

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Special Resolution, pursuant to the Companies (Consolidation) Act, 1908, s. 69, of the CLEETHORPES AMERICAN ROLLER SKATING RINK Limited.

Passed 24th July, 1920.

Confirmed 12th August, 1920.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered offices of the Company, Hutton-road, Grimsby, on the 24th day of July, 1920, 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 the 12th day of August, 1920, the subjoined Special Resolution was duly confirmed, viz.:—

Resolution.

That the Company be wound up voluntarily; and that Mr. Alfred George Pearson, of 1, Town Hall-street, Grimsby, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up.

046

J. E. HARRISON, Chairman.

L. J. DAVIES AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 60, Mount-street, Bala, in the county of Merioneth, on the 31st day of July, 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 the same place, on the 16th day of August, 1920, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908; and that Mr. Thomas Jones Davies, of the Post Office, Llanuwchllyn, be and he is hereby appointed Liquidator for the purposes of such winding-up."

170

THOS. J. DAVIES, Chairman.

In the Matter of the PACIFIC PATENT FUEL COMPANY Limited. (In Voluntary Liquidation.)

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of creditors of the above named Company will be held at the offices of Messrs. Tribe, Clarke, Cawker, Owen and Co., Chartered Accountants, of 56, Wind-street, Swansea, at twelve o'clock noon, on Monday, September 6th, 1920.—Dated this 24th day of August, 1920.

026

SYDNEY G. OWEN, Liquidator.

The Companies Acts, 1908 to 1917.

The HALIFAX CLUB ROOMS COMPANY 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 on Tuesday, the 14th day of September, 1920, at the registered office of the Company, 13, Ward's-end, Halifax, at 5 o'clock in the afternoon, for the purposes mentioned in such section.—Dated the 26th day of August, 1920.

032

WM. LOMAS, Liquidator of the Company.

The Companies Acts, 1908 to 1917.

In the Matter of the WHITEWELL SPINNING 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 my office, Central Buildings, Richmond-terrace, Blackburn, on Wednesday, the 15th day of September, 1920, at 9.30 o'clock in the forenoon, for the purposes provided for in the said section.—Dated this 23th day of August, 1920.

WILLIAM HARE, Liquidator.

N.B.—This notice is formal. All creditors have been or will be paid in full.

044

The SOUTH-WESTERN ICE COMPANY 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 the offices of Messrs. Ware, Ward and Co., No. 7, Unity-street, College-green, Bristol, on Tuesday, the 7th day of September, 1920, at 3 p.m.—Dated this 24th day of August, 1920.

THEODORE WARE, Liquidator.

This notice is given to comply with the provisions of the Companies Acts. All creditors will be paid in full.

060

The FUNDUKLI SLIPWAY COMPANY 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 the offices of Messrs. Sydney Nowill and Co., Kevork Bey Han, Galata, Constantinople, on Tuesday, 28th September, 1920, at 2.30 o'clock p.m.—Dated this 14th day of August, 1920.

063

EDWARD C. SILLEY, Liquidator.

The Companies Acts, 1908 to 1917.

The SOUTHERN TANNING COMPANY Limited.

(In Voluntary Liquidation.)

PURSUANT to 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 offices of Thomson, McLintock and Co., Chartered Accountants, Bond Court House, Walbrook, London, E.C. 4, on Tuesday, the seventh day of September, 1920, at 11 o'clock in the forenoon, for the purposes provided by the said section.—Dated this 26th day of August, 1920.

035

WILLIAM MCLINTOCK, Liquidator.

J. J. WOODFORD Limited.

(In Voluntary Liquidation.)

NOTICE is hereby given, pursuant to section 188 of the Companies Act, 1908, that a Meeting of the creditors of the above named Company will be held on Saturday, the 18th day of September, 1920, at the office of Mr. Arnold Slater, Solicitor, Queen Street Chambers, Sheffield, at 11 o'clock in the forenoon, for the purposes mentioned in such sections.—Dated the 26th day of August, 1920.

FRANK PURSELL, Liquidator of the Company.

071

The Companies (Consolidation) Act, 1908.

In the Matter of CHARLES PEGG & COMPANY 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 43, Gallowtree-gate, Leicester, on Friday, the 3rd day of September, 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, Thomas Rimington, at his address, 43, Gallowtree-gate, in the city of Leicester.—Dated this 21st day of August, 1920.

THOMAS RIMINGTON.

NOTE.—All creditors have been paid in full, and this notice is only given in order to comply with section 188 of the Companies (Consolidation) Act, 1908.

072

FOSTER ACCESSORIES 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 Messrs. Agar Bates, Neal and Co., 110, Edmund-street, Birmingham, on Monday, the 6th day of September, 1920, at 2.30 o'clock in the afternoon, for the purposes provided in the said section.—Dated this 26th day of August, 1920.

073

H. J. THORNTON, Liquidator.