

1918, made between the Company of the first part; John James Dumville Botterell, of No. 24, St. Mary Axe, in the city of London, Solicitor on behalf of the Shareholders of the Company, other than James Groves, of the second part; the said James Groves of the third part; and Farrar, Groves & Co. Ltd., of the fourth part; which agreement is hereby confirmed and adopted."

"(b) For the purposes aforesaid that the Company be wound up voluntarily on the terms of the said agreement, and Andrew Wood, member of the firm of Monkhouse, Stoneham and Co., of Salisbury House, in the city of London, and Andrew Ernest Harvey, of 147, Leadenhall-street, in the city of London, be appointed Liquidators for the purposes of the said winding-up, and be directed to carry the said agreement into effect."

Dated this 8th day of April, 1918.

111 A. E. HARVEY, Secretary.

T. W. PALMER & COMPANY 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, 69, High-street, Hull, on the 26th day of March, 1918, 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 11th day of April, 1918, the following Special Resolutions were duly confirmed:—

1. "That the Company be wound up voluntarily; and that William Cooper Burkinshaw, of the city and county of Kingston-upon-Hull, Chartered Accountant, be and he is hereby appointed as Liquidator of the Company for the purposes of such winding-up."

2. "That the Liquidator be and he is hereby authorized to adopt and carry into effect an agreement for the sale of this Company's business and undertaking to Lamberts, Parkers & Gaines Limited, whose registered office is situate in Quay-street, in the city and county of Kingston-upon-Hull aforesaid, with such modifications as may be thought desirable."

129 OLIVE H. A. WILSON, Chairman.

CHANT AND PADDON Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 12, Quay-road, Plymouth, Devon, on the 16th day of March, 1918, 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 2nd day of April, 1918, the following Special Resolution was duly confirmed:—

"That Chant and Paddon Limited be wound up voluntarily, and that Sidney Ernest Crosse, of 4, Bedford-circus, in the county of the city of Exeter, Solicitor, be and he is hereby appointed Liquidator for the purpose of such winding-up."

130 THOMAS PADDON, Chairman.

PAUL C. MILLER Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 2, Brazil-street, Manchester, on the 25th day of March, 1918, 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 9th day of April, 1918, such Resolution was duly confirmed, namely:—

"That the Company be wound up voluntarily; and that Thomas William Sowerbutts, of 6, Victoria-street, Manchester, Incorporated Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 9th day of April, 1918.

134 LOUISE MILLER, Chairman.

Special Resolution of the LIVERPOOL SHIPPING COMPANY 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. 7, Rumbold-street, in the city of Liverpool, on the 21st day of March, 1918, the following Special Resolution was duly passed; and at a subse-

quent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at the same place, on the 8th day of April, 1918, the following Resolution was duly confirmed, viz:—

"That the Company be wound up voluntarily; and that Messrs. Henry Fernie Fernie and Robert Kerr Fernie, of No. 7, Rumbold-street, Liverpool, be and they are hereby appointed Liquidators for the purposes of such winding-up."

Dated this 11th day of April, 1918.

135 H. F. FERNIE, Chairman.

The Companies Acts, 1908 and 1913.

The ELECTRICITY SUPPLY COMPANY FOR SPAIN Limited.

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the Electricity Supply Company for Spain Limited will be held at Dunster House, Mincing-lane, E.C. 3, in the city of London, on Wednesday, the 24th day of April, 1918, at 2.30 o'clock in the afternoon, for the purposes provided for in the said section.—Dated the 11th day of April, 1918.

136 D. MERRY DEL VAL, Liquidator, Dunster House, Mincing-lane, E.C. 3.

The Companies Acts, 1908 to 1917.

J. B. NOCK & SON Limited.

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of J. B. Nock & Son Limited will be held at the offices of Messrs. Fowkes, Cowney and Co., Chartered Accountants, 55, Temple-row, Birmingham, on Monday, the 29th day of April, 1918, at twelve o'clock noon, for the purposes provided for in the said section.—Dated the 12th day of April, 1918.

137 C. E. COWNEY, Liquidator, 55, Temple-row, Birmingham.

The Companies Acts, 1908 and 1913.

The BEIGNON STEAMSHIP 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 No. 2, Stuart-street, Cardiff, on Friday, the 26th day of April, 1918, at 11 o'clock in the forenoon, for the purposes provided for in the said section.—Dated this 10th day of April, 1918.

138 THOMAS E. MOREL, Liquidator.

The Companies Acts, 1908 and 1913.

The BLAENAVON STEAMSHIP 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 No. 2, Stuart-street, Cardiff, on Friday, the 26th day of April, 1918, at 11 o'clock in the forenoon, for the purposes provided for in the said section.—Dated this 10th day of April, 1918.

139 THOMAS E. MOREL, Liquidator.

The Companies Acts, 1908 and 1913.

The PORTUGALETE STEAMSHIP 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 No. 2, Stuart-street, Cardiff, on Friday, the 26th day of April, 1918, at 11 o'clock in the forenoon, for the purposes provided for in the said section.—Dated this 10th day of April, 1918.

140 THOMAS E. MOREL, Liquidator.

The Companies Acts, 1908 and 1913.

The ABERDARE STEAMSHIP 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 No. 2,