

Company, to be named "British Electron Limited," with a Memorandum and Articles of Association, which have already been prepared with the privity and approval of the directors of this Company.

3. That the draft agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the first part, Henry Decimus Ashworth of the second part, Clarence Richard Adams of the third part, and Arthur Keating of the fourth part, be and the same is hereby approved, and that the said Liquidator be and he is hereby authorized, pursuant to sec. 182 of the Companies (Consolidation) Act, 1908, to enter into an agreement with such new Company (when incorporated) in the terms of the said draft, and to carry the same into effect, with such (if any) modifications as he thinks expedient.

095 H. D. ASHWORTH, Chairman.

Special Resolution.

In the Matter of SOUDAN REEFS Limited.

Passed 4th November, 1918.

Confirmed 23rd November, 1918.

AT an Extraordinary General Meeting of Soudan Reefs Limited, duly convened, and held at 36, Exchange-street East, Liverpool, on Monday, 4th November, 1918, the subjoined 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 twenty-third day of November, 1918, the subjoined Special Resolution was duly confirmed, viz.:-

. That the Company be wound up voluntarily; and that Mr. Leonard Vaughan Williams be and is hereby appointed Liquidator for the purpose of such winding-up.

23rd November, 1918.

099 REGINALD T. CUNNINGHAM, Chairman.

The GILL-ROYD MILLS COMPANY Limited.

Special Resolutions (pursuant to the Companies Acts, 1908 and 1913).

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the registered office of the Company, at Gill-Royd Mills, Morley, in the county of York, on the 11th day of November, 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 27th day of November, 1918, the following Special Resolutions were duly confirmed:-

1. "That the Company be wound up voluntarily; and that Mr. E. H. Corns be and is hereby appointed Liquidator for the purpose of such winding-up."

2. "That the Liquidator be and is hereby instructed to sell the business, property and assets of the Company to Messrs. John Hartley & Sons Limited, at the price of £48,600."

100 E. H. CORNS, Secretary.

In the Matter of the KENDAL CASTLE STEAMSHIP COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 3, King-street, in the city of Liverpool, on Monday, the 4th day of November, 1918, the following 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 Tuesday, the 19th day of November, 1918, the same Resolution was duly confirmed as a Special Resolution, namely:-

"That the Company be wound up voluntarily; and that Walter James Chambers, of Liverpool, Shipowner, and Walter James Banks Chambers, of Liverpool, Shipowner, be and they are hereby appointed Liquidators for the purpose of such winding-up."

Dated this 25th day of November, 1918.

120 WALTER J. CHAMBERS, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of SAMSONS 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 the offices of Messrs. Goldberg

and Barrett, Solicitors, 2 and 3, West-street, Finsbury-circus, in the city of London, on Monday, the 9th day of December, 1918, at 12 o'clock noon.—Dated the 25th day of November, 1918.

R. S. DAWSON, Tanfield Buildings, Hustlergate, 087 Bradford, Liquidator.

The Companies Acts, 1908 and 1913.

In the Matter of ASHANTI DEVELOPMENT 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 42, Old Broad-street, London, E.C. 2, on Friday, the sixth day of December, 1918, at three o'clock in the afternoon, for the purposes provided for in the said section.—Dated this twenty-third day of November, 1918.

014 H. W. HALL, Liquidator.

The Companies Acts, 1908 to 1917.

Notice of Meeting of Creditors.

In the Matter of the CASTLE STEAM TRAWLERS 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 Messrs. Hodgson, Harris and Co., Chartered Accountants, 135, Fenchurch-street, London, E.C. 1, at twelve o'clock noon, on Thursday, the fifth day of December, 1918. Any person claiming to be a creditor and desiring to be present should at once inform the undersigned, the Liquidator, Walter Fred Harris, at his address, Bank Chambers, Parliament-street, Hull.—Dated this 25th day of November, 1918.

054 W. F. HARRIS, Liquidator.

In the Matter of the Companies (Consolidation) Acts, 1908 and 1913, and in the Matter of MAGNET FILM COMPANY (1916) 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 my office, on Saturday, the 7th day of December, 1918, at 12 o'clock noon, for the purposes provided for in the said section. Any person claiming to be a creditor, and desiring to be present, should at once inform the undersigned, at his address, 33, King-street, London, E.C.—Dated this twenty-sixth day of November, 1918.

098 THOMAS E. SMITH, Liquidator.

SOUDAN REEFS Ltd. (In Liquidation.)

NOTICE is hereby given, pursuant to section 188 (1) of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the above named Company will be held at 2, 3 and 4, Cheapside, London, E.C. 2, on Tuesday, 10th December, 1918, at 10.30 a.m.

101 L. V. WILLIAMS, Liquidator.

The Companies Acts, 1908 and 1913.

KENDAL CASTLE STEAMSHIP COMPANY Limited.

PURSUANT to section 188 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 the office of Messrs. James Chambers and Company, 3, King-street, Liverpool, on Wednesday, the 4th day of December, 1918, at 2 o'clock in the afternoon, for the purposes mentioned in the said section.—Dated this 25th day of November, 1918.

121 WALTER J. CHAMBERS }  
WALTER J. B. CHAMBERS, } Liquidators.

ANGLO-TEREK PETROLEUM COMPANY Limited.

TAKE notice, that, pursuant to section 188 of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above Company will be held at Dixon House, 1, Lloyd's-avenue, E.C., on Monday, the 9th day of December, 1918, at 2 o'clock in the afternoon.—Dated this 28th day of November, 1918.

123 P. WHYBROW, Liquidator.