

2. That the Liquidator be authorized to consent to the registration of a new Company under the name of the Victoria Bowling Club, Preston, Limited, or any other name that may be agreed upon, with a capital of £1,000, divided into 1,000 shares of £1 each.

3. That the Liquidator be and he is hereby authorized, in pursuance of section 192 of the Companies (Consolidation) Act, 1908, to sell and transfer the assets and undertaking of this Company (other than cash in hand and at the bank and wet stock), to such new Company, when registered, upon the terms contained in the draft agreement which has been read to this Meeting, and is, for the purpose of identification, endorsed with the signature of the Chairman of this Meeting, with such modifications (if any) as may be assented to by the Liquidator.

028 JAMES NIGHTINGALE LOMAX, Secretary.

Special Resolution.

NORTHFORD & CO. Limited.

Passed 7th March, 1918.

Confirmed 25th March, 1918.

**A**T an Extraordinary General Meeting of Northford & Co. Limited, duly convened, and held at 95, Colmore-row, Birmingham, on Thursday, the 7th day of March, 1918, the subjoined Special Resolution was duly passed, and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held on Monday, the 25th day of March, 1918, at 95, Colmore-row, Birmingham, the subjoined Special Resolution was duly confirmed:—

Resolution.

"That the Company be wound up voluntarily; and that Herbert Ford, of 95, Colmore-row, Birmingham, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 26th day of March, 1918.

H. J. S. MOYSES, Chairman of the Second Meeting.

080 95, Colmore-row, Birmingham.

CITY HERRING DRIFTERS Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 4, Cullum-street, in the city of London, E.C. 3, on Friday, the 8th day of March, 1918, the following Resolutions were duly passed as Extraordinary Resolutions; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at the same place, on Monday, the 25th day of March, 1918, the same Resolutions were duly confirmed as Special Resolutions, viz:—

1. That the Company be wound up voluntarily.

2. That Mr. Andrew Wood, C.A., of 695, Salisbury-house, in the city of London, E.C. 2, be and he is hereby appointed Liquidator for the purpose of such winding-up, at an agreed fee of sixty guineas.

Dated this 25th day of March, 1918.

065 T. H. HILKEN, Chairman.

LOUVRE (CLIFTONVILLE) Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 39, Devonshire-road, Bexhill, in the county of Sussex, on the 22nd day of February, 1918, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place, on the 13th day of March, 1918, the following Resolution was duly confirmed, viz:—

That the Company be wound up voluntarily; and that John Walter Scarlett, of 5, Cecil-square, Margate, be and is hereby appointed Liquidator for the purposes of such winding-up.

Dated this 25th day of March, 1918.

029 THOS. D. WOOD, Chairman.

The UNION OF LONDON & SMITHS BANK Limited.

**N**OTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, duly convened, and held at the Cannon Street Hotel, Cannon-street, London, E.C., on the 11th day of

March, 1918, the subjoined Resolution was duly passed as an Extraordinary Resolution; and at a further Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 27th day of March, 1918, the said Resolution was duly confirmed as a Special Resolution:—

That it is expedient to effect an amalgamation of this Company with the National Provincial Bank of England Limited, and that with a view thereto this Company be wound up voluntarily; and that Frederick Eley and William Henry Sidebotham be and they are hereby appointed Liquidators for the purpose of such winding-up with power to act in all matters severally as well as jointly.

Dated 27th March, 1918.

033 FELIX O. SCHUSTER, Chairman.

Special Resolution.

GLENFORD & CO. Limited.

Passed 7th March, 1918.

Confirmed 25th March, 1918.

**A**T an Extraordinary General Meeting of Glenford & Co. Limited, duly convened, and held at 95, Colmore-row, Birmingham, on Thursday, the 7th day of March, 1918, the subjoined Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held on Monday, the 25th day of March, 1918, at 95, Colmore-row, Birmingham, the subjoined Special Resolution was duly confirmed:—

Resolution.—"That the Company be wound up voluntarily; and that Herbert Ford, of 95, Colmore-row, Birmingham, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 26th day of March, 1918.

H. J. S. MOYSES, Chairman of the Second Meeting.

95, Colmore-row, Birmingham.

081

CALE CHEMICAL COMPANY Limited.

**N**OTICE is hereby given, that pursuant to section 188 of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above Company will be held at the registered office of the Company, Hutton-road, Lambeth, S.E. 11, on Tuesday, the 9th day of April, 1918, at 3.30 o'clock in the afternoon, for the purposes provided in the said section.—Dated this 26th day of March, 1918.

006

E. J. BURROUGH, Liquidator.

The LOUVRE (CLIFTONVILLE) 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 5, Cecil-square, Margate, on the 2nd day of April, 1918, at 11.30 o'clock in the forenoon, for the purposes provided for in the said section.—Dated this 25th day of March, 1918.

030

JOHN W. SCARLETT, Liquidator.

The ESKSIDE STEAM SHIPPING 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 196, Church-street, Whitby, on Thursday, the 11th day of April, 1918, at eleven o'clock in the forenoon.—Dated this 26th day of March, 1918.

031

WILLIAM HENRY ROBINSON, Liquidator.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the CITY HERRING DRIFTERS Limited.

**N**OTICE is hereby given, in compliance with section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of City Herring Drifters Limited, which is being voluntarily wound