

following 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 Tuesday, the 7th day of July, 1925, the same Resolutions were duly confirmed as Special Resolutions:—

Resolutions.

1. That the Whitney Fund Limited be wound up voluntarily.

2. That Arthur Charles Banks, of 21, Woodland-road, New Southgate, N. 11, be and he is hereby appointed Liquidator to conduct the winding-up.

Dated this 7th day of July, 1925.

(155)

A. C. BANKS, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Extraordinary Resolution (pursuant to the Companies (Consolidation) Act, 1908, section 69) of **KAYANDER CONCESSIONS Limited.**

Passed the 24th day of June, 1925.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 101, Leadenhall-street, London, E.C., in the county of Middlesex, on the 24th day of June, 1925, 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. William Frederick Pemberton, of 41, Calais-gate, Myatt's Park, S.E. 5, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(145)

C. BERNARD ROBINSON, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Special Resolution (Pursuant to the Companies (Consolidation) Act, 1908, sec. 69 of C. W. LE MAY & COMPANY Limited.

Passed the 18th day of June, 1925.

Confirmed 6th day of July, 1925.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 60, Mark-lane, E.C. 3, on the 18th day of June, 1925, the Resolution below mentioned was duly passed as an Extraordinary Resolution; 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 6th day of July, 1925, the same Resolution was duly confirmed as a Special Resolution:—

“That the Company be wound up voluntarily and that Mr. Frank Eric New and Mr. John Rogerson Waterhouse be and they are hereby appointed Joint Liquidators for the purpose of such winding-up.”

(164)

F. E. NEW, Chairman.

The Companies Acts, 1908 to 1917.

RETTFORD FARMERS 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 No. 10, Exchange-street, Retford, on Tuesday, the 21st day of July, 1925, at 3.30 o'clock in the afternoon.—Dated this 10th day of July, 1925.

MATTHEW WHATE,
ARTHUR T. WINTER,
Liquidators.

(112)

The Companies Acts, 1908 to 1917.

SLATER & COOKE 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 the registered offices of the Company, 8, Regent-street, S.W. 1, on Tuesday, the 28th day of July, 1925, at 2.30 o'clock in the afternoon, for the purposes provided for in the said section.—Dated this 10th day of July, 1925.

S. E. TAYLOR, Liquidator.

This is a formal notice to comply with the Companies Acts. All the creditors of the Company will be paid in full.

(008)

The Companies Acts, 1908 to 1917.

JAMES MACKRELL & CO. Ltd.

(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 5, Fountain-street, Halifax, on Monday, the twentieth day of July, 1925, at 10.30 a.m.—Dated this fourth day of July, 1925.

HERBERT MACKRELL,
WALTER CROSSLAND,
Joint Liquidators.

N.B.—This Notice is formal and only given in order to comply with the above Acts as to voluntary winding-up, the Company having discontinued business. All creditors will be paid in full.

RILEY and JACKSON, Solicitors, 5, (006) Fountain-street, Halifax.

In the Matter of the Companies (Consolidation) Act, 1908 to 1917, and **TOMLINSON AND COMPANY (ACTON) Limited.**

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of Tomlinson and Company (Acton) Limited will be held at 19, Eastcheap, in the city of London, on Wednesday, July 22nd, 1925, at 2.30 in the afternoon, for the purposes provided for in the said section. Forms of General and Special Proxy must be lodged with the undersigned Liquidator before 12 o'clock on Tuesday, July 21st, 1925.—Dated this 7th day of July, 1925.

W. H. CORK, 19, Eastcheap, London, E.C., (034) Liquidator.

In the Matter of the Companies Acts, 1908 to 1917, and in the Matter of **GLASCOED BRICK & TILE COMPANY Limited.**

IN pursuance of the provisions of section 188 (1) of the Companies (Consolidation) Act, 1908, notice is hereby given, that a Meeting of the creditors of the above named Company will be held at 22, Water-street, Liverpool, on Wednesday, the twenty-ninth day of July, 1925, at 11 o'clock in the forenoon.—Dated 10th July, 1925.

(026) G. M. LEACH, Liquidator.

The Companies Acts, 1908 to 1917.

The PARC-Y-BRYN COLLIERY 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 Oakwood Chambers, Station-road, Port Talbot, on Thursday, the 23rd day of July, 1925, at 3 o'clock in the afternoon.—Dated this 9th day of July, 1925.

(114) NORMAN E. MACKIE, Liquidator.