

o'clock in the afternoon. All persons claiming to be creditors are requested to lodge with the Liquidator forthwith particulars of their claim, duly vouched.

176

W. M. STEWARD, Liquidator.

In the Matter of the EBRO LIGHT AND POWER CONSTRUCTION COMPANY Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at Thanet House, 232, Strand, London, W.C., on the 6th day of January, 1914, 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 the same place, on the 22nd day of January, 1914, the same Resolution was duly confirmed as a Special Resolution, viz. —

"That the Company be wound up voluntarily; and that Richard Herbert Bentley, of 232, Strand, London, Solicitor, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 22nd day of January, 1914.

015

A. PARRISH, Chairman.

The Companies Acts, 1908 and 1913.

BREGUET AEROPLANES Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 72, King-street, Hammersmith, London, W., on Saturday, the twenty-fourth day of January, 1914, the following Extraordinary Resolution was duly passed:—

"That Breguet Aeroplanes Limited cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily, and that Mr. A. J. A. Delaunay be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 26th day of January, 1914.

035

A. J. A. DELAUNAY, Chairman.

JACKSON RUSSELL and COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Herbert Oppenheimer and Nathan, Solicitors, 1, Finsbury-square, London, E.C., on Saturday, the 10th January, 1914, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of such Company, also duly convened, and held at the same place on Monday, the 26th January, 1914, the same Resolution was duly confirmed as a Special Resolution:—

"That the Company be wound up voluntarily, and that Mr. John Sell Cotman, F.C.A., 10, Coleman-street, in the city of London, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 27th day of January, 1914.

036

FRED. B. SAMUELSON, Chairman.

In the Matter of the LONDON-PARIS OIL AND RUBBER TRUST Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened for the 23rd day of December, 1913, and adjourned to the 30th day of December, 1913, and held at Kingsway House, London, W.C., on the said 30th day of December, 1913, the following Resolutions were passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened for the 15th day of January, 1914, and adjourned to the 22nd day of January, 1914, and held at the same place on the said 22nd day of January, 1914, the said Resolutions were duly confirmed as Special Resolutions:—

1. That the London-Paris Oil and Rubber Trust Limited be wound up voluntarily.

2. That Mr. Rodolph I. Marsden, F.C.I.S., F.A.A., of Finsbury Circus-buildings, 18, Eldon-street, in the city of London, be and he is hereby appointed Liquidator for the purpose of such winding-up, at a fee of 50 guineas, such fee to include the payment by him of the ordinary expenses of such winding-up other than any law or Solicitors' expenses that may be incurred.

Dated this 26th day of January, 1914.

017

C. J. FOLLETT, Chairman.

No. 28797.

B

The PITTLE UNIVERSAL ROTARY MACHINE SYNDICATE Limited.

Extraordinary Resolution.

**A**T a Meeting of the Members of the above named Syndicate, duly convened, and held at 361, City-road, London, on Friday, the 16th day of January, 1914, at 2.30 o'clock p.m., and adjourned to Friday, the 23rd day of January, 1914, at the same time and place, the following Resolution was passed unanimously as an Extraordinary Resolution:—

"That the Syndicate not being able, by reason of its liabilities, to continue its business, it is advisable to wind the same up voluntarily."

A Resolution was also unanimously passed appointing Mr. George Browning the Liquidator.

075

J. KRAMMER, Chairman.

The Companies (Consolidation) Act, 1908.

Special Resolution of the NEW INGRAM FINANCE AND INVESTMENT COMPANY Limited.

Passed 5th January, 1914.

Confirmed 22nd January, 1914.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at Ingram House, 165, Fenchurch-street, in the city of London, on Monday, the 5th day of January, 1914, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the same place on Thursday, the 22nd day of January, 1914, the following Special Resolutions were duly confirmed, viz. —

(a) "That this Company be wound up voluntarily; and that Mr. Albert John Jackson, A.I.S.A., of 165, Fenchurch-street, London, E.C., be and is hereby appointed Liquidator for the purpose of such winding-up."

(b) "That the said Liquidator be and is hereby authorized to distribute the assets of the Company amongst the Members according to their rights."

Dated this twenty-seventh day of January, 1914.

097

A. C. C. SCHULTZ, Chairman.

The MANCHESTER HOTEL SYNDICATE Limited.

**N**OTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, held at Capel House, 62, New Broad-street, in the city of London, on Monday, the 26th day of January, 1914, at 12 o'clock noon, the following Extraordinary Resolution was duly passed:—

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up voluntarily, and that the Company be wound up voluntarily; and that Mr. George Lord, of Capel House, 62, New Broad-street, E.C., Chartered Accountant, be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."

Dated this 26th day of January, 1914.

093

H. H. CLARKE, Chairman.

Special Resolution of HOUGH AND POWELL Limited.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at No. 35, Regent-road, Liverpool, in the county of Lancaster, on the seventh day of January, 1914, 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 28th day of January, 1914, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Mr. James W. Ratledge, of 211, Tower-building, Liverpool, be and he is hereby appointed Liquidator for the purpose of such winding-up."

099

SAMUEL HOUGH, Chairman.

Special Resolution of HOUGH BROS. AND CO. Limited.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at No. 35, Regent-road, Liverpool, in the county of Lancaster, on the seventh day of January, 1914, the following Special Resolution was duly