

undersigned, on payment of the regulated charge for the same.

TYRER, KENION, TYRER and SIMPSON,
10, Cook-street, Liverpool; Agents for
ACKERLEY and SON, Wallgate, Wigan, Solicitors for the Petitioners.

NOTE.—Any person who intends to appear on the hearing of the said petition must serve on, or send by post, to the above named petitioners, or their Solicitors or Agents, notice in writing of his intention so to do. The notice must state the name and address of the person, or, if a firm, the name and address of the firm, and must be signed by the person or firm, or his or their Solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above named not later than 6 o'clock in the afternoon of the 22nd day of January, 1911.

107

In the County Court of Warwickshire, holden at Birmingham.

No. 4 of 1910.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of H. SALLBERG AND CO. Limited.

NOTICE is hereby given, that a petition for the winding-up of the above named Company by the County Court of Warwickshire, holden at Birmingham, was, on the 17th day of December, 1910, presented to the said Court by Helge Sallberg, of Guildhall Buildings, Navigation-street, Birmingham, Iron and Steel Merchant. And that the said petition is directed to be heard before the Court, sitting at the Court House, Corporation-street, Birmingham, on the 18th day of January, 1911; and any creditor or contributory of the said Company desirous to support or oppose the making of an Order on the said petition may appear at the time of hearing, by himself or his Solicitor or Counsel, for that purpose; and a copy of the petition will be furnished to any creditor or contributory of the said Company requiring the same by the undersigned, on payment of the regulated charge for the same.

PEPPER, TANGYE and WINTERTON, 34, Waterloo-street, Birmingham, Solicitors for the Petitioner.

NOTE.—Any person who intends to appear on the hearing of the said petition must serve on, or send by post, to the above named, notice in writing of his intention so to do. The notice must state the name and address of the person, or, if a firm, the name and address of the firm, and must be signed by the person or firm, or his or their Solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above named not later than six o'clock in the afternoon of the 18th day of January, 1911.

106

The BALM SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the Balm Syndicate Limited, duly convened, and held at the registered office of the Syndicate, 1, London Wall-buildings, in the city of London, on Thursday, the 22nd day of December, 1910, the following Resolution was duly passed, and at a subsequent Extraordinary General Meeting of the Members of the said Syndicate, also duly convened, and held at the same place on Friday, the 6th day of January, 1911, the same Resolution was duly confirmed as a Special Resolution, viz. :—

“That the Syndicate be wound up voluntarily, and that Charles Leopold Kettridge, Incorporated Accountant, of 1, London Wall-buildings, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up; that the remuneration of the said Liquidator for his services in the winding-up be fixed at the sum of thirty guineas, and that the said Liquidator be and he is hereby authorised to divide all or any of the assets of the Syndicate amongst the Members in specie and to execute all or any of his powers by attorney.”

The following Resolution was also duly passed as an Extraordinary Resolution at the Meeting held on the 6th day of January, 1911 :—

“That the Liquidator be and he is hereby authorised to destroy all the books, accounts, and documents of the Syndicate upon the dissolution of the Syndicate.”

Dated this 6th day of January, 1911.

118

A. ANGELI, Chairman.

Companies (Consolidation) Act, 1908.

Special Resolution of the SAILING SHIP “DONNA FRANCISCA” COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at No. 41, Billiter-buildings, London, E.C., on the 20th day of December, 1910, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at No. 41, Billiter-buildings, London, E.C., on the 5th day of January, 1911, the following Special Resolution was duly confirmed :—

“That the Company be wound up voluntarily, and that James Hayes, of 41, Billiter-buildings, London, E.C., aforesaid, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this 6th day of January, 1911.

048

JAMES HAYES, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the PEOPLE'S AGENCY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, 13, Parker-street, Liverpool, on Friday, the 30th December, 1910, the following Extraordinary Resolution was duly passed, viz. :—

“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 Mr. William J. Glass, of Liverpool, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up.”

Dated this 6th day of January, 1911.

117

THOS. KIRKMAN, Chairman.

The BACILLITE SEWAGE PURIFICATION SYNDICATE Limited.

AT an Extraordinary General Meeting of the Shareholders in the above named Company, duly convened, and held at the Hind Hotel, Wellingborough, in the county of Northamptonshire, on Friday, the 30th day of December, 1910, the following Extraordinary Resolution was duly passed, viz. :—

“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. Augustus Cufande Palmer, of 7 and 8, Railway-approach, London Bridge, S.E., Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

119

J. H. HOPE, Chairman of the Meeting.

The AGENORIA COMPANY Limited.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the AGENORIA 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, Lloyd's-avenue House, Lloyd's-avenue, in the city of London, on the fourteenth day of December, 1910, the following Special Resolution was duly passed, and at a subsequent Extraordinary General Meeting of the said Company, held at the same place on the thirty-first day of December, 1910, the following Special Resolution was duly confirmed, viz. :—

That the Company be wound up voluntarily, and that Stanley Lancaster, of Lloyd's-avenue House, Lloyd's-avenue, in the city of London, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up.