

Capital and Counties Bank Limited"), be and they are hereby appointed Liquidators for the purpose of such winding-up with power for two of them to act severally, provided that one of such two be one of the Liquidators nominated by Lloyds Bank Limited and the other one of the Liquidators nominated by the Capital and Counties Bank Limited.

2. That the conditional agreement, dated the 17th of July, 1918, submitted to this Meeting be and the same is hereby approved, and that the Liquidators be and they are hereby authorized, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to adopt the said agreement and carry the same into effect with such, if any, modification as the said Liquidators may think expedient.

Dated 23rd day of August, 1918.

075 W. GARFIT, Chairman of both Meetings.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of H. HOLWORTHY & CO. Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 11, Old Hall-street, in the city of Liverpool, on Wednesday, the 31st day of July, 1918, the following 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 19th day of August, 1918, the following Special Resolution was duly confirmed, viz. :-

"That the Company be wound up voluntarily, and that Mr. Herbert Fleetwood Holworthy, of 224, Watling-street, Church Stretton, Salop, Manufacturer, be and he is hereby appointed Liquidator for the purposes of such winding-up."

074 W. HEYWORTH, Chairman.

INECTO Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 25, Finsbury-square, in the county of London, on the 1st day of August, 1918, 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 16th day of August, 1918, the following Special Resolution was duly confirmed, videlicet :-

"That the Company be wound up voluntarily; and that Philip Walley Ducker, of 15A, North Audley-street, in the county of London, be and he is hereby appointed Liquidator for the purposes of such winding-up."

036 P. W. DUCKER, Chairman.

MARK WILLIS & SON 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 207, Rockingham-street, Sheffield, on Monday, the second day of September, 1918, at 2.30 o'clock in the afternoon.—Dated this 22nd day of August, 1918.

028 NOEL W. BURBIDGE, Liquidator.

In the Matter of INECTO 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. 25, Finsbury-square, in the county of London, on the 4th day of September, 1918, at 4 o'clock in the afternoon, for the purposes provided for in the said section.—Dated this 21st day of August, 1918.

055 P. W. DUCKER, Liquidator.

PHELETTA HOTEL Limited.

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the 15th day of September, 1918, to send in their names and addresses, with particulars of their debts or claims, and the names and addresses of their Solicitors (if any), to the undersigned, William R. Noble, Valuer and Estate Agent, of Percy-avenue, Kingsgate-on-Sea, Thanet, the Liquidator of the said Company; and, if so required, by notice in writing by the said Liquidator, are, by their Solici-

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tors or personally, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.—Dated this 20th day of August, 1918.

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W. R. NOBLE, Liquidator.

The Companies (Consolidation) Act, 1908.

In the Matter of KINOPLASTIKON SYNDICATE Ltd.

NOTICE is hereby given, pursuant to section 195 of the Companies (Consolidation) Act, 1908, that a General Meeting of the Members of the above Company will be held at 26, Salisbury-house, London Wall, E.C. 2 on Friday, the 27th day of September, 1918, at 12 o'clock noon, for the purpose of having the Liquidator's accounts, showing the manner in which the winding-up has been conducted and the property of the Company disposed of, laid before such Meeting, and of hearing any explanation that may be given by the Liquidator; and also of determining, by Extraordinary Resolution, the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.—Dated this 21st day of August, 1918.

010

F. W. STEPHENS, Liquidator.

Notice of Final Winding-up Meeting, pursuant to section 195 of the Companies (Consolidation) Act, 1908.

In the Matter of the HORNCASTLES COMPANY Limited. (In Voluntary Liquidation.)

NOTICE is hereby given, in pursuance of section 195 (2) of the Companies (Consolidation) Act, 1908, that a General Meeting of the above named Company will be held at 34, Norfolk-street, Strand, on 27th day of September, 1918, at 1.30 o'clock, for the purpose of having laid before it an account showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation which may be given by the Liquidator; and also of determining, by Extraordinary Resolution, the manner in which the books and papers of the Company, and of the Liquidator, shall be disposed of.—Dated the 23rd day of August, 1918.

034

P. V. BROMLEY, Liquidator.

RICHARDS THREAD MILLING MACHINE COMPANY Limited.

NOTICE is hereby given, that a General Meeting of the Members of the above named Company will be held at 14, Outer Temple, 222, Strand, W.C. 2, on Friday, the fourth day of October, 1918, at 2.30 o'clock in the afternoon precisely, to receive the report of the Liquidator, showing how the winding-up of the Company has been conducted and its property disposed of, to hear any explanation that may be furnished by the Liquidator, and to pass an Extraordinary Resolution as to the disposal of the books, accounts and documents of the Company.—Dated this 22nd day of August, 1918.

053

LESLIE N. BURT, Liquidator.

In the Matter of the Companies Acts, 1908 to 1917, and in the Matter of the INTERNATIONAL PAINT AND COMPOSITIONS COMPANY Limited.

NOTICE is hereby given, that a General Meeting of the above named Company will be held at the offices of Messrs. Criddle and Ord, Solicitors, Northern Assurance Buildings, 2, Collingwood-street, Newcastle-upon-Tyne, on Tuesday, the 1st day of October, 1918, at 11 o'clock in the forenoon precisely, for the purpose of having the Liquidator's accounts, showing the manner in which the winding-up has been conducted and the property of the Company disposed of, laid before such Meeting, and of hearing any explanation that may be given by the Liquidator; and also of determining, by Extraordinary Resolution, the manner in which the books, accounts and documents of the Company, and of the Liquidator, shall be disposed of.—Dated this 24th day of August, 1918.

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F. J. DICK, Liquidator.