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vened, and held at the same place, on the 1st day of May, 1913, the same Resolution was duly confirmed as a Special Resolution, namely :--"That the Company be wound up voluntarily, and that Bennett Collier, of 3, York-street, in the city of Manchester, Chartered Accountant, be and he is hereby appointed Liquidator, for the purposes of such winding-up." Dated the 2nd day of May, 1913.

H. V. KILVERT, Chairman. -064

Special Resolution (pursuant to the Companies Con-solidation Act, 1908, sect. 69) of WILLIAM BERRY Limited, Boot Blacking and Polish, etc., Manufacturers, Manchester and London.

A T an Extraordinary General Meeting of the Members of William Berry Limited, duly con-vened, and held at the offices of Messrs. Pegge and Billinge, Solicitors, 12, Booth-street, Manchester, on Thursday, the 17th day of April, 1913, the following Special Resolution was duly passed; and at a subse-quent Extraordinary General Meeting of the Mem-bers of the said Company, also duly convened, and held at the same place, on Monday, the 5th day of May, 1913, the following Special Resolution was duly confirmed, viz. :--

W. B. C. DOBSON, Chairman. 063

The Companies (Consolidation) Act, 1908. The ROCHDALE MASONIC HALL BUILDINGS COMPANY Limited.

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JAMES BUTTERWORTH, Chairman.

The Companies (Consolidation) Act, 1908. L. FORTESCUE Limited. Special Resolution. Passed 15th April, 1913. Confirmed 1st May, 1913.

T an Extraordinary General Meeting of L. For-A

JOHN EDWARD RIDSDALE, Secretary.

The Companies (Consolidation) Act, 1908. CHARLES WEBB Limited. Special Resolution. Passed 15th April, 1913.

Confirmed 1st May, 1913.

A T an Extraordinary General Meeting of Charles Webb Limited, duly convened, at No. 1, Ade-laide-street, Strand, in the county of London, on the 15th day of April, 1913, the subjoined Special Reso-lution was duly passed; and at a subsequent Extra-

Company."

WILLIAM BURY, Director.

Special Resolution.

The Companies (Consolidation) Act, 1908.

Special Resolution (pursuant to Companies (Consolida-tion) Act, 1908, sec. 69) of the ENGLISH THEATRICAL SYNDICATE Limited.

Passed 14th April, 1913.

Confirmed 30th April, 1913.

Confirmed 30th April, 1913. A T an Extraordinary General Meeting of the said Company, duly convened, and held at No. 15, Oraven-street, Strand, London, W.C., on the 14th April, 1913, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at No. 15, Oraven-street, Strand, London, W.C., on the 30th day of April, 1913, the same Resolution was duly confirmed as a Special Resolution :---"That the Company not having traded for so many years, and having no liabilities, it is deemed expedient that same be wound up voluntarily, and that Mr. John Moy, of 15, Craven-street, Strand, London, W.C., be and he is hereby appointed Liquidator for the purpose of such winding-up." 136 EDWARD MICHAEL, Chairman

EDWARD MICHAEL, Chairman.

ADAMSON, RAMSBOTTOM AND CO. 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 named Company will be held at the offices of Messrs. J. W. Davidson, Cookson and Co., 6, Castle-street, Liver-pool, on Thursday, the 15th day of May, 1913, at 12 noon, for the purposes provided for in the said section.—Dated this 5th day of May, 1913.

BEN COOKSON, Liquidator.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the S.F. DEL ORO FINANCE SYNDICATE Limited.

(In Voluntary Liquidation.)

N OTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the S.F. del Oro Syndicate Limited will be held at 65, London Wall, London, E.C., on Saturday, 24th May, 1913, at 10.30 o'clock a.m., for the purposes provided for in the said section.—Dated the 8th day of May, 1913.

HUGH LIMEBEER, Liquidator, 65, London Wall, London, E.C. 065

WILLIAM BERRY Limited, Boot Blacking and Polish, etc., Manufacturers, Manchester and London.

N OTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of William Berry Limited, Boot Blacking and Polish, etc., Manufac-turers, of Manchester and London, will be held at the offices of Messrs. Pegge and Billinge, Solicitors, 12, Booth-street, in the city of Manchester, on Friday, the 23rd day of May, 1913, at 3 o'clock in the after-noon, for the purposes provided for in the said section. section.

W. B. C. DOBSON, J Joint HENRY NAYLOR, / Liquidators.

N.B.—This notice is given for the purpose of com-plying with the Companies (Consolidation) Act, 1908. All creditors have been, or will be, paid in full.