

porated Accountant, of 108/9, Bute-street, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up."

2. "That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company under the name of 'Wilson, Fletcher, Bruce & Sons (1920) Ltd.' or some other similar title."

3. "That the said Liquidator be and he is hereby authorized to enter into an agreement with the said new Company (when incorporated) for the sale of the goodwill, stock-in-trade, fixtures and fittings, and benefit of contracts and leases and/or tenancy agreements of this Company to the said new Company on the terms of a provisional agreement, dated 28th May, 1920, and made between R. E. H. Fletcher as agent for the Company of the one part, and William John Robson of the other part, and to carry same into effect with such (if any) modifications as the said Liquidator may think expedient."

Dated the 1st day of July, 1920.

134 R. E. H. FLETCHER, Chairman.

POWIS STEAMSHIP COMPANY Limited.

Special Resolutions.

Passed 16th day of June, 1920.

Confirmed 3rd day of July, 1920.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, Merchants' Exchange, Cardiff, on Wednesday, the sixteenth day of June, 1920, 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 Saturday, the 3rd day of July, 1920, the said Special Resolutions were duly confirmed:—

1. That the Company be wound up voluntarily.

2. That James Jenkins, of 89, Merchants' Exchange, Cardiff, be appointed Liquidator for the purpose of winding-up the affairs of the Company.

3. That after payment of the debts and liabilities of the Company the Liquidator be and is hereby authorised to divide any part of the surplus assets of the Company, including any shares in other Companies, between the Contributories of the Company in specie or to vest same in Trustees for the benefit of such Contributories, and the liquidation of the Company may be closed and the Company dissolved, but so that no Contributory shall be compelled to accept any shares whereon there is any liability.

Dated this third day of July, 1920.

132 JAMES JENKINS, Chairman.

In the Matter of BRADBURY & JARVIS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 9, Charlotte-place, London, W. 1, on the 30th day of June, 1920, the following Extraordinary Resolution was duly passed:—

"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; and that William Peat, of Bank-buildings, 1, High-street, Croydon, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this second day of July, 1920.

169 H. W. BRADBURY, Chairman.

In the Matter of the PALATIAL CINEMAS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 25, Duke-street, St. James's, in the county of London, on the 31st day of May, 1920, 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 the twenty-ninth day of June, 1920, such Resolution was duly confirmed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily; and that Frederick Seymour Salaman, of Nos. 1 and 2, Bucklersbury, E.C. 2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

165 GEORGE S. BURTON, Chairman.

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The MIDLAND MOTOR COMPANY (DEVONPORT) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 43, Clowance-street, Devonport, in the county of Devon, on the 4th day of June, 1920, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the same place, on the 25th day of June, 1920, the following Resolution was duly confirmed, viz.:—

"That the Midland Motor Company (Devonport) Limited be wound up voluntarily; and that Mr. W. G. Payne, care of Mr. E. R. Bowden, Certified Accountant, of 11, Athenaeum-terrace, Plymouth, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 30th day of June, 1920.

172 AARON FREDMAN, Chairman.

The Companies Acts, 1908 to 1917.

In the Matter of the RECORD OIL & GREASE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Crève Arms Hotel, Crewe, in the county of Chester, on the 15th day of June, 1920, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place, on the 30th day of June, 1920, the following Resolution was duly confirmed, viz.:—

1. "That it is expedient to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that Alfred Shuttleworth, of Lloyds Bank-buildings, King-street, in the city of Manchester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 5th day of July, 1920.

175 T. NAYLOR, Secretary.

The Companies Acts, 1908 to 1917.

In the Matter of the RECORD OIL & GREASE COMPANY 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 Messrs. Shuttleworth and Haworth, Lloyds Bank-buildings, King-street, Manchester, on Thursday, the 15th day of July, 1920, at three o'clock in the afternoon, for the purposes provided in the said section. Any person claiming to be a creditor and desiring to be present should at once inform the undersigned.—Dated this 5th day of July, 1920.

A. SHUTTLEWORTH, Lloyds Bank-buildings, King-street, Manchester, Liquidator.

N.B.—The above notice is given to comply with the requirements of the Companies Acts. All creditors will be paid in full.

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ENDO-CHINESE HEVEA RUBBER ESTATES Limited. (In 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 4, Lloyd's-avenue, in the city of London, on Tuesday, the 13th day of July, 1920, at 12.30 o'clock in the afternoon.—Dated this 5th day of July, 1920.

040 J. DOUGLAS BROAD, Liquidator.

The Companies Acts, 1908 to 1917.

BETISTYLE 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. Woodroffes and Ashby, 39, Eastcheap, London, E.C., on Wednesday, the 7th day of July, 1920, at three o'clock in the afternoon.—Dated this 28th day of June, 1920.

041 NORMAN P. HOWLESON, Liquidator