

STOCKPORT BELGRAVE Limited.

AT an Extraordinary General Meeting of the Company, held at the office of the Belgrave Mills Company Limited, Honeywell-lane, Oldham, on Friday, the 28th day of August, 1925, the following Resolution was duly passed as an Extraordinary Resolution of the Company, namely:—

“That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Richard Caton de Zouche, of 8, Cook-street, Liverpool, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

WRIGLEY, CLAYDON and FRIPP,
Prudential Buildings, Union-street, Oldham,
(052) Solicitors for the Company.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Special Resolutions (pursuant to the Companies (Consolidation) Act, 1908, sec. 69) of C. R. TOOMER AND COMPANY Limited.

Passed 12th August, 1925.

Confirmed 31st August, 1925.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Newcastle-upon-Tyne Office (A Floor), Milburn House, on the 12th day of August, 1925, the following 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 31st day of August, 1925, such Resolutions were duly confirmed as Special Resolutions.

1. That the Company shall be wound up voluntarily.

2. That Mr. C. R. Toomer, of Westoe, South Shields, shall be and is hereby appointed Liquidator to conduct such winding-up.

(129) JAS. EMERY TULLY, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of the HYGIEIA Limited (177660).

Passed 31st August, 1925.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 25-26, Lime-street, Fenchurch-street, London, E.C. 3, on the 31st day of August, 1925, the following Extraordinary Resolution was duly passed:—

“That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up voluntarily; and that the Company be wound up accordingly.”

“That Victor Wolfgang Ball, of 27-8, Old Jewry, London, E.C. 2, be and he is hereby appointed the Liquidator of the Company.”

(153) G. T. BROATCH, Chairman of Meeting.

The Companies Acts, 1908-1917.

The TENTER FOUNDRY COMPANY Limited.

(In Voluntary Liquidation.)

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, Ferham Works, Foundry-street, Masbrough, Rotherham, on Monday, the 24th day of August, 1925, the following Extraordinary Resolution was duly passed, namely:—

“That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it

is advisable to wind up the same, and accordingly that the Company be wound up voluntarily under the provisions of the Company (Consolidation) Act, 1908; and that Mr. Henry Gilbert Liversidge, Incorporated Accountant, Imperial Buildings, Rotherham, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 28th day of August, 1925.

(054) JAMES A. POTTER, Chairman.

J. & W. BOURNE Limited.

AT an Extraordinary General Meeting of the Company, held at the office of the Belgrave Mills Company Limited, Honeywell-lane, Oldham, on Friday, the 28th day of August, 1925, the following Resolution was duly passed as an Extraordinary Resolution of the Company, namely:—

“That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Richard Caton de Zouche, of 8, Cook-street, Liverpool, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

WRIGLEY, CLAYDON and FRIPP,
Prudential Buildings, Union-street, Oldham,
(051) Solicitors for the Company.

The Companies Acts, 1908 to 1917.

In the Matter of the PADIHAM COMMERCIAL MILL 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 Victoria Hotel, Victoria-street, Manchester, on Monday, the 14th day of September, 1925, at 11 o'clock in the forenoon, for the purposes provided for in the said section.—Dated 3rd day of September, 1925.

JOE P. WOOD, 7, Grimshaw-street, Burnley,
Liquidator.
(038) PROCTER and SON, Solicitors, Burnley.

The GRANGE IRON 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 the Grange Iron Works, Durham, on Monday, the fourteenth day of September, 1925, at eleven o'clock in the forenoon.—Dated this 31st day of August, 1925.

H. P. HOYLE, Liquidator.

N.B.—The above notice is given so as to comply with the provisions of the Companies (Consolidation) Act, 1908, but all creditors will be paid in full.
(057)

The Companies Acts, 1908 to 1917.

In the Matter of THOMAS CATLOW 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 Victoria Hotel, Victoria-street, Manchester, on Monday, the 14th day of September, 1925, at 2.30 o'clock in the afternoon, for the purposes provided for in the said section.—Dated this 3rd day of September, 1925.

JOE P. WOOD, 7, Grimshaw-street, Burnley,
Liquidator.
(037) PROCTER and SON, Solicitors, Burnley.