

joined Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place, on the 12th day of March, 1909, the said Special Resolution was duly confirmed:—

Special Resolution.—“That this Company be wound up voluntarily, and that Mr. Percy John Sutton, of Eldon-street House, Eldon-street, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up.”

Dated this 16th day of March, 1909.

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GILBERTSON SMITH, Chairman.

ROMNEYS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 18-19, Ironmonger-lane, London, E.C., on the tenth day of March, 1909, the following Extraordinary Resolution was duly passed:—

“That whereas this Company is unable to continue its business, owing to its liabilities, it is hereby resolved that the necessary steps be taken to wind it up by voluntary liquidation.”

And at the same Meeting, Mr. Edward Charles Saphin, of 18-19, Ironmonger-lane, in the county of London, was appointed Liquidator for the purpose of such voluntary liquidation.

110

EDWD. C. SAPHIN, Liquidator.

The BEXLEY HEATH CLUB COMPANY Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 187, Broadway, Bexley Heath, Kent, on Friday, the twelfth day of February, 1909, the following Special Resolutions were passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place, on Friday, the fifth day of March, 1909, the said resolutions were duly confirmed, viz.:—

“That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1907.”

“That Mr. Frank Mayo Dale, of ‘Heathside,’ Bexley Heath, Kent, Gentleman, be hereby appointed Liquidator for the purpose of such winding up”; and

“That the remuneration of the Liquidator for his services in the winding up be fixed at six guineas, in addition to his out-of-pocket expenses.”

And notice is hereby given, that a Meeting of the creditors of the above named Company will be held at the undermentioned address, on Thursday, the 25th day of March, 1909, at 4 o'clock in the afternoon, for the purpose of complying with section 27 of the Companies Act, 1907.—Dated this 13th day of March, 1909.

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THOS. G. BAYNES, 82, Broadway, Bexley Heath, Kent, Solicitor for the above mentioned Company and Liquidator.

The Companies Acts, 1862 to 1908.

The MOUNT CATTLIN COPPER MINING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Salisbury House, London Wall, in the city of London, on Tuesday, the 23rd day of February, 1909, the following Special Resolutions were 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 Thursday, the 11th day of March, 1909, such resolutions were duly confirmed:—

Resolutions.

(1) That it is expedient to effect an amalgamation of this Company with the Phillips River Gold and Copper Company Limited, and that with a view thereto this Company be wound up voluntarily, and that Edgar Protheroe Jones, of Salisbury House, London Wall, London, E.C., F.O.I.S., be and he is hereby appointed Liquidator for the purposes of such winding up.

(2) That the provisional agreement submitted to this Meeting be and the same is hereby approved, and that the Liquidator be and is hereby authorised and directed, pursuant to section 161 of the Companies Act, 1862, to adopt the said agreement and carry the same into effect with such (if any) modification as the said Liquidator may think expedient.

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J. TYHURST, Chairman

In the Matter of the Companies Acts, 1862 to 1907, and of CLYDE MILL Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Mars Mill, Rochdale, on Saturday, the 27th 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 office of Mr. F. W. Dixon, Trevelyan-buildings, Corporation-street, Manchester, on Tuesday, the 16th day of March, 1909, the following Special Resolution was duly confirmed, viz.:—

“That the Company be wound up voluntarily.”

And at such last mentioned Meeting, Mr. Frank Sharp Abbott, of 61, Brown-street, Manchester, Chartered Accountant, was appointed Liquidator for the purposes of the winding up.—Dated the 17th day of March, 1909.

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THOS. WM. HILTON, Chairman.

In the Matter of the ALBERT SHED MANUFACTURING COMPANY Limited. (In Voluntary Liquidation.)

IN pursuance of section 27 (1) of the Companies Act, 1907, a Meeting of the creditors of the above named Company will be held at Bank Buildings, Bacup, on the 25th day of March, 1909, at 2.15 o'clock in the afternoon. Any person claiming to be a creditor, desiring to be present, should at once inform the undersigned, James Henry Lord, at his address.—Dated this 15th day of March, 1909.

223

J. H. LORD, Bank Buildings, Bacup, Liquidator.

NOTICE is hereby given, that a Meeting of creditors of the OLYMPIA CAFE SYNDICATE Limited, in Voluntary Liquidation, will be held at the offices of Messrs. Platts, Son, and Morgan, York Chambers, Scarborough, on Wednesday, the 31st March, 1909, in pursuance of section 27 of the Companies Act, 1907, for the purposes named in that section.—March 16th, 1909.

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F. P. MORGAN, Liquidator.

Companies Act, 1862 to 1907.

In the Matter of the OLD BARNET BREWERY COMPANY Limited.

(In Voluntary Liquidation.)

NOTICE is hereby given, in pursuance of section 27 of the Companies Act, 1907, that a Meeting of the Creditors of the above named Company will be held at the Middlesex Ante Room, Liverpool-street Hotel, E.C., on Friday, the 26th day of March, at 2 o'clock, for the purpose provided by the section.—Dated this 15th day of March, 1909.

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A. J. HOWELL, Liquidator.

SADLERS (1906) Limited.

NOTICE is hereby given, pursuant to section 27 of the Companies Act, 1907, that a Meeting of the creditors of the above named Company will be held at the registered office of the said Company, at No. 22, Paradise-street, West Bromwich, on Friday, the 26th day of March, 1909, at three o'clock in the afternoon.—Dated this 16th day of March, 1909.

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OLEMENT KEYS, Liquidator.

The EAST SHEEN COMMON PRESERVATION SOCIETY Limited.

NOTICE is hereby given, pursuant to section 27 of the Companies Act, 1907, that a Meeting of the creditors of the above named Company will be held at No. 4, Lincoln's-inn-fields, London, W.C., on Friday, the 26th day of March, 1909, at 2.30 o'clock in the afternoon. Any person claiming to be a creditor, and desiring to be present, should at once inform the undersigned, Percival Birkett, at his address, 4, Lincoln's-inn-fields, London, W.C.—Dated this 11th day of March, 1909.

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PERCIVAL BIRKETT, Liquidator.