

county of Cumberland, on Tuesday, the 7th day of January, 1908, the following Extraordinary Resolutions were duly passed, viz. :—

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

2. "That William Barclay Peat, of No. 11, Ironmonger-lane, London, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up."

020

HENRY KIRK, Chairman.

The SPEN VALLEY HYGIENIC STEAM LAUNDRY Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 18, Duckworth-terrace, Bradford, on the 16th day of December, 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 held at the same place, on the 31st day of December, 1907, the following Special Resolutions were duly confirmed:—

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

"2.—That Mr. Henry Watson, Incorporated Accountant, Bradford, be and he is hereby appointed Liquidator for the purpose of such winding up."

059

HENRY WATSON, Chairman.

In the Matter of HORCH MOTORS Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, held at 31, Shaftesbury-avenue, London, W., on 23rd of December, 1907, the following Extraordinary Resolution was 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."

"That Richard Seymour-Cobley, of 36, Southampton-street, Strand, be appointed Liquidator for the purpose of such winding up."

Dated 30th day of December, 1907.

058

G. STANLEY S. MONCK, Chairman.

In the Matter of PLANT GREEN AND MANTON Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at 15, Waterloo-street, Birmingham, on the 20th day of December, 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 7th day of January, 1908, the said resolution was duly confirmed, namely:—

That, having regard to the provisional agreement of the 5th day of November, 1907, entered into by this Company and other Companies with Mr. E. R. P. Bradley on behalf of an intended new Company then about to be formed for the sale (inter alia) of the undertaking and assets of this Company, and which agreement was ratified by the General Meeting of this Company, held on the 19th day of November, 1907, and which new Company has since been duly incorporated under the name of "Buttons Limited," and has duly adopted the said provisional agreement, it is desirable to wind up this Company, and accordingly that this Company be wound up voluntarily, and that Ernest James Green, the Secretary of this Company, be and he is hereby appointed the Liquidator for the purpose of such winding up.

Dated this 14th day of January, 1908.

061

EDWARD H. GREEN, Chairman.

The ATLAS VACUUM CLEANING CO. Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at Leamington-street, Oxford-road, Manchester, on the 23rd day of December, 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 10th of January, 1908, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1900, and that Fred Vaughan, of 94, Market-street, Manchester, and James Taylor, of Dean-row, Wilmslow, be and are hereby appointed Liquidators for the purposes of such winding up."

Dated this fifteenth day of January, 1908

088

THOMAS KAY, Chairman.

In the Matter of the Industrial and Provident Societies Act, 1893, sec. 58a, and of the SOUTHERN MOTOR HOUSE CLUB Limited.

At an Extraordinary General Meeting of the Members of the above named Club, duly convened, and held at 5, Bromfield-road, Clapham, in the county of London, on the 12th day of December, 1907, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Club, duly convened, and held at the same place, on the 27th day of December, 1907, the following Special Resolutions were duly confirmed, viz.:—

That the Southern Motor House Club Limited be wound up voluntarily.

That Mr. J. W. Cudley, Chartered Secretary, of 31, Landor-road, Clapham, be and he is hereby appointed the Liquidator to carry out the winding up.

Dated this 8th day of January, 1908.

087

ALLEN VICKERS, Chairman.

In the Matter of the UNIVERSAL STORES 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 15th day of January, 1908, 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 James Arthur Westbrook, of 2, Kettering-road, Levens-hulme, Manchester, Solicitor's Clerk, was appointed Liquidator for the purposes of such winding up."

Dated this 15th day of January, 1908.

089

CHARLES OSCAR FRAENKL, Chairman.

In the Matter of the Companies Acts, 1862 to 1906, and of the SPEAKER PUBLISHING 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. 14, Henrietta-street, Covent Garden, London, W.C., on Tuesday, the 17th day of December, 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 Tuesday, the 14th day of January, 1908, the following Special Resolution was duly confirmed:—

"That the name of the Company be changed to the "Nation Publishing Company Limited."

E. RICHARD CROSS, Chairman, a Solicitor of the Supreme Court.

086

In the Matter of the BRIGHTALL SILICA COMPANY Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 8, Regent-street, London, S.W., on Wednesday, the 8th day of January, 1908, 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 that Mr. Francis William Fixley, of No. 58, Coleman-street, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 15th day of January, 1908.

151

HERBERT W. BLISS, Chairman.