

(1) "That the Company be wound up voluntarily."
 (2) "That James Durie Pattullo, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up, at a fee of 50 guineas; but, should this prove insufficient, then fee not to exceed 70 guineas."

157

HORACE HICKLING, Chairman.

JACOBS BROTHERS AND RICHMOND Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Spencer House, South-place, in the city of London, on the 7th day of March, 1912, 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 25th day of March, 1912, the following Special Resolution was duly confirmed:—

Resolved.—That the Company be wound up voluntarily, and that Mr. Frank Horace Jacobs, of Spencer House, South-place, London, E.C., be and he is hereby appointed Liquidator.

082

FRANK HORACE JACOBS, Chairman.

In the Matter of BECKETT BROTHERS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 4, Bedford-row, London, on the eighth day of March, 1912, of Beckett Brothers Limited 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 twenty-fifth day of March, 1912, the following Special Resolutions were duly confirmed, viz:—

1. "That Beckett Brothers Limited be wound up voluntarily."
 2. "That John Maurice Knott, of 14A, Newcastle-street, Farringdon-street, in the county of London, be and is hereby appointed the Liquidator to conduct the winding-up."

Dated this 26th day of March, 1912.

091

W. J. BAKER, Chairman.

The BORO RUBBER COMPANY Limited.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the BORO RUBBER COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Foster, Foster and Hindley, 19 and 20, Exchange-buildings, Bradford, on Monday, the 18th day of March, 1912, the following Extraordinary Resolution was passed, viz:—

"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. George Harry Davies, of 8, Ventnor-street, Rochdale, Cashier, be and he is hereby appointed Liquidator for the purpose of such winding-up."

158

THOMAS CRYER, Chairman.

The ROYALBERG COPPER MINES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices, at 18, Rope-maker-street, London, E.C., on Wednesday, the 13th day of March, 1912, the following Extraordinary Resolutions were 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."

"That Mr. E. T. Evans be and is hereby appointed Liquidator for the purpose of such winding-up."

009

A. S. PLEWS, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the PHOENIX VETERINARY SUPPLIES Limited. (In Voluntary Liquidation.)

NOTICE is hereby given, in pursuance of section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the above named Company will be held at the offices of Messrs. Pinsent and Co., Solicitors, 6, Bennetts-hill, Birmingham, on Wednesday, the 3rd day of April, 1912, at twelve o'clock noon. Any person claiming to be a creditor of the said Company, and desiring to be present at the aforementioned Meeting, should at once inform me, the undersigned, John W. Hinks, the Liquidator of the said Company, at my address, 115-117, Colmore-row, Birmingham, and at the same time forward a complete statement of claim.—Dated this twenty-sixth day of March, 1912.

073

JOHN W. HINKS, Liquidator.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the EAVES SELF-HELP MANUFACTURERS Limited.

NOTICE is hereby given, in pursuance of section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the above named Company will be held at Saint George's Chambers, Hebden Bridge, in the county of York, on Wednesday, the tenth day of April, 1912, at 7.30 o'clock in the evening, for the purposes provided for in the said section.—Dated this twenty-sixth day of March, 1912.

097

JAMES WILLIAM GARSIDE, } Liquidators.
SAM CRAVEN, }

E. MARSHALL AND COMPANY Limited.

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of E. Marshall and Company Limited will be held at the office of the Liquidator, 33, Kirkgate, Bradford, on Tuesday, the 2nd day of April, 1912, at 11.30 o'clock in the forenoon, for the purposes provided for in the said section.—Dated the 27th day of March, 1912.

098

N. R. DICKINSON, Liquidator.

AUSTRALIAN MINING AND GOLD RECOVERY COMPANY Limited.

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the Australian Mining and Gold Recovery Company Limited, will be held at 3, London Wall-buildings, London, E.C., on Tuesday, the ninth day of April, 1912, at 12 o'clock noon, for the purposes provided for in the said section.—Dated this 25th day of March, 1912.

099

L. J. LANGMEAD, Liquidator.

The Companies (Consolidation) Act, 1908.

Notice of Meeting of Creditors.

In the Matter of HENRY MOON (OF BRIGHTON) 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 Union Bank Chambers, 8, North-street, Brighton, on Tuesday, the 9th day of April, 1912, at 12 o'clock noon. Any person claiming to be a creditor, and desiring to be present, should at once inform the undersigned, Edmund Chaplin Baldwin, at his address, Union Bank Chambers, No. 8, North-street, Brighton.—Dated this 25th day of March, 1912.

036

E. C. BALDWIN, Liquidator.

The Companies (Consolidation) Act, 1908.

In the Matter of the ROSENDALE PROVIDING COMPANY Limited.

(In Voluntary Liquidation.)

IN pursuance of section 188 of the Companies (Consolidation) Act, 1908, notice is hereby given, that a Meeting of the creditors of the above named Company will be held at Bank Buildings, Bacup, on Tuesday, the 9th day of April, 1912, at 11 o'clock in