

convened, and held at the registered offices of the Company aforesaid, on the 23rd day of April, 1908, the following Special Resolution was duly confirmed:—

"That the Brittany Trust Limited be wound up voluntarily, and that Mr. George Lord, of Capel House, 62, New Broad-street, London, E.C., be appointed Liquidator thereof for the purpose of such winding up."

Dated this 23rd day of April, 1908.

125

CECIL ADLER, Chairman.

The GLOUCESTER AND MALVERN MOTOR ASSOCIATION Limited.

(Registered under the Industrial and Provident Societies Act, 1893.)

Pursuant to the Industrial and Provident Societies Act, 1893, section 58, and the Companies Act, 1862, section 132.

NOTICE is hereby given, that at a Special General Meeting of the Members of the Gloucester and Malvern Motor Association Limited, held at 20, Berkeley-street, in the city of Gloucester, on the 18th day of April, 1908, the following Extraordinary Resolution was passed, viz.:—

That it has been proved to the satisfaction of this Meeting that the Gloucester and Malvern Motor Association Limited cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that the said Association be accordingly wound up voluntarily.

That Mr. Frederick William Smith, Incorporated Accountant, of New Inn-chambers, King-street, Gloucester, be and he is hereby appointed Liquidator for the purposes of the winding up, and that the remuneration for his services in the winding up be fixed at the sum of £15, in addition to his out-of-pocket expenses.

Dated this 20th day of April, 1908.

072

R. H. CAZALET, Chairman and President.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of MONTAGUE HAWNT AND COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 79, Queen-street, in the city of London, on the 21st day of April, 1908, the following Extraordinary Resolutions were passed, viz.:—

(1) 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.

(2) That Seymour Morse, of 79, Queen-street, in the city of London, Accountant, be and he is appointed Liquidator for the purposes of such winding up.

Dated the 21st day of April, 1908.

128

W. MONTAGUE HAWNT, Chairman.

CULLIS, PHILLIPS, AND COMPANY (1907) Limited.

AT an Extraordinary General Meeting of the above Company, held at 31, York-place, Portman-square, London, W., on Monday, 13th April, 1908, the following Extraordinary Resolution was duly passed:—

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

And at such Meeting, Mr. Harold Charlesworth, of 31, York-place, Portman-square, London, W., Incorporated Accountant, was appointed Liquidator for the purpose of such winding up.—Dated this 23rd day of April, 1908.

109

HENRY MARKS, Chairman.

The SOUTH WALES IMPORT COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 2, Stuart-street Docks, Cardiff, on Tuesday, the 7th day of April, 1908, 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 at the same place on the 25th day of April, 1908, the following Special Resolution was confirmed, viz.:—

"That the South Wales Import Company Limited be wound up voluntarily, and that Mr. J. E. Lewis, of

Cardiff, be and is hereby appointed Liquidator for the purpose of such winding up."

Dated this 25th day of April, one thousand nine hundred and eight.

119

THOMAS E. MOREL, Chairman.

Companies Acts, 1862 to 1900.

NORTON AND WHITE Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the offices of Messrs. E. C. Newey and Son, Solicitors, 118, Colmore-row, Birmingham, on the 23rd day of March, 1908, 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 registered offices of the Company, 187, Newhall-street, Birmingham, on the 10th day of April, 1908, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily."

"That Mr. Joseph Hawkes, of 'Marlborough,' Middleton Hall-road, King's Norton, in the county of Worcester, be and hereby is appointed Liquidator of the Company."

105

DORA PERRY, Secretary.

The Companies Acts, 1862 to 1900.

The BRIGHTON AND SOUTH COAST MOTOR OAB COMPANY Limited.

AT an Extraordinary General Meeting of the Shareholders of the above named Company, duly convened, and held at 235, High Holborn, London, W.C., on the 18th day of March, 1908, at 11.30 o'clock in the forenoon, the following Extraordinary Resolution was duly passed:—

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

That Mr. W. Davis, of 235, High Holborn, London, W.C., is hereby appointed Liquidator of the Company for the purposes of such winding up.—Dated this 28th day of March, 1908.

108

THOS. H. L. STOCKEN, Chairman.

Companies Acts, 1862 to 1900.

E. D. HEINEMANN Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at No. 15, Arundel-street, Strand, in the county of London, on the 23rd day of March, 1908, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Ernest Carrington Ouvry, of No. 15, Arundel-street, Strand, be the Liquidator for the purpose of such winding up, without remuneration."

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 14th day of April, 1908, the above resolution was confirmed, with the amendment that Emil Dabney Heinemann, of No. 26, Cranley-mews, South Kensington, S.W., was substituted for the said Ernest Carrington Ouvry as Liquidator.—Dated 14th April, 1908.

124

M. H. QUAYLE, Chairman.

The Companies Acts, 1862 to 1900.

The BRITISH ORGANIC NITROGEN COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 85, Gracechurch-street, in the city of London, on the 18th day of April, 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. William A. Turner, of 85, Gracechurch-street, London, E.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up.

084

K. HOFMANN, Chairman.