

is hereby appointed Liquidator for the purpose of such winding up, at a remuneration of twenty guineas.”  
Dated this 13th day of March, 1909.

051

H. JOHN HODGES, Chairman.

The Companies Acts, 1862 to 1907.

## The ALBERT SHED MANUFACTURING COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, Albert Shed, Britannia, Bacup, in the county of Lancaster, on Wednesday, the 10th day of March, 1909, the following Extraordinary Resolutions were duly passed, namely:—

(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 Mr. James Henry Lord, of Bank-buildings, Bacup, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up.”

Dated this 11th day of March, 1909.

022

JOHN HENRY WOOD, Chairman.

SADLERS (1906) Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, 23, Paradise-street, West Bromwich, in the county of Stafford, on the 5th day of March, 1909, 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. Clement Keys, of High-street, West Bromwich, and Temple-row, Birmingham, Chartered Accountant, was appointed Liquidator for the purpose of such winding up.

098

E. J. PINCHER, Chairman.

The SANTA ANA CENTRAL COFFEE CO. Limited.

**N**OTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, No. 10, Basinghall-street, London, E.C., on the 11th day of March, 1909, 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; and that Mr. Frederick Hochstetter, of 10, Basinghall-street, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up, at a remuneration to be fixed hereafter.”

Dated the 12th day of March, 1909.

176

A. SEGNITZ, Chairman.

In the Matter of the SUSSEX WHOLESALE MILK SUPPLY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Harcourt, Sons, and Rolt, St. Paul's Chambers, 19, Ludgate-hill, in the city of London, on Thursday, the 11th day of March, 1909, the following 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 Thomas Southcott, of Jewry House, 27 and 28, Old Jewry, in the city of London, Chartered Accountant, was appointed Liquidator for the purposes of such winding up, and if thought desirable authorizing the Liquidator to continue the business of the Company, and for that purpose to raise any sum or sums of money, not exceeding £500, by a first charge

upon the assets of the Company, carrying interest at 5 per cent. per annum.—Dated this 11th day of March, 1909.

169

GEO. WOODS, Chairman.

The Companies Acts, 1862 to 1907.

ADOLPH VAN DE WATER AND COMPANY Limited.

**E**XTRAORDINARY General Meeting of Adolph Van de Water and Company Limited, held at 1 and 2, Oxford-court, Cannon-street, in the city of London, on Tuesday, the second day of March, 1909, at 10.30 a.m.

Resolved.—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, and that Charles Frederick Elles, of 1 and 2, Oxford-court, Cannon-street, in the city of London, be and he is hereby appointed Liquidator for the purpose of such winding up.

Dated the 9th day of March, 1909.

172

AD. VAN DE WATER, Chairman.

Re ARFIE Limited,  
Bingley-road, Rochester.

**A**T an Extraordinary General Meeting of the Members of the Company, duly convened, and held at 8, Railway-street, Chatham, on Friday, 12th March, 1909, the following resolutions were passed:—

“That it has been proved to the satisfaction of the Company that the 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. Thomas Robinson, of 29, High-street, Chatham, is hereby appointed Liquidator of the Company.”

Dated this 12th day of March, 1909.

179

WALTER SHILLABEEB, Chairman.

The Companies Acts, 1862 to 1907.

In the Matter of the MEXICAN EXPLORATIONS Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the Society of Incorporated Accountants and Auditors, 50, Gresham-street, London, E.C., on the 22nd day of February, 1909, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 9th day of March, 1909, the following Special Resolutions were duly confirmed, viz. :—

(1) “That the Company be wound up voluntarily.”

(2) “That Ernest William Bacon, of 46, Queen Victoria-street, London, E.C., Secretary of the Company, be and he is hereby appointed Liquidator for the purposes of such winding up.”

170

C. G. BOXALL, Chairman.

The Companies Acts, 1862 to 1907.

STACKELL AND COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, Monument-buildings, Monument-square, E.C., on the twentieth day of February, 1909, 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 ninth day of March, 1909, the said Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily, and that Mr. G. L. Winn be appointed Liquidator.”

103

A. D. BRENDENBERG, Chairman.

THOS. FARMER AND COY. Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 3, Salters Hall-court, Cannon-street, in the city of London, on the 24th day of February, 1909, the sub-