

HIGHMEADOW IRON COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Mr. M. F. Carter, Newnham, in the county of Gloucester, on the 20th day of April, 1905, the following Special 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 13th day of May, 1905, the following Special Resolutions were duly confirmed:—

Resolved—1. "That it has been proved to the satisfaction of the Company, that it cannot, by reason of its liabilities, continue to carry on its business, that it is advisable to wind up the same, and that the same be wound up accordingly."

2. "That Mr. Arthur John Shinner, of Mendip, Queen's-road, Cheltenham, Gentleman, be and he is hereby appointed the Liquidator of the said Company."

121 M. F. CARTER, Chairman.

The UNIVERSAL MINERAL WATER MACHINE COMPANY Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above Company, held at 22, Kensington High-street, on the 16th day of May, 1905, the following Extraordinary Resolution was 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, and that Mr. C. E. Hutcheon, of "Normanburst," South Dean-gardens, Southfields, S.W., be and he is hereby appointed Liquidator for the purposes of such winding up."

129 CHAS. H. FLEETWOOD, Chairman of Meeting.

In the Matter of the Companies Acts, 1862 to 1900, and of G. F. GORDON AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. A. and G. W. Fox, Solicitors, 53, Princess-street, Manchester, in the county of Lancaster, on the 29th day of April, 1905, 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 15th day of May, 1905, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily"

And on the said Special Resolution being confirmed, the following resolution was duly passed:—

"That Mr. Edgar Wilson Clarke, of 6, Booth-street, Manchester, be and he is hereby appointed Liquidator for the purposes of such winding up."

054 G. F. GORDON, Chairman.

In the Matter of the Companies Acts, 1862 to 1900; and in the Matter of the BARGOED ARTIZANS COTTAGE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Park Hotel, Pontypridd, in the county of Glamorgan, on the 18th day of April, 1905, 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 9th day of May, 1905, the following Special Resolution was duly confirmed:—

Resolved—"That the Company be wound up voluntarily."

074 THOMAS TAYLOR, Chairman of the Meetings.

The Companies Acts, 1862 to 1900.

Special Resolution of the ASHTON PERFECT FIRELIGHTER COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Cannon-street Hotel, in the city of London, on the 27th day of April, 1905, 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 offices of the Company, 9, High-street, Battersea, on the 12th day of May, 1905, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Thomas Barton Holmes, of 10, Old Jewry-chambers, in the city of London, be and he is hereby appointed Liquidator for the purpose of such winding-up."

119 ROBERT LARGE, 147, Cannon-street, E.C., Solicitor.

TELMA Limited.

NOTICE is hereby given, that the following Special Resolutions were passed at an Extraordinary General Meeting of the Company, held at the Company's offices, 57, Fenchurch-street, London, E.C., on Tuesday, the 2nd day of May, 1905 (adjourned from the 25th day of April, 1905), and confirmed at an Extraordinary General Meeting of the Company held at the Company's offices, 57, Fenchurch-street, London, E.C., on Tuesday, the 16th day of May, 1905.

1. "That the Company be voluntarily wound up."

2. "That Nathaniel William Ward, of 57, Fenchurch-street, London, E.C., be and is hereby appointed Liquidator for the purpose of such winding up."

Dated this 18th day of May, 1905.

086 A. C. HOLZAPFEL, Chairman of both Meetings.

In the Matter of E. MOORHOUSE AND CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 36, Brazenose-street, Manchester, on the 18th day of May, 1905, the following Extraordinary Resolution was duly passed:—

"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 at the same meeting, Henry Steele, of 38 and 40, Guildhall-chambers, Manchester, Incorporated Accountant, was appointed Liquidator for the purposes of such winding up.

Dated this 18th day of May, 1905.

043 T. S. CHADWICK, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of E. MOORHOUSE AND CO. Limited: (In Voluntary Liquidation.)

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the thirtieth day of June, 1905, to send their names and addresses, and particulars of their debts or claims, and the names and addresses of their Solicitors, if any, to Henry Steele, of Guildhall-chambers, 38 and 40, Lloyd-street, Manchester, Incorporated Accountant, the Liquidator of the said Company; and, if so required, by notice in writing from the said Liquidator, are, by their Solicitors, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.—Dated this 19th day of May, 1905.

042 CROFTON, CRAVEN, and WORthingTON, 36, Brazenose-street, Manchester, Solicitors to the above named Liquidator.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of G. F. GORDON AND COMPANY Limited.

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the 24th day of June, 1905, to send their names and addresses, and the particulars of their debts or claims, and the names and addresses of their Solicitors, if any, to the undersigned, Edgar Wilson Clarke, of 6, Booth-street, Manchester, the Liquidator of the said Company; and, if so required by notice in writing from the said Liquidator, are, by their Solicitors, or personally, to come in and prove their said debts or claims at such time and place as shall be expressed in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.—Dated this 20th day of May, 1905.

055 EDGAR W. CLARKE, Liquidator.

In the Matter of ENRIQUE CORTES AND CO. Limited.

NOTICE is hereby given, that the creditors of the above named Company are required to send their names and addresses, and the particulars of their debts or claims, to me, the undersigned, Rafael Parga, of 120, Bishopsgate-street, London, E.C., the Liquidator of the said Company, on or before the 30th day of September, 1905, after which date I shall proceed to distribute the assets of the said Company among the parties entitled thereto, having regard only to the claims and demands of which I shall then have had notice, and that I will not be liable for the assets of the said Company, or any part thereof, so distributed, to any person or persons to whose claims or demands I shall not then have had notice.—Dated this 22nd day of May, 1905.

094 R. PARGA, Liquidator.