

and he is hereby appointed Liquidator for the purposes of such winding-up.

That the said Liquidator be and he is authorised and empowered to enter into an Agreement with Fred Barker in the terms of the draft now produced for the sale to him of all the undertaking and all its property both present and future (including its uncalled capital), and to carry the same into effect with or without modification, as the said Liquidator may think requisite, and for the purposes aforesaid to exercise all or any of the powers capable of being conferred on the Liquidator by virtue of the Companies Acts.

117

JOHN PORTER, Chairman.

The Companies (Consolidation) Act, 1908.

Special Resolution (Pursuant to Section 69) of McGAW & COMPANY Limited.

Passed 29th June, 1920.

Confirmed 19th July, 1920.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at No. 45, Bishopsgate, London, E.C. 2, on the 29th day of June, 1920, 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 19th day of July, 1920, the following Special Resolution was duly confirmed:—

Resolution.

"That the Company be wound up voluntarily."

116

J. J. McGAW, Chairman.

The Companies Acts, 1908 to 1917.

NEW PUBLIC PRESS Limited.

Passed 14th July, 1920.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 81, Gracechurch-street, London, E.C. 3, on the 14th day of July, 1920, the following Extraordinary Resolution was duly passed:—

Resolved.

"That George Douglas Haynes, of 81, Gracechurch-street, London, E.C., be and is hereby appointed Liquidator, in place of Julius Wilson Hetherington Byrne, deceased."

034

S. J. LOE, Chairman.

Extraordinary Resolution (pursuant to section 70 (1) of the Companies (Consolidation) Act, 1908), of REGAL FILMS Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 81, Gracechurch-street, London, E.C. 3, on the 14th day of July, 1920, the following Extraordinary Resolution was duly passed:—

Resolved—

"That George Douglas Haynes, of 81, Gracechurch-street, London, E.C., be and is hereby appointed Liquidator, in place of Julius Wilson Hetherington Byrne, deceased."

004

H. S. JOHANSSON, Chairman.

The Companies Acts, 1908 to 1917.

In the Matter of JOHN PETRIE, JUNR. Limited.

PURSUANT to section 188 of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above named Company will be held at my office, 3, King-street, Rochdale, in the county of Lancaster, on Friday, the 30th day of July, 1920, at 11 o'clock in the forenoon for the purposes provided for in that section.—Dated this 20th day of July, 1920.

065

CHAS. ED. LEWIS, Liquidator.

In the Matter of the NIGERIAN HYDRAULIC TIN MINES 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

No. 31991.

C

Company will be held at my office, 20, Copthall-avenue, London, E.C. 2, on Friday, the sixth day of August, 1920, at 12.30 o'clock in the afternoon, for the purpose provided for in the said section.—Dated this twenty-first day of July, 1920.

040

H. J. STEPHENS, Liquidator.

The Companies Acts, 1908 to 1917.

PRATT'S 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 86, Cannon-street, E.C. 4, the office of Messrs. Alfred Cox and Son, Solicitors, on Wednesday, the 28th day of July, 1920, at three o'clock in the afternoon.—Dated this 20th day of July, 1920.

G. M. ROBINSON, Liquidator.

This notice is purely formal, as all the creditors have been or will be paid in full; it is only given to comply with the above mentioned section of the Act.

043

The Companies Acts, 1908 to 1917.

HENRY BULL & COMPANY Limited.

(In Voluntary Liquidation.)

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of creditors of the above named Company will be held at the registered office of the Company, 28, Milton-street, in the city of London, on Friday, the 30th day of July, 1920, at 12 o'clock noon.—Dated this 19th day of July, 1920.

R. W. KING, Liquidator.

NOTE.—This notice is given to comply with the Companies Acts. All creditors will be paid in the ordinary course.

019

JAMES FISON & SONS Limited.

FOR the purpose of complying with 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 Bassishaw House, Basinghall-street, E.C., on Thursday, July 29th, 1920, at noon, for the purposes specified in such section.—Dated 12th July, 1920.

F. LINDSAY FISHER, Liquidator.

Creditors will be duly paid in full.

109

BENWALL 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 23 and 24, Imperial-buildings, Ludgate-circus, London, E.C. 4, on Friday, the 30th day of July, 1920, at three o'clock in the afternoon.—Dated this 21st day of July, 1920.

110

ARTHUR F. SHARP, Liquidator.

The PENARTH BRICK WORKS COMPANY 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 41, Windsor-road, Penarth, on Thursday, the 5th day of August, 1920, at 7.30 o'clock in the evening.—Dated this 20th day of July, 1920.

111

C. SNELL, Liquidator.

The KERALA RUBBER COMPANY Limited.

NOTICE is hereby given, that, 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 the office of Messrs. Jackson, Taylor, Abernethy and Co., 20, Bucklers-bury, E.C., on Thursday, the fifth day of August, 1920, at 12 o'clock noon, for the purposes specified in the said section.—Dated this 22nd day of July, 1920.

101

JOHN ABERNETHY, Liquidator.