

such date were the commencement of the winding-up of the said Company, would be admissible to proof against the said Company. Any person who claims to have been on the said last mentioned day and still to be a creditor of the said Company must, on or before the twenty-fourth day of May, 1921, send his name, and also the particulars of his claim, and the name and address of his Solicitor (if any), to the under-signed Solicitors, at the address mentioned below, or in default thereof he will be precluded from objecting to the proposed reduction of capital.—Dated this 5th day of May, 1921.

HUBERT WINSTANLEY, Registrar.

COOPER, SONS and CO., 2, Booth-street, Manchester, Solicitors for the said Company.

The PHILLIPS EXPLORING SYNDICATE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 73, Basinghall-street, in the city of London, on the 4th of May, 1921, the following Extraordinary Resolution was duly passed:—

“That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. Robert Blair, of 6, South-street, Finsbury, E.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 5th day of May, 1921.

JAMES MITCHELL, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of RHODES BROS. & CO. Ltd. (In Voluntary Liquidation.)

Passed 4th day of May, 1921.

AT an Ordinary General Meeting of Rhodes Bros. & Co. Ltd., duly convened, and held at Spen Vale Mills, Heckmondwike, in the county of York, on the 18th day of April, 1921, the following Resolution was duly passed; and at a subsequent General Meeting of the Company, held at the same place, on the 4th day of May, 1921, the same was duly confirmed:—

“That the Company, having achieved its objects, be wound up voluntarily; and that Mr. Allan Welch (Chartered Accountant), of 3, Piccadilly, Bradford, in the county of York, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this 7th day of May, 1921.

By Order of the Board,

FRANCIS WILFORD RHODES, Chairman.

The Companies (Consolidation) Act, 1908.

Special Resolution (pursuant to section 69) of the SAN SALVADOR SPANISH IRON ORE COMPANY (1919) Limited.

Passed April 14th, 1921.

Confirmed May 5th, 1921.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the Great Eastern Hotel, Liverpool-street, in the city of London, on the 14th day of April, 1921, 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 5th day of May, 1921, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily; and that Mr. Edward Wakefield, of 80, Bishopsgate, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up, and that he be authorized to sell or dispose of the Company's assets, or any part or parts thereof, either for cash or shares (fully or partly paid up) or partly in cash and partly in shares or wholly in shares, and that he be hereby further authorized to contribute for cash and/or shares as aforesaid all or any part of the Company's

assets to any other Company already formed or to be formed for the purpose of taking over such assets, or any part or parts thereof, in such manner as he may think fit.”

091

C. S. QUARTERMAINE, Chairman.

The Companies Acts, 1908 to 1917.

The PITCHER ENTERPRISE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Messrs. Rochester, Pusey & Co., 90, Cannon-street, London, E.C. 4, on the 29th day of April, 1921, the following Extraordinary Resolution was duly passed, viz:—

That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Hubert Edwin Beesley, of 69, Glasslyn-road, Crouch End, N. 8, be and he is hereby appointed Liquidator for the purposes of such winding-up.—Dated this 6th day of May, 1921.

009

WILLIAM O'MALLEY, Chairman.

Notice of Resolution to wind up voluntarily, pursuant to section 185 of the Companies (Consolidation) Act, 1908.

J. G. AINSLEY Ltd.

Passed 28th April, 1921.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered offices of the Company, Prudential Chambers, Albert-road, Middlesbrough, on Thursday, the 28th day of April, 1921, the following Extraordinary Resolution was duly passed:—

“That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same; and that Mr. George Bennett Nancarrow, of Royal Exchange, Middlesbrough, be and he hereby is appointed Liquidator.”

Dated this 3rd day of May, 1921.

014

GEO. A. BURTON, Chairman.

SOUTHERNDOWN WATER COMPANY Limited:

In the Matter of the Companies Acts, 1908-1917, and in the Matter of the Southerndown Water Company Ltd.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the registered office of the Company, 5, High-street, in the city of Cardiff, on the 13th day of April, 1921, 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 2nd day of May, 1921, the following Special Resolution was duly confirmed, namely:—

“That the transfer of the Water Company's Undertaking to the Mid-Glamorgan Water Board having been completed, the Company be wound up voluntarily; and that Mr. George Alfred Farrell, of 93, St. Mary-street, Cardiff, be and he is hereby appointed Liquidator for that purpose.”

Dated this 6th day of May, 1921.

070

D. T. ALEXANDER, Chairman.

The Companies Acts, 1908 to 1917.

DEREK STAFFORD & CO. Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Conham-road, St. George, Bristol, on Thursday, the 28th day of April, 1921, the following Extraordinary Resolution was duly passed:—

“That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily. That Mr. Frederick Arthur Webber, of British Dominions House, St. Augustine's-parade, Bristol, Incorporated Accountant, be and is hereby appointed Liquidator for the purpose of such voluntary winding-up.”

Dated this 5th day of May, 1921.

068

D. D. STAFFORD, Chairman.