

of January, 1913, and filed in this matter on the 4th day of January, 1913, it appears that to the best of his knowledge, information and belief there was not, on the 31st day of December, 1912, the date fixed by the order in this matter, dated the 21st day of November, 1912, any debt or claim which, if such date were the commencement of the winding-up of the said Company, would be admissible to proof against the said Company. Any person who claims to have been, on the said 31st day of December, 1912, and still to be a creditor of the said Company, must, on or before the 28th day of January, 1913, send his name, and also the particulars of his claim, the name and address of his Solicitors (if any), to the undersigned Solicitors, at 49, Spring-gardens, Manchester, or in default thereof he will be precluded from objecting to the proposed reduction of capital.—Dated the 7th day of January, 1913.

COBBETT, WHEELER and COBBETT, 49, Spring-gardens, Manchester, Solicitors for the Applicant.

The Companies (Consolidation) Act, 1908.

In the Matter of FURNIVALS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office on the ninth day of January, 1913, 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 desirable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Mr. Richard Ecroyd Clark, of 17, Albion-street, Hanley, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up.”

Dated the 9th day of January, 1913.

035

A. FURNIVAL, Chairman.

In the Matter of the EUREKA ANTI-FOULING COMPOSITIONS COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held on the 9th January, 1913, at the offices of Messrs. Metzner and Sprague, 61, Chancery-lane, W.C., the following Extraordinary Resolution was duly passed:—

That it has been proved to the satisfaction of the Company 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 under the provisions of the Companies (Consolidation) Act, 1908. At the same meeting Mr. Henry Douglas Sprague, of 61, Chancery-lane, W.C., was appointed Liquidator for the purpose of such winding-up.

Dated this ninth day of January, 1913.

001

RICHD. J. PARIS, Chairman.

RUBBER AND OIL CONSOLIDATED INVESTMENTS Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, held at Salisbury House, London Wall, in the city of London, on the 8th day of January, 1913, the following Extraordinary Resolution was passed, namely:—

“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 at the same Meeting Julius Wilson Hetherington Byrne, of No. 81, Gracechurch-street, in the city of London, Chartered Accountant, was appointed Liquidator for the purposes of such winding-up.—Dated this 10th day of January, 1913.

099

W. O'MALLEY, Chairman.

In the Matter of the CARTHAGO EXPLORATION SYNDICATE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Bevois House, Basinghall-street, London, E.C., on the 7th day of January, 1913, 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 the same, and accordingly that the Company be wound up voluntarily; and that Mr. James Arthur James, of Bevois House, Basinghall-street, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this 7th day of January, 1913.

082

GEORGE P. JOSEPH, Chairman.

The Companies (Consolidation) Act, 1908.

Company Limited by Shares.

Extraordinary Resolution of B. R. WHEATLEY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered offices of the Company, Town-street, Armley, Leeds, on the 7th day of January, 1913, the following Extraordinary Resolution was duly passed:—

Resolution.—“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 purpose of such winding-up.”

081

B. R. WHEATLEY, Chairman.

RESIDENCES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 7 and 9, Millman-street, Great Ormond-street, London, W.C., on the 10th day of January, 1913, the following Extraordinary Resolutions were duly passed:—

(1) That it has been proved to the satisfaction of this Meeting that this 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.

(2) That Eda Berlon, of 7 and 9, Millman-street, Great Ormond-street, London, W.C., be and is hereby appointed Liquidator for the purpose of such winding-up.

027

MAUD HOFFMAN, Chairman.

EAST POOL AND AGAR UNITED MINES.

Pursuant to the Companies (Consolidation) Act, 1908.

AT an Extraordinary General Meeting of Shareholders of the above named Company, duly convened, and held at the Account House, Pool, Carn Brea, S.O., in the county of Cornwall, on the 23rd day of December, 1912, the following Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Shareholders of the said Company, also duly convened, and held at the Account House, Pool aforesaid, on the 8th day of January, 1913, the following Resolutions were duly confirmed as Special Resolutions:—

(1) That it is desirable to reconstruct this Company, and accordingly that the Company be wound up voluntarily, and that Jabez Foster Maynard be and he is hereby appointed Liquidator for the purpose of such winding-up.

(2) That the said Liquidator be and he is hereby authorised to consent to the registration of a new Company to be named “East Pool and Agar 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 this Company and its Liquidator, of the one part, and East Pool and Agar Limited, of the other part, be