

The Companies Acts, 1908 to 1917.

In the Matter of WILLIAM GRAY AND COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, The Dockyard, West Hartlepool, in the county of Durham, on Friday, the 17th day of January, 1919, 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 Monday, the 3rd day of February, 1919, the following Special Resolution was duly confirmed, namely:—

Resolution.

“That William Gray and Company Limited be wound up voluntarily; and that Sir William Barclay Peat, of No. 11, Ironmonger-lane, in the city of London, be and is hereby appointed Liquidator for the purposes of such winding-up, and that his remuneration as such Liquidator be fixed at the sum of £157 10s.; and that, as such Liquidator, he be authorized to carry into effect a sale of the Company's undertaking in the terms of the agreement, dated the 17th day of December, 1918, made between the Company of the one part and Tobias Harry Tilly, as Trustee for and on behalf of a Company to be and since incorporated under the provisions of the Companies Acts, 1908-1917, pursuant to section 192 of the Companies (Consolidation) Act, 1908.”

Dated the 3rd day of February, 1919.

068

GEO. JONES, Chairman.

The Companies Acts, 1908 to 1917.

The WALSALL WAR PIGGERIES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Stork Hotel, Leicester-square, Walsall, in the county of Stafford, on the 22nd day of January, 1919, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 6th day of February, 1919, the following Resolutions were duly confirmed as Special Resolutions, namely:—

1. That the Walsall War Piggeries Limited be wound up voluntarily.

2. That Mr. Arthur Haslam, of Kingscourt, Upper Bridge-street, Walsall, be and is hereby appointed the Liquidator to conduct the winding-up.

Dated this 8th day of February, 1919.

060

E. N. MARSHALL, Chairman.

The Companies Acts, 1908 and 1913.

The NIMROD CLUB COMPANY Limited.

Special Resolution.

Passed 17th January, 1919.

Confirmed 3rd February, 1919.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, at 40, Albemarle-street, Piccadilly, in the county of London, on the 17th day of January, 1919, the sub-joined Resolution was passed; and at a subsequent Extraordinary General Meeting of the Company, duly convened, and held at the same place, on the 3rd day of February, 1919, the same Resolution was confirmed:—

“That the Company be wound up voluntarily; and that Edward Howard, of 3, Howard-street, Strand, in the county of London, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this 3rd day of February, 1919.

092

V. R. BARRON, Chairman.

NEWCASTLE EXHIBITIONS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 15, Grey-street, Newcastle-upon-Tyne, on the 15th day of January, 1919, 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 15, Grey-street, Newcastle-upon-Tyne, on the 4th day of February, 1919, the following Resolution was duly confirmed, viz.:—

That the Company be wound up voluntarily; and

that Mr. W. Peacock, of 40, High Bridge, Newcastle-upon-Tyne, be appointed Liquidator for the purpose of winding-up the affairs of the Company.

Dated this 4th day of February, 1919.

069

H. PERCY SMITH, Chairman.

In the Matter of the Companies Acts, 1908 and 1917, and in the Matter of the ROTHER VALE COLLIERIES Limited.

THE entire share capital of this Company having been acquired by the United Steel Companies Limited, a Special Resolution has been passed for the voluntary winding-up of the Rother Vale Collieries Limited in order to carry into effect the amalgamation and the physical acquisition by the United Steel Companies Limited of this Company's assets. In pursuance of section 188 of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above named Company must be convened, and I beg to give formal notice that a Meeting of such creditors will be held at the offices of the Liquidator, 11, Ironmonger-lane, in the city of London, on Thursday, the 27th day of February, 1919, at 2.30 o'clock in the afternoon, for the purposes provided for in the said section.—Dated this 13th day of February, 1919.

090

W. B. PEAT, Liquidator.

LIGHT & CO. 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 named Company will be held at Winchester House, Old Broad-street, London, E.C. 2, on Monday, the 24th day of February, 1919, at 12 o'clock noon.—Dated this 11th day of February, 1919.

014

J. W. YOUND, Liquidator.

The Companies Acts, 1908 to 1917.

In the Matter of the WALSALL WAR PIGGERIES Limited. (In Voluntary Liquidation.)

IN 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 Liquidator, Arthur Haslam, of Kingscourt, Upper Bridge-street, Walsall, Chartered Accountant, on the twenty-fourth day of February, 1919, at half-past two o'clock in the afternoon, for the purposes provided in the said section.—Dated this 7th day of February, 1919.

062

ARTHUR HASLAM, Liquidator.

PORTABLE ELECTRIC MOTORS 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 12, Lime-street, London, E.C., on Saturday, 22nd February, 1919, at 10 o'clock in the forenoon.

032

ARTHUR F. NEWTON, Liquidator.

The Companies Acts, 1908 to 1917.

In the Matter of THE TEXTILE MILL COMPANY 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 The Textile Mill, Chadderton, Oldham, on Monday, the 24th day of February, 1919, at 2.30 o'clock in the afternoon, for the purposes provided for in the said section.—Dated this 12th day of February, 1919.

054

ALAN WRIGLEY, Liquidator.

18, Clegg-street, Oldham.

NEWCASTLE EXHIBITIONS Limited.

PURSUANT to section 188 of the Companies (Consolidation) Act, 1908, notice is hereby given, that a Meeting of the creditors of the above Company will be held at the registered office, 15, Grey-street, Newcastle-upon-Tyne, on Friday, the 21st day of February, 1919, at 3.30 p.m., for the purposes men-