

The DAGWIN SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the Dagwin Syndicate Limited, duly convened, and held at 19, St. Swithin's-lane, London, E.C., on Friday, the 18th day of January, 1907, the subjoined resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the Company, duly convened, and held at 19, St. Swithin's-lane, London, E.C., on Monday, the 4th day of February, 1907, such resolutions were duly confirmed as Special Resolutions:—

Resolutions.—That the Company be wound up voluntarily, and that Grosvenor George Walker, of 19, St. Swithin's-lane, London, E.C., Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up.

That the said Liquidator be and he is hereby authorised to distribute all or any of the assets of the Company among the Members in specie, in accordance with their rights and interests in such assets, with power to the said Liquidator to realise any of such assets and distribute the proceeds thereof for the purpose of equalization, and that the said Liquidator be and he is hereby authorised to exercise all or any of his powers and authorities as Liquidator by attorney.

4th February, 1907.

HETHN. WHITE, Chairman of Confirmatory Meeting.

052

HENDRY AND PATTISSON Limited.

AT an Extraordinary General Meeting of Hendry and Pattisson Limited, duly convened, and held at 31, Lombard-street, E.C., in the county of London, on the eighteenth day of January, 1907, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at 31, Lombard-street, E.C., aforesaid, on the fourth day of February, 1907, the following Special Resolution was duly confirmed:—

That the Company be wound up voluntarily, and that Edward Farnival Jones, Incorporated Accountant, of 31, Lombard-street, London, E.C., be and is hereby appointed Liquidator for the purposes of such winding up.

083

I. H. PATTISSON, Chairman.

In the Matter of the Companies Act, 1862, and in the Matter of the **POCKLINGTON STEAM SHIP COMPANY Limited.**

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the thirtieth day of March, 1907, 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 Jesse Lilly, Esquire, of Number 61, Church-street, West Hartlepool, in the county of Durham, 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 5th day of February, 1907.

TURNBULL and TILLY, No. 13, Church-street, West Hartlepool, Solicitors to the above named Liquidator.

035

In the Matter of the Companies Act, 1862, and in the Matter of the **LOBELIA STEAM SHIP COMPANY Limited.**

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the thirtieth day of March, 1907, 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 Jesse Lilly, Esquire, of number 61, Church-street, West Hartlepool, in the county of Durham, 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 5th day of February, 1907.

TURNBULL and TILLY, No. 13, Church-street, West Hartlepool, Solicitors to the above named Liquidator.

036

In the Matter of the Companies Act 1862, and in the Matter of the **VERBENA STEAM SHIP COMPANY Limited.**

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the thirtieth day of March, 1907, 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 Jesse Lilly, Esquire, of No. 61, Church-street, West Hartlepool, in the county of Durham, 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 5th day of February, 1907.

TURNBULL and TILLY, No. 13, Church-street, West Hartlepool, Solicitors to the above named Liquidator.

038

In the Matter of the Companies Act, 1862, and in the Matter of the **PETUNIA STEAM SHIP COMPANY Limited.**

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the thirtieth day of March, 1907, 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 Jesse Lilly, Esquire, of Number 61, Church-street, West Hartlepool, in the county of Durham, 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 5th day of February, 1907.

TURNBULL and TILLY, No. 13, Church-street, West Hartlepool, Solicitors to the above named Liquidator.

037

In the Matter of the Companies Acts, 1862 to 1900, and of the **MOTOR AND ELECTRICAL ENGINEERING COMPANY (LEEDS) Limited, in Voluntary Liquidation.**

THE creditors of the above named Company are required, on or before Thursday, the 28th day of February, 1907, 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 Mr. R. A. Smithson, of Central Bank-chambers, Leeds, Chartered Accountant, 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 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 5th day of February, 1907.

CLARKE and WHITTINGTON, 34, Albion-street, Leeds, Solicitors for the above named Liquidator.

010

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of **FREDERICK BETTS Limited.**

NOTICE is hereby given, that the creditors of the above named Company, which is being voluntarily wound up, are required, on or before the first day of March, 1907, to send their names and addresses, and the particulars of their debts and claims, and the names and addresses of their Solicitors (if any), to Edward James Sole and Richard Kennedy, of 33, Long-lane, Southwark, London, S.E., the Joint Liquidators of the said Company, and if so required, by notice in writing from the said Liquidators, 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 6th day of February, 1907.

EDWIN, SON, and EDGLEY, 10, Trinity-street, Southwark, London, S.E., Solicitors for the above named Liquidators.

049