

The Companies Acts, 1908 and 1913.

The **LADY WINDSOR WORKMEN'S LIBRARY AND INSTITUTE COMPANY Limited.**

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Ynysybwl, in the county of Glamorgan, on the 19th day of April, 1916, the following 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 10th day of May, 1916, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Mr. Evan Parry Thomas, of Capital and Counties Chambers, Pontypridd, Accountant, be appointed Liquidator of the Company."

047 EDWARD JONES, Chairman.

The **LEGAL AND GENERAL TRUST AND INVESTMENT COMPANY Limited.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 6, Quality-court, Chancery-lane, in the county of London, on the 19th day of May, 1916, the following Resolution was duly passed as an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting, held at the same place, on the 6th day of June, 1916, the following Extraordinary Resolution was duly confirmed as a Special Resolution:—

"That the Company be voluntarily wound up; and that Mr. W. E. Viney, of 68, Coleman-street, in the city of London, be appointed Liquidator."

Dated this 6th day of June, 1916.

082 WM. HENRY DYSON, Chairman.

The **CHEYNE GARAGE Limited.**

**A**T an Extraordinary General Meeting of the Shareholders of the above Company, held on Monday, the fifth day of June, one thousand nine hundred and sixteen, at 49, Finsbury-pavement, London, E.C., the following Resolution was passed as an Extraordinary Resolution, pursuant to section 182 of the Companies (Consolidation) Act, 1908, viz.:—

"That this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up voluntarily, and that the Company be wound up accordingly. That Mr. F. Rowland, F.C.A., of 70, Queen Victoria-street, E.C., be and he is hereby appointed the Liquidator of the Company."

Dated the 5th day of June, 1916.

098 E. MAYALL, Chairman.

The Companies (Consolidation) Acts, 1908 to 1913.

The **MOUNTAIN GROUPE SYNDICATE Limited.**

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered office of the Company (being the office of Messrs. Jones and Thomas), situate at 30, North John-street, in the city of Liverpool, on Thursday, the 22nd day of May, 1916, the following 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 8th day of June, 1916, the following Special Resolution was duly confirmed:—

That the Company be wound up voluntarily, under the provisions of the Companies Acts, 1862 to 1908, and that Robert Jones, 30, North John-street, Liverpool aforesaid, Chartered Accountant, be hereby appointed Liquidator for the purposes of such winding-up.

099 JOHN EVANS, Chairman.

S. H. BOUSFIELD AND COMPANY Limited.

**A**T Extraordinary General Meetings of the above named Company, duly convened, and held respectively on the 18th day of May, 1916, and on the 8th day of June, 1916, the subjoined Special Resolution was duly passed and confirmed:—

"That the Company be wound up voluntarily; and that Mr. Arthur Robert Rollings, of Belshaw, North-road, Birkenhead, be and is hereby appointed the Liquidator for the purpose of winding-up."

Dated this 9th day of June, 1916.

124 S. H. LEEDER, Chairman.

In the Matter of the Companies Acts, 1908 and 1913, and in the Matter of S. H. BOUSFIELD AND CO. Limited. (In Voluntary Liquidation.)

**I**N pursuance of the provisions of section 188 (1) of the Companies (Consolidation) Act, 1908, notice is hereby given that a Meeting of the creditors of the above named Company will be held at Belshaw, North-road, Birkenhead, on Saturday, the 24th day of June, 1916, at 2 o'clock in the afternoon.—Dated 9th June, 1916.

125 A. R. ROLLINGS, Liquidator.

In the Matter of the **DEFOE MOTOR HAULAGE CO. Limited.**

**I**N pursuance of section 188 of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above named Company will be held at 34 and 36, Gresham-street, London, E.C., on the 21st day of June, 1916, at 11.30 o'clock in the forenoon, for the purposes provided for in the said section.—Dated this 12th day of June, 1916.

128 FRANK ROWLEY, Liquidator.

In the Matter of the **BURY CLUB COMPANY Limited.**

**I**N 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 office of the undersigned, at Silver-street, Bury, in the county of Lancaster, on the 21st day of June, 1916, at 12 o'clock noon, for the purposes provided for in the said section.—Dated 7th day of June, 1916.

007 CHAS. R. SHOLES, Liquidator.

In the Matter of **HIGHAM MANUFACTURING COMPANY Limited.**

**N**OTICE 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 36/37, Queen-street, Cheapside, E.C., on Monday, the 26th day of June, 1916, at twelve noon, for the purposes provided for in the said section.—Dated this 9th day of June, 1916.

008 GERALD F. GATES, Liquidator.

**CENTRAL ZINC COMPANY Limited.**  
(In Liquidation.)

**N**OTICE 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. Deloitte, Plender, Griffiths and Co., 5, London Wall-buildings, in the city of London, on the 19th day of June, 1916, at 4 o'clock p.m.—Dated this 9th June, 1916.

ASHURST, MORRIS, CRISP AND CO., 17, Throgmorton-avenue, London, E.C., Solicitors  
075 for Edward Davis, Liquidator.

The Companies Acts, 1908 and 1913.

In the Matter of **JAMES VEITCH AND SONS Limited.**

**N**OTICE is hereby given, that in pursuance of section 188 of the Companies Act, 1908, a Meeting of the creditors of the above named Company will be held at the offices of Messrs. Vallance and Vallance, situate at 20, Essex-street, Strand, in the county of London, on Thursday, the 22nd day of June, 1916, at 11 o'clock in the forenoon, for the purposes mentioned in the said section.—Dated this 9th day of June, 1916.

024 J. STEGGALL SAWYER, Liquidator.

The Companies Acts, 1908 and 1913.

**HARTLEY, ISHERWOOD AND COMPANY Limited.**

**N**OTICE 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. Proctor and Proctor, Mansfield Chambers, 17, St. Ann's-square, Manchester, on Friday, the 23rd day of June, 1916, at 11.30 o'clock in the forenoon.—Dated this 9th day of June, 1916.

025 GEORGE PROCTOR, Liquidator.