

convened, and held at 78/94, St. James-road, S.E., on the 28th day of December, 1916, the following Special Resolution was duly confirmed:—

"That the Star Bottling Company Limited be wound up voluntarily; and that Mr. John Gwynne Street, of 41, Finsbury-square, E.C., Chartered Accountant, be and he hereby is appointed Liquidator for the purpose of such winding-up."

034

WALTER E. POTTLE, Chairman.

WILLIAM COLLINS Limited.

TAKE notice, that at an Extraordinary General Meeting of the above Company, held at the offices of Messrs. Taunton & Co., No. 9, Fleet-street, in the city of London, on the 11th day of December, 1916, the following Resolutions were duly passed; and that at a further Extraordinary General Meeting of the above Company, held on the 4th day of January, 1917, at the same place, being adjournment on Meeting called for the 28th day of December, 1916, the same were duly confirmed as Special Resolutions:—

(1) That the Company be wound up voluntarily; and that Mr. Thomas Charles Gillard, of No. 9, Fleet-street, E.C., be appointed Liquidator for the purpose of such winding-up.

(2) That the conditional agreement submitted to the Meeting for the sale of the Company's properties and assets to H. Lee & Co. Limited be approved, and that the same be carried into effect pursuant to section 192 of the Companies (Consolidation) Act, 1908.

Dated this 4th day of January, 1917.

022

A. ARGLES, Chairman.

The Companies Acts, 1908 and 1913.

Special Resolution (pursuant to the Companies (Consolidation) Act, 1908, section 69) of ARTHUR EDWARDS & COMPANY Limited.

Passed 14th December, 1916.

Confirmed 29th December, 1916.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Chancery Lane Station Chambers, Holborn, in the county of London, on Thursday, the 14th day of December, 1916, 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 Friday, the 29th day of December, 1916, the following Special Resolution was duly confirmed:—

Resolution.

"That the Company be wound up voluntarily."

And at such last mentioned Meeting Henry Edmund Stuart Steer, of No. 63, High Holborn, in the said county of London, was appointed Liquidator for the purposes of such winding-up.

025

ARTHUR E. EDWARDS, Chairman.

In the Matter of the GOLDERS GREEN MANOR Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Messrs. Baddeleys and Co., Solicitors, 77, Leadenhall-street, E.C., on Wednesday, the 13th day of December, 1916, the following Special Resolutions were 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 Thursday, the 28th day of December, 1916, the following Special Resolutions were duly confirmed:—

(1) That the Golders Green Manor Limited be wound up voluntarily.

(2) That John Tippetts, of 118, Fenchurch-street, E.C., be and is hereby appointed the Liquidator to conduct the winding-up.

Dated this 30th day of December, 1916.

065

F. KAYE, Chairman.

The Companies Acts, 1908 and 1913.

KENNETTS Limited.

AT an Extraordinary General Meeting of the Shareholders of the above named Company, duly convened, and held at the office of Messrs. Pownall & Co., Vernon House, Sicilian-avenue, Bloomsbury-square, London, W.C., on the 7th day of December, 1916, the subjoined Resolution was duly passed as an Extraordinary Resolution; and at a sub-

sequent Extraordinary General Meeting of the said Shareholders, also duly convened, and held at the same place, on the 5th day of January, 1917, the said Resolution was duly confirmed as a Special Resolution:—

Resolution.

That the Company be wound up voluntarily; and that Isobel Beatrice Kennett, of 88, Favarsham-road, Catford, Kent, be and she is hereby appointed Liquidator for the purposes of such winding-up.

ISOBEL BEATRICE KENNETT, Director and Chairman.

050

The CAPTIVE FIRE COMPANY Limited.

(In Liquidation.)

Special Resolution.

Passed 18th December, 1916.

Confirmed 3rd January, 1917.

AT an Extraordinary General Meeting of the Captive Fire Company Limited, duly convened, and held at the Company's offices, No. 6, Fulton-mews, Bayswater, in the county of London, on the 18th day of December, 1916, the following Resolution was duly passed as an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 3rd day of January, 1917, the said Resolution was duly confirmed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily."

At the second of the above mentioned Meetings the following Resolution was duly passed:—

Resolution.

"That Andrew Jameson Matthews Duncan, of No. 21, Leadenhall-street, London, E.C., be and he is hereby appointed Liquidator for the purposes of the winding-up."

Dated this 6th day of January, 1917.

ALEX. C. IONIDES, JUNR., Chairman.

085

Registered Office: No. 6, Fulton-mews, Bayswater, London, W.

In the Matter of the Companies Acts, 1908 and 1913, and in the Matter of JOHN BRINSMEAD & SONS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 17, Coleman-street, in the city of London, on the 7th day of December, 1916, the following Special Resolution was duly passed; at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 22nd day of December, 1916, the following Special Resolution was duly confirmed, viz.:—

That the Company be wound up voluntarily; and that Mr. Geoffrey Bostock, Chartered Accountant, of 21, Ironmonger-lane, London, E.C., be and he is hereby appointed Liquidator at a fee of one hundred guineas for the purpose of such winding-up.

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W. K. STEEDMAN, Chairman.

STAR BOTTLING 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 Company will be held at the offices of Messrs. Merrett, Son & Street, 41, Finsbury-square, E.C., on Monday, the 15th day of January, 1917, at 2.30 p.m., for the purposes provided for in the said section.—Dated the 3rd day of January, 1917.

035

J. G. STREET, Liquidator.

WALTON & CLOUGH Limited.

IN pursuance of section 188 of the Companies (Consolidation) Act, 1908, a Meeting of creditors of the above named Company will be held at the Great Northern Victoria Hotel, Bradford, on Wednesday, the 17th day of January, 1917, at 3 o'clock in the afternoon, for the purposes provided for in the said section.—Dated this 6th day of January, 1917.

015

GEO. WALKER, Liquidator.