

third day of April, 1907, the following Special Resolutions were duly confirmed:—

- Resolved—1. That the Society be wound up voluntarily.
2. That Mr. Griffith Prichard, of Portmadoc, be and is hereby appointed Liquidator, for the purpose of such winding up.
3. That the Society terminate on the 1st day of May, 1907.]

c96

DAVID MORRIS, Chairman.

UNITED KNOTS COAL COMPANY Limited.

AT an Extraordinary General Meeting of the Members in the United Knots Coal Company Limited, duly convened, and holden in the Victoria Club Broadway, Mile Town, Sheerness, in the county of Kent, on Friday, the 15th March, 1907, 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 holden in like manner, at the same place, on Thursday, the 4th April, 1907, the said Special Resolutions were also duly confirmed as follows:—

Resolutions.—“That it has been proved to the satisfaction of the Company that the Company cannot continue its business, and that it is advisable to wind up the Company, and that it be wound up accordingly.”

“That Messrs. F. M. Turner, M. M. Trice, and E. Hales, of Sheerness, are hereby appointed Liquidators to wind up the Company, and distribute the property.”

“That the sum of seven pounds (£7) be allowed the Liquidators to wind up the Company.”

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F. M. TURNER, Chairman.

The Companies Acts, 1862 to 1900.

W. H. PARRY AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, No. 7, Victoria-street, in the city of Liverpool, on the 14th day of March, 1907, the following Special Resolution was passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held on the 3rd day of April, 1907, the following Special Resolution was duly confirmed:—

“That W. H. Parry and Company Limited, be wound up voluntarily.”

And at the said Extraordinary General Meeting of the said Company, held on the 14th day of March, 1907, the following resolution was duly passed:—

“That Harold Sadler, of 7, Victoria-street, Liverpool, be and he is hereby appointed the Liquidator to conduct the winding up.”

Dated this 11th day of April, 1907.

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AMBROSE FRY, Chairman of the Company.

The ROYAL WARRANT HOLDERS ASSOCIATION Limited.

Whereas at a Council held on Monday, the 11th day of February, 1907, His Most Excellent Majesty The King was graciously pleased, by and with the advice of His Privy Council, to approve the draft of a Charter of Incorporation to the Royal Warrant Holders Association:

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, duly convened, and held at 8, Hanover-square, in the city of Westminster, on the 5th day of February, 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 the same place, on the 21st day of February, 1907, the following Special Resolution was duly confirmed, viz.:—

“That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1900, and that William Carrington Smith, the Honorary Treasurer, and Samuel King Holman, the Secretary of the Company, be hereby appointed Liquidators for the purposes of such winding up, without remuneration beyond out-of-pocket expenses incurred.”

Dated this 27th day of February, 1907.

c01

GEORGE B. HEMING, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of the ROYAL WARRANT HOLDERS ASSOCIATION Limited.

Whereas His Most Excellent Majesty the King has been graciously pleased, by and with the advice of His Privy Council, to grant a Charter of Incorporation to the Royal Warrant Holders Association, and a Special Resolution was accordingly duly passed and confirmed to wind up the above named Limited Company, and appointing Liquidators.

NOTICE is hereby given, that the creditors of the above named Limited Company are required forthwith to send their names and addresses, and the particulars of their debts or claims, together with proof thereof, and the names and addresses of their Solicitors, if any, to William Carrington Smith and Samuel King Holman, the Liquidators of the said Company, at their office, at No. 8, Hanover-square, in the city of Westminster, and, if so required, by notice in writing from the said Liquidators, are personally, or 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. In the event of any creditor not sending in such particulars and proof on or before the 22nd day of May, 1907, such creditor will be excluded from the benefit of any distribution or disposition of the assets of the said Company made before such debt or claim is proved.—Dated this 9th day of April, 1907.

W. CARRINGTON SMITH, } Liquidators.
S. K. HOLMAN, }

c02

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of HENRY WHITLOCK Limited.

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the 31st day of May, 1907, to send in their names and addresses, with particulars of their debts or claims, and the names and addresses of their Solicitors (if any), to the undersigned, Charles William Gray, of 7, Boscawen-road, Highgate-road, N.W., the Liquidator of the said Company; and, if so required in writing by the said Liquidator, are, by themselves, or 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 12th day of April, 1907.

CHAS. WM. GRAY, Liquidator.

H. BIDEN STEELE, 11, St. Martin's-court, W.C.,
Solicitor.

c09

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of W. H. PARRY AND COMPANY Limited.

THE creditors of the above named Company are required, on or before the seventeenth day of May next, to send in their names and addresses, and the particulars of their debts or claims, and the names of their Solicitors (if any), to the undersigned, Harold Sadler, Chartered Accountant, of 7, Victoria-street, Liverpool, 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 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 twelfth day of April, 1907.

HAROLD SADLER, 7, Victoria-street, Liverpool, Liquidator.

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In the Matter of the Companies Acts, 1862 to 1900; and in the Matter of the LONDON AND SOUTH AFRICAN DEVELOPMENT AND FINANCE COMPANY Limited.

NOTICE is hereby given, that the creditors of the above named Company, who have not already sent in their claims, are required, on or before the 24th day of June, 1907, to send in their names and addresses, and the particulars of their debts or claims, to the undersigned, Maurice Jenks, of 6, Old Jewry, in the city of London, 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