

The Companies Acts, 1908 to 1917.

Special Resolution of SHAW AND HAMILTON Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Fenwick Chambers, 8, Fenwick-street, Liverpool in the county of Lancaster, on the third day of November, 1926, 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 twenty-fourth day of November, 1926, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily; and that Mr. James Hamilton, care of Blease and Sons, 8, Fenwick-street, Liverpool, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(048)

JAMES HOEY, Director.

The Companies Acts, 1908 to 1917.

Special Resolution of CERRO SYNDICATE Limited.

Passed 9th November, 1926.

Confirmed 24th November, 1926.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Friars House, 39-41, New Broad-street, London, E.C. 2, on the 9th day of November, 1926, the following Resolution was duly passed as an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Friars House, 39-41, New Broad-street, London, E.C. 2, on the 24th day of November, 1926, the said Resolution was duly confirmed as a Special Resolution, viz.:—

Resolution.

“That the Company be wound up voluntarily, and that Mr. William Smith, of Friars House, New Broad-street, in the city of London, be appointed Liquidator for the purpose of such winding-up.”

Dated this 24th day of November, 1926.

(145) EDWARD T. MCCARTHY, Chairman.

BANTHAM Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of the Liquidator, 24, Grainger-street West, Newcastle-upon-Tyne, on the 18th day of November, 1926, the following Extraordinary Resolution was duly passed:—

“That as the Company, by reason of its liabilities, cannot continue its business, it is advisable to wind up the same, and that the Company be and is hereby placed in voluntary liquidation; further, that Thomas Bell, Incorporated Accountant, of 24, Grainger-street West, Newcastle-upon-Tyne, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 18th day of November, 1926.

(129) JAMES TWEEDALE, Chairman.

The Companies Acts, 1908 to 1917.

SHARP BROS (SOUTH SHIELDS) 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 offices of A. C. Curry & Co., 8, Ellison-place, Newcastle-upon-Tyne, on Tuesday, the 7th day of December, 1926, at 4 o'clock in the afternoon.—Dated this 23rd day of November, 1926.

(039)

R. ALEXANDER, Liquidator.

The Companies Acts, 1908 to 1917.

The BLACKPOOL ICE AND COLD STORAGE COMPANY Limited. (In Voluntary Liquidation.)

PURSUANT to section 188 of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above named Company will be held at the offices of Thomas Smethurst and Company, Chartered Accountants, 26, Pall Mall, Manchester, on Thursday, the 9th day of December, 1926, at 3 o'clock in the afternoon, for the purposes provided for in the said section.—Dated this 24th day of November, 1926.

ALFRED WHITE, Liquidator.

N.B.—This notice is purely formal, as all the creditors have been or will be paid in full.
(157)

The Companies Acts, 1908 to 1917.

The SOUTHPORT CRYSTAL ICE COMPANY Limited. (In Voluntary Liquidation.)

PURSUANT to section 188 of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above named Company will be held at the offices of Thomas Smethurst and Company, Chartered Accountants, 26, Pall Mall, Manchester, on Thursday, the 9th day of December, 1926, at 3.30 o'clock in the afternoon, for the purposes provided for in the said section.—Dated this 24th day of November, 1926.

ALFRED WHITE, Liquidator.

N.B.—This notice is purely formal, as all the creditors have been or will be paid in full.
(158)

The Companies Acts, 1908 to 1917.

The BLACKBURN CRYSTAL ICE COMPANY Limited. (In Voluntary Liquidation.)

PURSUANT to section 188 of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above named Company will be held at the offices of Thomas Smethurst and Company, Chartered Accountants, 26, Pall Mall, Manchester, on Thursday, the 9th day of December, 1926, at 2.30 o'clock in the afternoon, for the purposes provided for in the said section.—Dated this 24th day of November, 1926.

ALFRED WHITE, Liquidator.

N.B.—This notice is purely formal, as all the creditors have been or will be paid in full.
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The Companies Acts, 1908 to 1917.

LOCO Limited.

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of Loco Limited will be held at 6, John Dalton-street, Manchester, on Friday, the 10th day of December, 1926, at 3 o'clock in the afternoon, for the purposes provided for in the said section.—Dated this 25th day of November, 1926.

E. T. MILLS, Liquidator.

NOTE.—This Notice is to comply with statute only. All known creditors of the Company have been or will be paid in full.
(180)

The Companies Acts, 1908 to 1917.

MILLS (MANCHESTER) Limited.

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of Mills (Manchester) Ltd. will be held at 6, John Dalton-street, Manchester, on Friday, the 10th day of December, 1926, at 3 o'clock in the afternoon, for the purposes provided for in the said section.—Dated this 25th day of November, 1926.

E. T. MILLS, Liquidator.

NOTE.—This notice is to conform with statute only. All known creditors of the Company have been or will be paid in full.
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