

duly convened, and held at the same place on the 22nd day of March, 1920, the following Special Resolution was duly confirmed:—

That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that James B. Mellor, of 21, Russell-street, Rochdale, be and he is hereby appointed Liquidator for the purposes of such winding-up.

Dated the 23rd day of March, 1920.

441 JAMES BREARLEY MELLOR, Director.

In the Matter of BURNS & OATES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, No. 28, Orchard-street, in the county of London, on the 1st day of March, 1920, 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 17th March, 1920, the said Resolution was duly confirmed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily; and that George Somerville Todd, of 28, Orchard-street, London, W. 1. be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated the twentieth day of March, 1920.

442 J. G. SNEAD-COX, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

The HOLLIN BANK ROOM AND POWER COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Congregational School, Chapel-street, Brierfield, on the 2nd day of March, 1920, the following Special Resolution was 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 18th day of March, 1920, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Mr. Edward Wood, of 3, Grimshaw-street, Burnley, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 19th day of March, 1920.

443 WM. ODDIE, Chairman.

In the Matter of the Companies Acts, 1908 to 1917, and in the Matter of ELECTRIC TRAM LIGHTING SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 4, Central Bank-chambers, Leeds, on Friday, the 5th day of March, 1920, 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 22nd day of March, 1920, the following Special Resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily,"

432 DAY and YEWDALL, Solicitors to the Company, 4, Central Bank-chambers, Leeds.

In the Matter of LINTHORPE-DINSDALE SMELTING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Post Office-buildings, Middlesbrough, on the second day of March, 1920, 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 nineteenth day of March, 1920, the following Special Resolution was duly confirmed, viz.:—

That the Company go into voluntary liquidation and be wound up  
19th March, 1920.

434 ILLTYD WILLIAMS, Chairman.

INDO-BURMA OILFIELDS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 69, Broad Street-avenue, London, E.C. 2, on the 8th day of March, 1920, 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 69, Broad Street-avenue, London, E.C. 2, on the 24th day of March, 1920, the said Special Resolution was duly confirmed:—

"That the Indo-Burma Oilfields Limited be wound up voluntarily; and that Mr. Algernon Allgood Hall, 69, Broad Street-avenue, E.C. 2, be and is hereby appointed Liquidator for the purposes of such winding-up."

133

R. SIMPSON, Chairman.

BUTCHER & COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 3, Station-road, Westgate-on-Sea, in the county of Kent, on the 12th day of February, 1920, 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 the 4th day of March, 1920, the following Special Resolutions were duly confirmed:—

(1) "That the Company be wound up voluntarily."

(2) "That Mr. Arthur Heywood Hillyer be and he is hereby appointed Liquidator for the purposes of such winding-up, and that he be paid a fee of twenty-five guineas for his services in connection therewith."

135

G. S. BRITTON, Chairman.

In the Matter of the WOKING PUBLIC HALL COMPANY Limited. (In Voluntary Liquidation.)

IN pursuance of section 188 of the Companies (Consolidation) Act, 1908, notice is hereby given, that a Meeting of creditors of the above named Company will be held at my office, The Public Hall, Woking, Surrey, on Monday, the 29th March, 1920, at twelve o'clock noon.—Dated the 22nd day of March, 1920.

JOHN SMYTH, Public Hall, Woking, Surrey,  
Solicitor for the Liquidator.

This notice is formal. All creditors will be paid in full.

004

COLONIAL FISHING 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 named Company will be held at Waveney-chambers, Lowestoft, in the county of Suffolk, on Monday, the 29th day of March, 1920, at 3 o'clock in the afternoon.—Dated this 22nd day of March, 1920.

005

G. F. SPASHEIT, Liquidator.

B. E. HARRISON 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 182, High-street, Waltham Cross, on Thursday, the 1st day of April, 1920, at 2 o'clock in the afternoon.—Dated this 20th day of March, 1920.

007

B. E. HARRISON, Liquidator.

CHARLTON STUD 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 Charlton, Singleton, Sussex, on Wednesday, the fourteenth day of April, 1920, at 12 o'clock in the morning.—Dated this 22nd day of March, 1920.

110

A. B. WORTHINGTON, Liquidator.