

In the Matter of the Companies (Consolidation) Act, 1908 to 1917, and in the Matter of the WALTURDAW COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 57, Mortimer-street, Oxford-street, W., on Wednesday, the 17th day of June, 1925, the following Resolution was duly passed as an Extraordinary Resolution:—

Resolution.

That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up, and that the same be wound up voluntarily, and that Francis Henry Parrott, of 4, Southampton-row, W.C. 1, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.

Dated this 22nd day of June, 1925.

(078) M. W. STOPPS, Secretary.

The COMMERCIAL TRAVELLERS CLUBS & HOTELS (LONDON) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Cannon-street Hotel, London, E.C., on the 22nd day of May, 1925, the following Extraordinary Resolution was duly passed:—

“That the Company be wound up voluntarily; and that Mr. Ernest Pidduck, of No. 31, Cannon-street, London, E.C. 4, be appointed the Liquidator to conduct the winding-up.”

(045) E. PIDDUCK, Liquidator.

In the Matter of the Companies Acts, 1908 to 1917, and in the Matter of the EGYPTIAN SOUDAN EXPLORATION COMPANY Limited.

Special Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 6 and 7, King William-street, in the city of London, on Monday, the 25th day of May, 1925, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also convened, and held at the same place on the 15th day of June, 1925, the following Special Resolution was confirmed:—

“That the Company be wound up voluntarily, and that Arnold Shirecliffe Parker, of No. 9, Rue Sesostris, Alexandria, Egypt, Chartered Accountant, and James Chaloner Gardner, of 24, Coleman-street, in the city of London, Chartered Accountant, be appointed Liquidators for the purposes of such winding-up, and that every power whatsoever conferred upon a Liquidator or Liquidators may be exercised by either one of such Liquidators.”

(046) P. W. CARVER, Chairman.

The Companies Acts, 1908 to 1917.

Unlimited Company.

Special Resolution (Pursuant to the Companies (Consolidation) Act, 1908, s. 69) of COX & CO.

Passed 2nd June, 1925.

Confirmed 17th June, 1925.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 6, Pall Mall, in the county of London, on the 2nd day of June, 1925, 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 17th day of June, 1925, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily, and that Sir Gilbert Francis Garnsey, K.B.E., of

3, Fredericks-place, Old Jewry, London, E.C. 2, be appointed Liquidator for the purpose of such winding-up.”

H. A. COX, Chairman.

NOTE.—The transfer of the business and undertaking of Messrs. Cox & Co., to Lloyds Bank Limited in accordance with the terms of the amalgamation announced in February, 1923, having been duly completed, the usual formal Resolution for the Liquidation of Messrs. Cox & Co. has been passed and confirmed.

FLADGATE and CO., 18, Pall Mall, S.W. 1, (141) Solicitors for Lloyds Bank Limited.

FAIRBROTHER & BOWEN Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company on the 11th day of June, 1925.

Resolved.

“That the Company be wound up voluntarily, and that William E. Keeling, of 4, Broad-street-buildings, Liverpool-street, E.C. 2, be appointed and is hereby appointed Liquidator for the purposes of such winding-up.”

(152) E. J. FAIRBROTHER, Chairman.

The Companies Acts, 1908 to 1917.

WEBB & WOOD 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 the Institute of Chartered Accountants, Moorgate-place, E.C. 2, on the 30th day of June, 1925, at 2.30 o'clock in the afternoon, for the purposes provided for in the said section.—Dated this 18th day of June, 1925.

(069) W. J. CALDER, Liquidator.

In the Matter of the Companies Acts, 1908 to 1917, and in the Matter of HALL AND BELL 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 320, Tower-building, Liverpool, on Tuesday, the 7th day of July, 1925, at 11 o'clock in the forenoon.—Dated 17th June, 1925.

(026) J. P. MCGILL, Liquidator.

The Companies Acts, 1908 to 1917.

The BRITANNIA BRICK 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 Westminster Buildings, Mill-street, Crewe, on Monday, the 29th day of June, 1925, at three o'clock in the afternoon.—Dated this 13th day of June, 1925.

(100) W. J. WARD, Liquidator.

The Companies Acts, 1908 to 1917.

FISHER NICHOLSON & CO. 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 W. J. S. & J. A. S. Scott, Solicitors, of 10, Eldon-square, Newcastle-upon-Tyne, on Tuesday, the 1st day of July, 1925, at eleven o'clock in the forenoon.—Dated this 19th day of June, 1925.

(101) T. J. JACKSON, Liquidator.