadilly, London, W. 1, Liquidator.

074

In the Matter of the Companies Acts, 1908 to 1917, and in the Matter of the LANCASHIRE LIGHT RAILWAYS COMPANY Limited.

IN pursuance of the provisions of section 188 (1) 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 office of Messrs. Ayrton and Alderson Smith, 10, Dale-street, Liverpool, on Wednesday, the 28th day of July, 1920, at 11.30 o'clock in the forenoon.—Dated 13th July, 1920.

H. P. CONTIBEAR, } Liquidators.
E. H. EDWARDS, }

075