

liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily.

(2.) That J. Evans Rubery, Esq., Chartered Accountant, 17, Newhall-street, Birmingham, and G. F. Lodder, Esq., Solicitor, Henley-in-Arden, be and are hereby appointed Liquidators to wind up the said Company.

011 H. O. ADAMS, Chairman.

In the Matter of JOHN EVISON Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of the Secretary, in the Cathedral Gateway, Peterborough, on the 5th day of September, 1906, 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 Mr. Harry Bark Hartley, Solicitor, Mr. John Rich Smart, Chartered Accountant, both of Peterborough aforesaid, and Mr. John Evison, of Upwood House, Huntingdon, were appointed Liquidators for the purpose of such winding up.—Dated this seventh day of September, 1906.

044 GEO. KEEBLE, Chairman.

In the Matter of the COOPER PATENT “ANCHOR” RAIL JOINT COMPANY Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at Central Bank Chambers, Leeds, on the 13th day of August, 1906, 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 31st day of August, 1906, the following resolution was duly confirmed, namely:—

“That the Company be wound up voluntarily, and that William Crosland, Esquire, of 43, Albion-street, Leeds, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up.”

Dated this 7th day of September, 1906.

052 LEONARD COOPER, Chairman.

In the Matter of the FIRST ROYAL SERBIAN PRIVILEGED WEAVING COMPANY Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at the Woodend Mill, Shaw, within Crompton, in the county of Lancaster, England, on Wednesday, the 1st day of August, 1906, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the Woodend Mill, Shaw aforesaid, on Wednesday, the 29th day of August, 1906, the following resolution was duly confirmed:—

“That the Company be wound up voluntarily, and that Mr. Thomas Wilcox, of Goats, within Crompton aforesaid, Cotton Spinner, be and he is hereby appointed Liquidator for the purpose of such winding up.”

Dated this sixth day of September, 1906.

074 ABRAM CROMPTON, Chairman.

The Companies Acts, 1862 to 1900.

Special Resolution of KING, SELL, AND OLDING Limited.

Passed the 23rd day of August, 1906.  
Confirmed the 7th day of September, 1906.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of the Company, No. 27, Chancery-lane, London, W.C., on the 23rd day of August, 1906, 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 7th day of September, 1906, the following resolution was duly confirmed:—

“That this Company having, by an agreement dated the 2nd day of August, 1906, and since ratified by this Company, agreed to dispose of its undertaking to

King, Sell, and Olding (1906) Limited, be wound up voluntarily; and that Charles Jermyn Ford, of No. 81, Cannon-street, London, E.C., be and he is hereby appointed Liquidator for the purposes of the said winding up, at a remuneration of £105.”

Dated this 7th day of September, 1906.

WALTER KING, Chairman of the Meeting.

073 CHURCH, RENDELL, and CO., 9, Bedford-row, London, W.C., Solicitors.

In the Matter of the Companies Acts, 1862-1900, and of “A. AND R. MAN Limited,” City Mills, Wakefield, Maltsters. (In Voluntary Liquidation.)

ALL creditors of the above named Company, who have not at the present sent in their claims, are required, on or before the 30th day of September, 1906, to send their names and addresses, particulars of their claim, and the name and address of their Solicitors (if any) to the Liquidators of A. and R. Man Limited, at 1, Oxford-row, Leeds; and, if so required, by notice in writing from the said Liquidators, are, by their Solicitors, or in person, to come in and prove their claims at such time and place as shall be specified in the said notice, and in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.—Dated this 8th day of September, 1906.

090 WM. ADGIE, JR., } Joint  
WM. H. PLATTS, } Liquidators.  
Leeds, Chartered Accountants.

The NEW PHOENIX BREWERY Limited.  
(In Liquidation.)

NOTICE is hereby given, that the creditors of the New Phoenix Brewery Limited are required, on or before the twentieth day of October, 1906, to send their names and addresses, together with full particulars of their debts or claims, to Alfred Cotton Harper, of 10, Trinity-square, Tower-hill, in the city of London, the Liquidator of the said Company. If notice in writing shall be given by the Liquidator to any person making any claim upon the Company, such person shall, by himself, or his Solicitor, come in and prove his debt or claim at the time and in the place specified in such notice, and in default of so doing will be excluded from the benefit of any distribution made before such debts or claims are proved. If any creditor desires his Solicitor to act on his behalf, the name and address of such Solicitor must be sent to the Liquidator.—Dated this 8th day of September, 1906.

027 ALFRED C. HARPER, Liquidator.

GRIFFITHS AND AVISS Limited.

NOTICE is hereby given, that a General Meeting of the Members of Griffiths and Aviss Limited will be held at 71, Colmore-row, Birmingham, on Thursday, the 18th day of October, 1906, at three o'clock in the afternoon precisely, for the purpose of having an account laid before them by the Liquidator (pursuant to section 142 of the Companies Act, 1862), showing the manner in which the winding up of the said Company has been conducted, and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

029 E. E. SPARSHOTT, Liquidator.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of the HARTWITH QUARRIES Limited. In Voluntary Liquidation.

NOTICE is hereby given, in pursuance of section 142 of the Companies Act, 1862, that a General Meeting of the Members of the above named Company will be held at 5, Belgravia, Goole, in the county of York, on Friday, the 12th day of October, 1906, at 6 o'clock in the afternoon precisely, for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted, and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator; and also of determining by Extraordinary Resolution, the manner in which the books, accounts, and documents of the Company, and of the Liquidator thereof, shall be disposed of.—Dated this 7th day of September, 1906.

073 FRANK L. SHACKLETON, 5, Belgravia, Goole, Liquidator.