

business hours, on payment of the charge of one shilling. Any person who claims to have been on the last-mentioned day and still to be a creditor of the Company, and who is not entered on the said list, and claims to be so entered, must on or before the 8th day of July, 1911, send in his name and address, and the particulars of his claim, and the name and address of his Solicitor (if any), to Sir Frank Crisp, a member of the firm of Ashurst, Morris, Crisp and Co., the undersigned, at 17, Throgmorton-avenue, London, E.C., or in default thereof he will be precluded from objecting to the proposed reduction of capital.—Dated this 26th day of June, 1911.

ASHURST, MORRIS, CRISP and CO., 17,
Throgmorton-avenue, London, E.C., Solicitors
089 for the said Company.

The Companies (Consolidation) Act, 1908.

The LIBERIA TRADING COMPANY Limited.

AT Extraordinary General Meetings of the above named Company, duly convened, and held at the registered office of the Company, 31, Market-street, Manchester, on the 3rd day of June, 1911, and the 19th day of June, 1911, the following Special Resolutions were duly passed and confirmed:—

"(1) That it is expedient that the Company should be reconstructed, and that its business should accordingly, pursuant to section 192 of the Companies (Consolidation) Act, 1908, be transferred to a new Company upon the terms and subject to the conditions contained in a draft Agreement, expressed to be made between the Company and its Liquidator of the one part and a new Company, to be called 'The Liberia Trading Company Limited,' of the other part, which draft is verified by the signature of Mr. F. W. Ogden, of the firm of Messrs. F. W. Ogden, Lyles and Co., the Solicitors to the existing Company, and that such draft Agreement be, and the same is hereby approved.

"(2) That the Company be wound up voluntarily.

"(3) That Tom Williamson Moss, of 16, John Dalton-street, in the city of Manchester, Chartered Accountant, be and he is hereby appointed liquidator of the Company for the purposes of such winding up, at a remuneration of £10 10s.

"(4) That the said Liquidator be and he is hereby directed to consent to the registration of a new Company, under the name of 'The Liberia Trading Company Limited,' with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Directors of this Company.

"(5) That the said Liquidator be and he is hereby authorised to execute the said Agreement, and to take all such steps and execute and do all such instruments, acts, and things as he shall deem necessary or expedient to complete the transfer of the business of the Company upon the terms contained in the said Agreement, or upon such other or modified terms as the said Liquidator shall in his discretion think fit.

"(6) That the said Liquidator be and he is hereby authorised to distribute the fully-paid shares to be received from the new Company as part of the consideration for the said transfer among the members of this Company, in accordance with an Agreement dated the ninth day of February, 1911, and made between this Company of the first part, Samuel Anderson of the second part, Mary Emma Anderson of the third part, William Andrew Drury of the fourth part, and Thomas Arthur Rigby of the fifth part, and to procure such shares to be allotted accordingly."

252 SAMUEL ANDERSON, Chairman.

CHILTERN TOWERS Limited.

AT an Extraordinary General Meeting of the above named Company, held at Salisbury House, London Wall, London, E.C., on Friday, the 26th day of May, 1911, at 12 o'clock noon, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Company, duly convened, and held on Monday, the 12th day of June, 1911, at the same time and place, the said Resolutions were duly confirmed, viz:—

1. That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that George Henry Bullock, of Chiltern Towers, Wargrave, Berks, be and he is hereby

appointed Liquidator for the purposes of such winding-up.

2. That the said Liquidator be and he is hereby authorised to consent to the formation, registration, and incorporation of a new public company, under the Companies (Consolidation) Act, 1908, to be named "Chiltern Towers Hotel Limited," with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Directors of this Company.

3. That the draft Agreement submitted to this Meeting and expressed to be made between Chiltern Towers Limited (now in course of being wound up voluntarily) and George Henry Bullock, the Liquidator thereof of the one part, and Chiltern Towers Hotel Limited of the other part, be and the same is hereby approved, and that the said Liquidator be and he is hereby authorised, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to enter into an agreement with Chiltern Towers Hotel Limited (when incorporated) in the terms of the said draft, and to carry the same into effect, with such (if any) modifications as he thinks expedient.

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EDGAR DAVISSON, Chairman.

The Companies (Consolidation) Act, 1908.

Special Resolutions of PRITCHETT AND CO.
Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the Masonic Hall, Lugeley-street, Newport, Isle of Wight, on Thursday, the 29th day of May, 1911, 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 17th day of June, 1911, the following Special Resolutions were duly confirmed, viz:—

(1) That the Company be wound up voluntarily, under the provisions of the Companies (Consolidation) Act, 1908.

(2) That Mr. George Long, a Fellow of the London Association of Accountants Limited, and Mr. William Charles Black, a Fellow of the Society of Incorporated Accountants and Auditors, both of Newport, in the Isle of Wight, be appointed Liquidators for the purpose of winding-up the Company.

Dated this 24th day of June, 1911.

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W. PRITCHETT, Chairman.

The Companies (Consolidation) Act, 1908.

In the Matter of W. H. HINKINS AND SONS
Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office, No. 9, High-street, Royston, in the county of Hertford, on the twenty-fourth day of June, 1911, the following Extraordinary Resolution was duly passed:—

That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same; and accordingly the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908, and that Mr. W. Rowe Elworthy, Chartered Accountant (of the firm of Peters, Peters and Elworthy), 7, Downing-street, Cambridge, be and is hereby appointed Liquidator for the purpose of such winding-up.

Dated this 24th day of June, 1911.

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WM. H. HINKINS, Chairman.

The Companies (Consolidation) Act, 1908.

The BRITISH SOMALILAND FIBRE AND
DEVELOPMENT COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 7, Bond-place, Leeds, on the 30th May, 1911, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting, also duly convened, and held at 7, Bond place aforesaid, on the 16th June, 1911, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that John Gordon, of 7, Bond-place, Leeds, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up, and