

February, 1919, the subjoined Resolution was duly passed as an Extraordinary Resolution; and that at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the same place, on the 3rd day of March, 1919, the same Resolution was duly confirmed as a Special Resolution:—

Resolution.

“That this Company be wound up voluntarily; and that Mr. Sidney Thomas Gann, of 48, Langside-avenue, Putney, London, S.W., be and is hereby appointed Liquidator of the Company for the purposes of such winding-up.

8th March, 1919.

011 SIDNEY THOMAS GANN, Liquidator.

In the Matter of the Companies Acts, 1908 to 1917, and in the Matter of the LONDON WATCH CASE CO. Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 105, Hatton-garden, London, on Thursday, the 20th day of February, 1919, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, held at the same place, on Friday, the 7th day of March, 1919, the following Special Resolution was duly confirmed, viz.:—

“That the Company be wound up voluntarily under the provisions of the Companies Acts, 1908 to 1917; and that Mr. William Henry Thomson, of 19A, Coleman-street, London, E.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

R. GEOFFREY TODD, 30, Golden-square, London, W. 1, Solicitor for the Liquidator.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Special Resolution of the GRAINVILLE ELECTRO-PLATING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 33, Waterloo-street, in the city of Birmingham, on the 17th day of February 1919, 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 5th day of March, 1919, the same Resolution was duly confirmed as a Special Resolution:—

“That the name of the Company be changed to Willetts & Cobb Limited.”

021 P. G. WILLETTS, Chairman.

WILLIAM GRIFFITHS & SONS (LIVERPOOL) Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the office of Mr. Edward Lloyd, Solicitor, 31, North John-street, Liverpool, on the 3rd day of March, 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 the 11th day of March, 1919, the said Special Resolution was duly confirmed:—

“That the name of the Company be changed to “William Griffiths Sons & Cromwell Limited.”

067 FRANK GRIFFITHS, Chairman.

The POPPLETON TWILIGHT SLEEP MATERNITY HOME 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 54, Bank-street, Sheffield, on Friday, the 21st day of March, 1919, at 12 o'clock noon.—Dated this 10th day of March, 1919.

122 E. RANSOM HARRISON, Liquidator.

In the Matter of the BRAZILIAN IRON AND GOLD COMPANY Limited.

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 Finsbury Pavement House, London, E.C., on Monday, the 31st

day of March, 1919, at 12 o'clock noon, for the purposes provided for in the said section.—Dated this 14th day of March, 1919.

005 J. J. SNEDDON, Liquidator.

THOMAS JACKSON (CLAYTON) Limited, CLAYTON, MANCHESTER.

(In Liquidation.)

A Meeting of the creditors of the above Company will be held at the Queen's Hotel, Manchester, on Tuesday, the 25th day of March, 1919, at 11.30 o'clock

028 HARVEY BIRCH, Liquidator, Chemical Works, Clayton, Manchester, 12th March, 1919.

The Companies Acts 1908 to 1917.

In the Matter of WISE & 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 office of Messrs. Litton, Pownall, Blakey and Higson, 42, Spring-gardens, Manchester, on Friday, the 28th day of March, 1919, at 11 o'clock in the forenoon, for the purposes provided for in the said section.—Dated this 13th day of March, 1919.

035 J. BLAKEY, Liquidator.

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The Companies Acts, 1908 to 1917.

The YORKSHIRE VULCANISING 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 Collinson's Café, Tyrrel-street, Bradford, on Monday, the 31st day of March, 1919, at eleven o'clock in the forenoon.—Dated this 14th day of March, 1919.

129 WILLIAM A. JUDGE, Liquidator.

The Companies Acts, 1908 to 1917.

The WHITEHALL MARINE MUTUAL INSURANCE 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 9, Broomfield-terrace, Whitby, on Friday, the 28th day of March, 1919, at eleven o'clock in the forenoon.—Dated this 11th day of March, 1919.

123 JAMES HESLOP, Liquidator.

The Companies Acts, 1908 to 1917.

In the Matter of HENRY SMITH (WEST HARTLEPOOL) Limited.

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 No. 36, Church-street, West Hartlepool, on Thursday, the 20th day of March, 1919, at 12 o'clock at noon, for the purposes provided for in the said section.—Dated this 6th day of March, 1919.

121 JNO. C. FORTUNE, Liquidator.

The Companies Acts, 1908 to 1917.

OLAPHAM MODEL DAIRIES 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 offices of Mr. Charles May, Solicitor, 175, Lavender-hill, London, S.W. 11, on Saturday, the 22nd day of March, 1919, at 11 o'clock in the forenoon, for the purposes provided for in the said section.—Dated this 8th day of March, 1919.

012 SIDNEY THOMAS GANN, Liquidator.