

2. That the Liquidator be and he is hereby authorized to divide amongst the contributories in specie (or kind) all or any part of the assets of the Company.

102 A. E. BARTON, Chairman of the Meeting.

The BERKSHIRE POLO PONY AND HUNTER SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 4, Serjeant's-inn, Temple, London, E.C., on the 31st 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 4, Serjeant's-inn, Temple, London, E.C., on the 15th day of January, 1914, the following Special Resolution was duly confirmed:—

“That the Berkshire Polo Pony and Hunter Syndicate Limited be wound up voluntarily; and that Mr. Frederick William Foster, of The Knoll, Wokingham, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this 19th day of January, 1914.

118 H. D. CRAILSHEIM, Chairman.

The Companies Acts, 1908 and 1913.

TRAMWAYS THIRD PARTY ASSURANCE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Fairholme, Waldegrave-road, Twickenham, in the county of Middlesex, on the second day of January, 1914, 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 same place, on the twentieth day of January, 1914, the subjoined Special Resolution was duly confirmed, viz.:—

Resolution.—“That the Company be wound up voluntarily; and that Arnold Bernard Johanning, of 90, Cannon-street, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up, at a total remuneration of twenty-five guineas.”

104 A. W. JOHANNING, Chairman.

SCOTTISH NIGERIA Limited.

AT an Extraordinary General Meeting of the above named Company, held at the registered office, 4, Broad Street-place, London, E.C., on 2nd January, 1914, the following Extraordinary Resolutions were passed:—

1. “That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same.”

2. “That Charles W. Hindhaugh be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated the 19th day of January, 1914.

165 THOS. SYMINTON, Chairman.

In the Matter of the **NORTH EASTERN COMMERCIAL MOTORS 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 Greaves and Armstrong, Accountants, 2, St. Nicholas-buildings, Newcastle-upon-Tyne, on Wednesday, the 4th day of February, 1914, at 3 o'clock in the afternoon, for the purposes provided for in the said section.—Dated this 21st day of January, 1914.

036 ARTHUR G. GREAVES, Liquidator.

LIVERSIDGE AND COMPANY Limited.

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of Liversidge and Company Limited will be held at the offices of Messrs.

Corfield and Cripwell, Accountants and Auditors, 12, Cherry-street, in the city of Birmingham, on Wednesday, the 4th day of February, 1914, at three o'clock in the afternoon, for the purposes provided for in the said section.—Dated the 19th day of January, 1914.

035 W. HAND, Liquidator.

The Companies (Consolidation) Act, 1908.

In the Matter of **JOSHUA WILLIAMS 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 registered offices of the Company at Aberdulais, near Neath, on the third day of February, 1914, 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, William Herbert Shellard Rees, at his address, No. 1, Charlesville-place, Neath.—Dated this 20th day of January, 1914.

015 W. H. SHELLARD REES, Liquidator.

In the Matter of **SEKONDI AND TARKWA 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 No. 7, Southampton-street, High Holborn, London, W.C., on Friday, the 30th day of January, 1914, at eleven o'clock in the forenoon. Any person claiming to be a creditor of the Company is requested to forthwith forward particulars of his claim to me, the undersigned, at the above address.—Dated this 15th day of January, 1914.

066 PERCY A. CASSERLEY, Liquidator.

TANO GOLD 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 No. 62, London Wall, London, E.C., on Tuesday, the 3rd day of February, 1914, at 3 o'clock in the afternoon.—Dated this 20th day of January, 1914.

084 HERBERT LEA, Liquidator.

In the Matter of the **CORKETT GRAVURE SYNDICATE 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 No. 5, Friar-lane, Leicester, on Wednesday, the 28th day of January, 1914, at 12 o'clock noon, for the purposes provided for in the said section.—Dated this 17th day of January, 1914.

016 PERCY A. BATES, Liquidator.

COSMOPOLITAN PROPRIETARY 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 24, Walbrook, London, E.C., on Tuesday, the 3rd day of February, 1914, at 2 o'clock in the afternoon, for the purposes provided for in the said section.—Dated this 21st day of January, 1914.

052 ARMITAGE, CHAPPLE and MACNAGHTEN, 80, Bishopsgate, London, E.C., Solicitors for the Liquidator, Harry Milner Willis.

BAIGENTS Limited.

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of Baigents Limited will be held at Clock House Chambers, Barking, Essex, on Tuesday, the 3rd day of February, 1914, at 12 o'clock noon, for the purposes provided for in the said section. Any person claiming to be a creditor