

held at Bristol House aforesaid, on the 25th day of November, 1909, the following Special Resolutions were duly confirmed:—

(1) That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily, and that Walter Aubrey Pearce, of 16, Finsbury-circus, in the city of London, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding up.

(2) That the said Liquidator be and is hereby authorised to consent to the registration of the new Company to be named Amalgaine Limited, with a Memorandum and Articles of Association, which have already been prepared with the approval of the Directors of this Company.

(3) That the draft agreement submitted to this Meeting, and expressed to be made between this Company and its Liquidator of the one part, and the new Company of the other part, be and the same is hereby approved, and that the Liquidator be and is hereby authorised, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to enter into the agreement with such new Company when incorporated in the terms of the said draft, and to carry the same into effect with such, if any, modifications as he may think expedient.

178 THOS. C. CHAMBERLAIN, Secretary.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the CLAREMONT HOTEL (RHYL) 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 12th day of November, 1909, at 12 o'clock noon, 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, that it is advisable to wind up the same accordingly; and that Mr. Charles J. Pain, of 10, South-parade, Nottingham, Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 15th day of November, 1909.

090 LEO. B. FEENY, Chairman,

The WESTWOOD LIMESTONE QUARRIES Limited

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 2, Dock-chambers, Cardiff, on the 1st November, 1909, 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 22nd November, 1909, the following Special Resolutions were duly confirmed:—

(1) That as the purchase of the Limestone Quarries has not been proceeded with, it is hereby resolved that the Company be wound up voluntarily.

(2) That Mr. R. H. March, Chartered Accountant, of 58, Mount Stuart-square, Cardiff, be appointed Liquidator.

083 FRED. B. WOODRUFF, Chairman.

In the Matter of WILLIAMS BULKELEY ARMS HOTEL COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Williams Bulkeley Arms Hotel, Beaumaris, in the county of Anglesey, on the 26th day of October, 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 22nd day of November, 1909, the following Special Resolution was duly confirmed:—

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

At the second of the above named Meetings the following resolution was also duly passed:—

"That Mr. Henry Steele, of Nos. 38 and 40, Lloyd-street, Manchester, Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up."

084 J. RICE ROBERTS, Chairman of the Meetings.

In the Matter of the EXCHANGE RESTAURANT (MANCHESTER) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 44, Brazennose-street, in the city of Manchester, on the 16th day of October, 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 15th day of November, 1909, the following resolution was duly confirmed:—

"That the Company be wound up voluntarily."

And at such last-mentioned Meeting Mr. John Sibson, of 44, Brazennose-street, in the said city of Manchester, Incorporated Accountant, was appointed Liquidator for the purposes of such winding up.

Dated this 27th day of November, 1909.

068 LILY KERR, Chairman.

The Companies (Consolidation) Act, 1908.

R. W. NEWLAND Limited.

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the above named Company will be held at 235, Southwark Bridge-road, London, S.E., on Wednesday, the eighth day of December, 1909, at eleven o'clock in the forenoon.—Dated this 25th day of November, 1909.

033 P. LAURENCE POCOCK, Liquidator.

In the Matter of BLACKLOCK AND DAVIS Limited.
(In Voluntary Liquidation.)

IN pursuance of section 188 of the Companies (Consolidation) Act, 1908, a Meeting of creditors of the above named Company will be held at 5, Hudson-road, Leeds, on the 10th day of December, 1909, at 10 o'clock in the forenoon.

036 H. B. LEWIS, Liquidator.

The NEW ERA ASSURANCE CORPORATION Limited.

NOTICE is hereby given to the Creditors of the above named Corporation, that a Meeting of Creditors will be held at the offices of the National Standard Life Assurance Corporation Limited, 149, Leadenhall-street, London, E.C., on Tuesday, the seventh day of December, 1909, at 12.30 o'clock in the afternoon.—Dated this 23rd day of November, 1909.

N. SPENCER, Chartered Accountant, 15, High-street, Manchester, Liquidator of the New Era Assurance Corporation Limited.

AGENDA.

To determine whether any application to the Court for the appointment of any person as Liquidator in the place of or jointly with the Liquidator appointed by the Corporation, or for the appointment of a Committee of Inspection, shall be made.

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The NORTHERN TERRITORIES MINES OF AUSTRALIA Limited.

NOTICE is hereby given that, pursuant to section 188 of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above named Company will be held at 40, Broad-street House, New Broad-street, London, E.C., on Friday, the 10th day of December, 1909, at 12 o'clock noon.—Dated this 26th day of November, 1909.

146 H. SIMPSON, Liquidator.

The Companies (Consolidation) Act, 1908.

In the Matter of CZARNIKOW MAC DOUGALL AND COMPANY Limited. (In Voluntary Liquidation.)

PURSUANT to section 188 of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above named Company will be held at 29, Mincing-lane, London, E.C., on the 11th day of December, 1909,