

the said Company, also duly convened, and held at No. 22, Southampton-street aforesaid, on the 7th day of January, 1914, the following Special Resolution was duly confirmed, viz. :—

"That this Company be wound up voluntarily; and that William John Jones, of 188, Palace-chambers, Westminster, be and he is hereby appointed the Liquidator for the purposes of such winding-up."

034

W. J. JONES, Chairman.

The Companies Acts, 1908 and 1913.

Special Resolution, pursuant to section 69 (2) of the Companies (Consolidation) Act, 1908, of the BORNEO (DUTCH INDIES) AND SUMATRA COAL SYNDICATE Limited.

Passed the 30th December, 1913.

Confirmed the 14th January, 1914.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 42, New Broad-street, London, E.C., on Tuesday, the 30th day of December, 1913, 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 42, New Broad-street, London, E.C., on Wednesday, the 14th day of January, 1914, the following Special Resolution was duly confirmed: Resolution.—"That the Company be wound up voluntarily; and that James Brown, of 42, New Broad-street, London, E.C., be and he is hereby appointed the Liquidator for the purposes of such winding-up."

023

HOWLAND ROBERTS, Chairman.

PORTMADOC STEAM TUG COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Newsroom, Cornhill, Portmadoc, in the county of Carnarvon, on the 12th day of December, 1913, 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 8th day of January, 1914, the following Special Resolution was duly confirmed:—

Resolved.—"That the Company be wound up voluntarily; and that Mr. Griffith Prichard, of 6, Cornhill, Portmadoc, be and is hereby appointed Liquidator for the purposes of such winding-up."

c20

MORGAN JONES, Chairman.

In the Matter of the PIPE SYNDICATE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 35, New Broad-street, in the city of London, on the 24th day of December, 1913, 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 22, Bishopsgate, in the city of London, on the 12th day of January, 1914, the same Resolution was duly confirmed as a Special Resolution, viz. :—

"That the Pipe Syndicate Limited be wound up voluntarily."

And at such last mentioned Meeting Mr. Warwick Wellby Clarke, of 35, New Broad-street, London, E.C., was appointed Liquidator for the purposes of winding-up.—Dated this 15th day of January, 1914.

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WARWICK W. CLARKE, Liquidator.

The BEACON LIGHT (VALVELESS) GAS GENERATOR Limited.

AT an Extraordinary General Meeting of the Beacon Light (Valveless) Gas Generator Limited, duly convened, and held at the registered office of the Company, 105, Horseferry-road, London, S.W., on the 8th January, 1914, the subjoined Extraordinary Resolutions were duly passed:—

1. "That it appearing the Company cannot, by reason of its liabilities, continue its business, that it is advisable to wind up the same, and that it be wound up accordingly voluntarily"

2. "That Mr. Christopher Charles Willson, of Finsbury Pavement House, Finsbury-pavement, City, E.C., Incorporated Accountant, be, and was accord-

ingly appointed, Liquidator for the purpose of winding-up the affairs and distributing the assets of the Company."

131 WALTER ROBERT BAKER, Chairman.

PORTMADOC STEAM TUG COMPANY 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 office, 6, Cornhill, Portmadoc, on Tuesday, the 27th day of January, 1914, at 11.30 o'clock in the forenoon.—Dated this 14th day of January, 1914.

021

G. PRICHARD, Liquidator.

The Companies Acts, 1908 and 1913.

RIO DEL ORO COMPANY Limited.

NOTICE is hereby given, that the date of the Meeting of creditors in the above has been altered from Tuesday, 20th January, 1914, at 3 o'clock in the afternoon, in Room 201, Capel-house, New Broad-street, E.C., to Monday, 26th January, 1914, at the same time and place.—Dated the 12th day of January, 1914

HENRY B. CLEFFORD, Liquidator, 200/2, Capel-house, New Broad-street, London, E.C

YORKSHIRE GLASS INSURANCE COMPANY 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 30, Campo-lane, Sheffield, on Tuesday, the 20th day of January, 1914, at 11 o'clock in the forenoon.—Dated this 9th day of January, 1914.

022

FRED. B. GILL, Liquidator.

The CAMBRIAN LAND COMPANY 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 No. 5, Cook-street, Liverpool, on Wednesday, the 28th day of January, 1914, at 12 o'clock in the forenoon.—Dated this 15th day of January, 1914.

OLIVER JONES, BILLSON and CO., Solicitors for the Liquidator.

035

AFRICAN ADVERTISING AND INTELLIGENCE AGENCY Limited.

Moorgate Station Chambers, London, E.C.

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 237, Moorgate Station-chambers, London, E.C., on Thursday, the 22nd day of January, 1914, at 12 o'clock noon.—Dated this 12th day of January, 1914.

036

A. H. D. COCHRANE, Liquidator.

In the Matter of the BEACON LIGHT (VALVELESS) GAS GENERATOR Limited. (In Voluntary Liquidation.)

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 Room No. 25, Salisbury-House, London Wall, London, E.C., on Friday, the 23rd day of January, 1914, at 11 o'clock in the forenoon. Any person claiming to be a creditor and desiring to be present should at once inform the Liquidator, C. C. Willson, at his address, Finsbury Pavement House, London, E.C., and at the same time submit full particulars of his claim or debt.—Dated this 14th day of January, 1914.

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C. C. WILLSON, Liquidator.