

of April, 1913, the said Resolutions were duly confirmed as Special Resolutions under the Companies (Consolidation) Act, 1908, viz. :—

(1) That the draft agreement submitted to the Meeting, and expressed to be made between the Company and its Liquidator of the one part, and a new Company intended to be incorporated under the Companies (Consolidation) Act, 1908, and to be called the Cordova Land Company Limited, or by some similar name, of the other part, providing for the sale of the assets and undertaking of the Company to such new Company, and the distribution of shares and Debentures of the new Company forming the purchase consideration thereunder among the holders of shares of the Company in kind, be approved, and that the Liquidator of the Company, when appointed, be authorised, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to enter into an agreement with such new Company, when incorporated, in the terms of the said draft, and to carry the same into effect with such (if any) modifications as he may approve.

(2) That the Company be wound up voluntarily.

At the second of the above Meetings a further Resolution was passed appointing Walter Woodbine Parish, of 13, South-place, in the city of London, Liquidator for the purpose of conducting such winding-up.—Dated this 29th day of April, 1913.

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JOHN AUNGIER, Chairman.

The UNITED FISHING BOAT INSURANCE COMPANY Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the United Fishing Boat Insurance Company Limited, incorporated under the Companies Acts, 1862 to 1900, duly convened, and held within the Council Chambers, Anstruther, in the county of Fife, on the 9th day of April, 1913, the following Resolution was duly passed; and that at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held within the said Council Chambers, on the 25th day of April, 1913, the same was duly confirmed so as to become a Special Resolution of the Company, namely:—

“That the Company be wound up voluntarily”; and notice is also hereby given, that at the last mentioned Extraordinary General Meeting James Brown, Solicitor, Anstruther, the Secretary of the said Company, was appointed Liquidator for the purpose of the winding-up.

JAMES BROWN, Liquidator.

National Bank Buildings, Anstruther,
193 30th April, 1913.

Companies (Consolidation) Act, 1908.

In the Matter of CURACHO Limited.

IN pursuance of section 188 of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above named Company will be held at 93, Ewell-road, Surbiton, in the county of Surrey, on Friday, the 9th day of May, 1913, at 11 o'clock in the forenoon, for the purposes provided for in the said section.—Dated this 29th day of April, 1913.

c36

C. FINDON WATERS, Liquidator.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of REDMAN BLEZARD AND KEIGHLEY Limited. (In Voluntary Liquidation.)

IN pursuance of section 188 (1) of the Companies (Consolidation) Act, 1908, a Meeting of creditors of the above named Company will be held at the offices of Messrs. Booth, Wade, Farr and Lomas-Walker, 1, Central Bank-chambers (over the Yorkshire Penny Bank), Leeds, on Thursday, the 8th day of May, 1913, at 3.30 o'clock in the afternoon. Any person claiming to be a creditor, and desiring to be present, should at once inform the Liquidator, Mr. Arthur France, at West Bar Chambers, Boar-lane, Leeds, forwarding to him there a statement of his claim.—Dated this 30th day of April, 1913.

c38

BOOTH, WADE, FARR and LOMAS-WALKER, Solicitors for the said Arthur France.

In the Matter of ATKINS' SUPPLY STORES Limited.

IN pursuance of section 188 of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above named Company will be held at the offices of G. P. Taylor and Co., Union Bank Buildings, York-street, in the city of Manchester, on the 8th day of May, 1913, at 11.30 o'clock in the forenoon, for the purposes provided for in the said section.—Dated this 29th day of April, 1913.

G. P. TAYLOR, Chartered Accountant, Liquidator, Union Bank Buildings, York-street, Manchester.

c37

JOHNSTON WELLS AND MOSS Limited.

NOTICE is hereby given, pursuant to 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. Du Bois and Francis, 63 and 64, Chancery-lane, London, W.C., on Friday, the 9th day of May, 1913, at 12 o'clock noon, for the purposes provided for in the said section.—Dated this 28th day of April, 1913.

c40

C. J. WEIR, Liquidator.

WILLIAM HUNTER AND COMPANY Limited.

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the above named Company will be held at my office, 2, Collingwood-street, Newcastle-upon-Tyne, on Wednesday, the fourteenth day of May, 1913, at ten o'clock in the forenoon.—Dated this twenty-ninth day of April, 1913.

c40

J. W. ARMSTRONG, Liquidator.

“THE NATIONALIST OF WALES Limited.”

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of creditors of the above named Company will be held at the offices of Mr. Thos. Thomas, 34, Queen-street, in the city of Cardiff, on Wednesday, the 14th day of May, 1913, at 5 o'clock in the afternoon.—Dated the 28th day of April, 1913.

c41

THOS. THOMAS, Liquidator.

The Companies (Consolidation) Act, 1908.

In the Matter of EDWARD MOORE AND COMPANY 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 the offices of Messrs. Henry Chapman, Son and Company, Barrington-street, South Shields, on the 14th day of May, 1913, at 3 o'clock in the afternoon. Any person claiming to be a creditor, and desiring to be present, should at once inform the undersigned, Henry Chapman, Chartered Accountant, at his address (Henry Chapman, Son and Co.), Barrington-street, South Shields.—Dated this 30th day of April, 1913.

c66

HENRY CHAPMAN, Liquidator.

The Companies (Consolidation) Act, 1908.

In the Matter of the GERRARD PROPERTIES 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 the Institute of Chartered Accountants, Moorgate-place, E.C., on the eighth day of May, 1913, at three o'clock in the afternoon. Any person claiming to be a creditor and desiring to be present should at once inform the undersigned, C. Ryland Beeby, 9, Bucklersbury, E.C.—Dated this 28th day of April, 1913.

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C. RYLAND BEEBY.

In the Matter of VAR MINES Limited. (In Voluntary Liquidation.)

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the above Company will be held at the registered office of the Company, Pinners Hall, Austin Friars, London, E.C.,