

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 Percy William Bryan, of 67, Lancaster-avenue, Fennell-street, Manchester, be and is hereby appointed Liquidator for the purposes of such winding-up.

Dated this 28th day of March, 1912.

123

J. COOPER, Chairman.

Notice of an Extraordinary Resolution for Winding-up Voluntarily.

The Companies (Consolidation) Act, 1908.

The "HERCULES" FOODS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 430 and 431, Moorgate Station-chambers, E.C., on the 27th day of March, 1912, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up voluntarily; and that the Company be wound up accordingly."

"That Charles Frederick Oughton, F.C.A., of 430/431, Moorgate Station-chambers, London, E.C., be and he is hereby appointed Liquidator of the Company."

005

FREDK. W. LAIT, Chairman.

Extraordinary Resolution.

In the Matter of the Companies Act, 1908, and of the GENERAL ENGINEERING CO. Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Butterfield and Hartman, Chartered Accountants, 2, Darley-street, Bradford, on the 28th March, 1912, the following Extraordinary Resolution was duly 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 same, and accordingly that the Company be wound up voluntarily; and that Mr. John Butterfield, Chartered Accountant, of Bradford, be and is hereby appointed Liquidator for the purposes of such winding-up."

100

S. W. HEMINGWAY, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the ELECTRIC PICTURE PALACES (MIDLANDS) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Criterion Restaurant, on Tuesday, the 26th day of March, 1912, at 2.30 o'clock in the afternoon, 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, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. William George Blakemore, of 6, Old Jewry, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding-up."

101

J. F. SUTTON, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of HARBINGER HOUSE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 97, Upper Richmond-road, Putney, in the county of Surrey, on the 6th 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 27th day of March, 1912, the following special Resolution was duly confirmed:—

"That the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908, and that Mr. Sidney Herbert Clinch, of 49, Finsbury-pavement, in the city of London, Chartered Accountant, be hereby appointed Liquidator for the purposes of such winding-up."

020

HENRY STOPPORD RAM, Chairman.

JOSEPH SCOTT AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Duncan's Restaurant, Blackett-street, in the city and county of Newcastle-upon-Tyne, 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:—

"That the Company be wound up voluntarily."

023

FRANK G. WATT, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of JOHN WOLSTENHOLME AND SONS 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, Chesham Works, Bury, in the county of Lancashire, on the 8th 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:—

"That the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908, and that Mr. Handel Lomax be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated the 26th day of March, 1912.

024

JOHN WOLSTENHOLME, Chairman.

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

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 22, Queen-street, Cannon-street, London, E.C., on Thursday, the 14th day of March, 1912, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on Friday, the 29th day of March, 1912, the following Special Resolution was duly confirmed, viz:—

"That the Company be wound up voluntarily, and that Mr. Maurice Thompson be and he is appointed Liquidator for the purpose of winding-up the affairs of the Company."

070

SYDNEY JEFFREYS, Chairman.

PROCESS DUPLICATES Limited.

(In Liquidation.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices, 36 and 38, Whitefriars-street, E.C., on the 26th day of February, 1912, the following 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 12th day of March, 1912, the following Special Resolution was duly confirmed:—

Resolution.—"That the Company be wound up voluntarily, and that M. L. Hornsby be appointed Liquidator for the purpose of such winding-up."

071

J. G. SPARKHALL, Chairman.

The Companies (Consolidation) Act, 1908.

ABERTAWA STEAMSHIP COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Messrs. Ingledeu, Sons and Phillips, Queen's Buildings, Swansea, on the 8th day of March, 1912, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 29th day of March, 1912, the following Special Resolution was duly confirmed:—

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