

Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at the same place, on the 7th day of September, 1917, the following Special Resolution was duly confirmed, viz. :—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1908 to 1913; and that John Joseph Hill Atherton, of 121, Bolton-road, Chorley, the secretary of the Company, be and he is hereby appointed Liquidator for the purposes of such winding-up."

033

H. W. HITCHEN, Chairman.

CASTLE LITHO Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 24, Christmas-street, Bristol, in the county of Gloucester, on the 23rd day of August, 1917, 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 September, 1917, the following Special Resolution was duly confirmed :—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1908 and 1913, and that Mr. Chas. Matcham be hereby appointed Liquidator for the purposes of such winding-up."

029

S. BAKER, Chairman.

In the Matter of BUTTERWORTH BROTHERS
NEW ZEALAND Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 80, Coleman-street, London, E.C., on the 20th day of August, 1917, 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 6th day of September, 1917, the same Resolution was duly confirmed as a Special Resolution, namely :—

"That the Company be wound up voluntarily; and that Harry Robert Butterworth, of 80, Coleman-street, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 6th day of September, 1917.

060

H. R. BUTTERWORTH, Chairman.

EQUIMO Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the offices of Messrs. Bevan, Hancock and Co., Solicitors, No. 24, Baldwin-street, in the city and county of Bristol, on the 11th day of August, 1917, 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 27th day of August, 1917, the following Special Resolution was duly confirmed :—

Resolved.

"That the Company be wound up voluntarily; and that William Vaughan Lawrence, of St. Stephen's Chambers, Bristol, be and he is hereby appointed Liquidator for the purpose of such winding-up."

065

G. H. BOUCHER, Chairman.

The Companies Acts, 1908 and 1913.

* WHITEHEAD AIRCRAFT Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Grena Lodge, Grena-road, Richmond, in the county of Surrey, on the 8th day of August, 1917, 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 5th day of September, 1917, the said Special Resolution was duly confirmed :—

"That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that John Alexander Whitehead, of Bucleugh House, Richmond, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

J. A. WHITEHEAD, Chairman.

* In order to meet the great expansion of its business, this Company is (in accordance with Resolutions of its

Shareholders) transferring its undertaking to Whitehead Aircraft (1917) Limited, which Company is being formed for the purpose, with a share and debenture capital of £1,250,000. Whitehead Aircraft Limited has, therefore, necessarily to be liquidated, but pending completion of the above arrangements the business will be carried on as usual by Whitehead Aircraft Limited. The old Company's creditors will be taken over by the new Company, and their accounts discharged in the course of business.

078

* WHITEHEAD AIRCRAFT Limited.

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of Whitehead Aircraft Limited will be held at the offices of the said Company's works, Grena Lodge, Grena-road, Richmond, Surrey, on Thursday, the 20th day of September, 1917, at 11.30 o'clock in the forenoon, for the purposes provided for in the said section.—Dated the 11th day of September, 1917.

J. A. WHITEHEAD, Liquidator.

* In order to meet the great expansion of its business, this Company is (in accordance with Resolutions of its Shareholders) transferring its undertaking to Whitehead Aircraft (1917) Limited, which Company is being formed for the purpose, with a share and debenture capital of £1,250,000. Whitehead Aircraft Limited has, therefore, necessarily to be liquidated, but pending completion of the above arrangements the business will be carried on as usual by Whitehead Aircraft Limited. The old Company's creditors will be taken over by the new Company, and their accounts discharged in the course of business.

079

The BRITISH COLUMBIA TRANSPORT COM-
PANY Limited. (In Liquidation.)

NOTICE is hereby given, in pursuance of 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. J. H. Byrne and Co., Chartered Accountants, 81, Gracechurch-street, E.C. 3, on Thursday, the 20th day of September, 1917, at 12 o'clock (noon), for the purposes provided for in the said section.—Dated 7th day of September, 1917.

013

JULIUS W. H. BYRNE, Liquidator.

MICHAEL PAL & CO. (In 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 the offices of Messrs. Wickham, Hunt and Co., Associated Accountants, 44 and 45, Tower-chambers, Moorgate, E.C., on Tuesday, the 18th September, 1917, at 10 o'clock in the morning.—Dated this 8th day of September, 1917.

017

ALBERT E. HUNT, Liquidator.

OWENS DISTEMPERS 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 14, Temple-street, Birmingham, on Wednesday, the 19th day of September, 1917, at 12.15 o'clock in the afternoon.—Dated this 4th day of September, 1917.

031

HERBERT A. PEPPER, Liquidator.

The WESTERN CARTAGE CO. Ltd. (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. 35, Coleman-street, London, E.C., on Monday, the 24th day of September, 1917, at 4 o'clock in the afternoon, for the purposes provided for in the said section.—Dated this 8th day of September, 1917.

034

GEO. READER and CO., 35, Coleman-street, E.C., Solicitors for George Ernest Cloke and Wm. Eastoe, the Liquidators.