

## Re CASTLE CINE SYNDICATE Limited.

**A**T an Extraordinary General Meeting, held at the registered offices of the above named Company, duly convened, and held on March 30th, 1914, the following Resolutions were passed:—

(1) That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily.

(2) That John Richard Woodley, Incorporated Accountant, of 39/41, Wood-street, London, E.C., be and is hereby appointed Liquidator for the purposes of such winding-up.

Dated this 11th day of April, 1914.

ARTHUR HOWITT, Chairman.  
JOHN R. WOODLEY.

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## YORKSHIRE LAWN TENNIS CLUB Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 24, Basinghall-street, Leeds, in the county of York, on the 9th day of April, 1914, the following Extraordinary Resolution was duly passed:—

“That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same voluntarily; and it is hereby resolved that the Yorkshire Lawn Tennis Club Limited be wound up voluntarily; and that Harold Hartley Blackburn, of 2, East-parade, in the city of Leeds, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

107

G. R. T. TAYLOR, Chairman.

## The Companies Acts, 1908 and 1913.

## In the Matter of PARFUMERIE FRANCAISE NICOLAI Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 9, St. Helen's-place, in the city of London, on the 30th day of March, 1914, the following Extraordinary Resolutions were duly passed, viz:—

1. That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is desirable to wind up the same, and accordingly that the Company be wound up voluntarily.

2. That Mr. Stanislaus Vilbert be and is hereby appointed Liquidator for the purposes of such winding-up.

106

C. R. H. GASTRELL, Chairman.

## In the Matter of the MESSENGER PATENT PNEUMATIC TYRE COMPANY Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 39, Aybrook-street, London, W., on the 9th April, 1914, the following Extraordinary Resolution was duly passed:—

“That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, carry on its business, and that it is advisable to wind up the same, and that the Company be wound up voluntarily; and that Mr. John Henry Messenger, of 39, Aybrook-street aforesaid, be and is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 14th day of April, 1914.

036

J. H. MESSENGER, Chairman.

## The Companies Acts, 1908 and 1913.

## In the Matter of HENRY PEARCE Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 10, Key Hill-drive, Birmingham, on the eighth day of April, 1914, the following Extraordinary Resolution was duly passed:—

That it has been proved to the satisfaction of this Meeting that the Company, by reason of its liabilities, cannot continue its business, and that it is advisable to wind up the same voluntarily, and accordingly that the Company be wound up; and that William Seymour Turner, Incorporated Accountant, of Prudential Buildings, Corporation-street, Birmingham, be and he is hereby appointed Liquidator for the purpose of such winding-up.

038

W. SEYMOUR TURNER, Liquidator.

## In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the WINGATE EMPIRE ELECTRIC THEATRE Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Hotel Metropole, Clayton-street, Newcastle-upon-Tyne, on Wednesday, the 8th day of April, 1914, the following Extraordinary Resolution was duly passed:—

“That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. George Henry Middleton, of 13, Grainger-street West, Newcastle-upon-Tyne, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 9th day of April, 1914.

056 STUART FREDERICK BATES, Chairman.

## EARLE'S HOTEL Limited.

**A**T an Extraordinary General Meeting of the above named Company, held at 3, Finch-lane, London, E.C., on Wednesday, the 15th day of April, 1914, the following Extraordinary Resolution was passed, viz:—

“That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up; further, that Mr. Joseph Featherston be and the same is hereby appointed Liquidator, and authorised to liquidate the Company forthwith.”

037 JOSEPH FEATHERSTON, Secretary.

## The Companies (Consolidation) Act, 1908.

## The MIDDLESEX DUCK PLANT Limited.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 14, Southampton-street, Bloomsbury, London, W.C., on the 23rd day of March, 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 7th day of April, 1914, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily, and that John Barfield, of 14, Southampton-street, Bloomsbury, London, W.C., Solicitor's Clerk, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

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LIONEL B. PURDEY, Chairman.

## The Companies (Consolidation) Act, 1908.

## Special Resolution.

## The LONDROME SYNDICATE Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at Parliament Mansions, Victoria-street, Westminster, London, W., on the 24th day of March, 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 9th day of April, 1914, the following Resolution was duly confirmed:—

“That it is desirable to wind up the Company, and accordingly that the Company be wound up voluntarily; and that Mr. John J. Reid, Chartered Accountant, of 65, New Broad-street, London, E.C., be appointed Liquidator for the purposes of such winding-up.”

Dated the 9th day of April, 1914.

066

PERCY ST. J. KIRKE, Director.

## The Companies (Consolidation) Act, 1908.

## Notice of Meeting of Creditors.

## In the Matter of the DUKINFIELD ROPE AND TWINE COMPANY Limited. (In Voluntary Liquidation.)

**P**URSUANT 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 office of the Company, Albert-street, off