

And at such last mentioned Meeting Mr. Ernest G. Davies, of Wind-street, Swansea, Chartered Accountant, was appointed Liquidator for the purposes of the winding-up.—Dated the 29th day of March, 1912.

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L. E. J. DAVID, Chairman.

In the Matter of COVENTRY RAILWAY SERVANTS' COFFEE TAVERN COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Railway Goods Offices, Coventry, in the county of Warwickshire, on the sixth day of February, 1912, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place, on the twenty-sixth day of February, 1912, the following Resolution was duly confirmed, viz. :—

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

Dated this 30th day of March, 1912.

HARRY ILIFFE MANDER, Bayley Lane Chambers, Coventry, Solicitor to the above named Company.

072

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

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at King's Chambers, Portugal-street, Kingsway, London, on Tuesday, the 26th day of March, 1912, the following Extraordinary Resolution was duly 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 that the Company be wound up accordingly; and that Percy Coles, of Tower Chambers, Moorgate-street, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up.”

091

HAROLD E. DAVIDSON, Chairman.

Companies (Consolidation) Act, 1908.

The INDUSTRIAL ENTERPRISES Limited.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 60, Post Office-chambers, Docks, Cardiff, in the county of Glamorgan, on the 4th 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 19th day of March, 1912, the following Special Resolution was duly confirmed :—

“That this Company be wound up voluntarily, and that William Alexander James Ling, of 6, Broad Street-place, London, Incorporated Accountant, be and he is hereby appointed Liquidator for the said purpose of such winding-up.”

R. H. TETLEY, 6, Broad Street-place, London, E.C., Solicitor to the Liquidator.

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The Companies (Consolidation) Act, 1908.

The RUSSO-LONDON COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Finsbury House, Blomfield-street, London, E.C., on the 6th 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 Finsbury House, Blomfield-street, London, E.C., on the 22nd 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 Joseph Sargent, of Finsbury House, Blomfield-street, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up.”

Dated 26th March, 1912.

158

KINTORE, Chairman.

No. 28595.

E

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

**A**T an Extraordinary General Meeting of the Members of the above Company, duly convened, and held on the 21st day of March, 1912, at the registered office of the Company, 16, King-street, Cheapside, E.C., the following Extraordinary Resolutions were passed :—

(1) That this Company, by reason of its liabilities, cannot continue its business, and that the same be wound up voluntarily, and that a Liquidator be appointed.

(2) That Mr. J. K. Garioch, of Messrs. Greenhalgh, Sharp and Company, be and he is hereby appointed Liquidator to carry out the voluntary liquidation of the Company.

159

F. J. ROSE, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the SILSDEN MOTOR OMNIBUS COMPANY Limited.

**A**T an Extraordinary General Meeting of the Silsden Motor Omnibus Company Limited, duly convened, and held at the “King's Arms” Hotel, Silsden, near Keighley, in the county of York, on the nineteenth day of January, 1912, the subjoined Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the said “King's Arms” Hotel, Silsden, on the fifth day of February, 1912, the subjoined Special Resolution was duly confirmed, viz. :—

“That the Silsden Motor Omnibus Company Limited be wound up voluntarily, and that Michael P. Cryer, Incorporated Accountant, Keighley, be and he is hereby appointed the Liquidator to conduct the winding-up.”

F. W. BUTTERFIELD, Solicitor for the Liquidator.

161

The Companies (Consolidation) Act, 1908.

In the Matter of EXHIBITION CONCESSIONS Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, situate 5, Brazen-nose-street, in the city of Manchester, on Monday, the 4th day of March, 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 Monday, the 25th day of March, 1912, the same Resolution was duly confirmed as a Special Resolution, viz. :—

“That Exhibition Concessions Limited be wound up voluntarily, and that Mr. Frank Hulme, of 5, Brazen-nose-street, Manchester, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this 26th day of March, one thousand nine hundred and twelve.

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FRANK HULME, Secretary.

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

**N**OTICE is hereby given, that by an Order dated the 18th day of March, 1912, Percy Edgar Slack, of 6, Holborn-viaduct, in the city of London, Incorporated Accountant, was appointed Liquidator in the voluntary winding-up of H. Sardou and Company Limited, to act jointly with James Stein, the Liquidator appointed by the said H. Sardou and Company Limited.—Dated 29th day of March, 1912.

DINN and SON, 2, Gresham-buildings, London, E.C., Solicitors for the said Liquidator, Percy Edgar Slack.

026

ST. HILDA STEAM FISHING CO. Limited.

**N**OTICE is hereby given, that in pursuance of section 188 (1) Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above named Company will be held at 4, Town Wall, Hartlepool, on the 10th day of April, 1912, at 11 o'clock in the forenoon. Any person claiming to be a creditor of the Company, and desiring to be present at the said Meet-