liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, under the provisions of the Companies Acts, 1862 to 1917.

That Mr. Sidney Clutterbuck, of Queen-street, Cardiff, Accountant, be and is hereby appointed Liquidator for the purposes of the voluntary winding-up of same.

165 MORGAN M. PENNINGTON, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution (pursuant to section 69 (2) of the Companies (Consolidation) Act, 1908) of the ANGLO-BELGIAN AGENCY Limited.

Passed the 5th August, 1920.

Confirmed the 26th August, 1920.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Winchester House, Old Broad-street, in the city of London, on Thursday, the 5th day of August, 1920, 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 Winchester House, Old Broad-street aforesaid, on Thursday, the 26th day of August, 1920, the following Special Resolution was duly confirmed:—

Resolution.

"That the Company be wound up voluntarily; and that Jules Grésillion, of Winchester House, Old Broad-street, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding-up."

139 MIDLETON, Chairman.

The SOUTHERN TANNING CO. Ltd.

AT Extraordinary General Meetings of the above named Company, duly convened, and held respectively on the 4th day of August, 1920, and the 19th day of August, 1920, the subjoined Special Resolution was duly passed and confirmed:—

"That the Company be wound up voluntarily."

150 A. J. R. LOBBETT, Chairman.

In the Matter of CONNAH'S QUAY DOCKYARD COMPANY Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, situate at Tower Building, Liverpool, on Tuesday, the 10th day of August, 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 Wednesday, the 25th day of August, 1920, the same Resolution was duly confirmed as a Special Resolution, viz.:—

That the Company be wound up voluntarily; and that James Neil Duncan, of B22, The Temple, Dale-street, Liverpool, be and is hereby appointed Liquidator for the purposes of such winding-up.

Dated this 26th day of August, 1920.

166 JAMES CRICHTON, Chairman.

Special Resolutions of the PALACE COMPANY (BRISTOL) Limited.

Passed 5th August, 1920.

Confirmed 24th August, 1920.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Royal Hotel, Bristol, on Thursday, the 5th day of August, 1920, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the above named Company, also duly convened, and held at the same place, on the 24th day of August, 1920, the following Special Resolutions were duly confirmed:—

1. That the Company be wound up voluntarily under the provisions of the Companies Acts, 1908 to 1917.

2. That Charles John Pain, of 18, Low-pavement, Nottingham, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.

047 H. W. F. LIVERMORE, Chairman.

BLACKPOOL NORTH SHORE GOLF PAVILION Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Talbot Chambers, Blackpool, in the county of Lancaster, on the 28th day of July, 1920, 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 18th day of August, 1920, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, under the provisions of the Companies Acts, 1862 to 1917; and that Cyril Chantler, of Talbot Chambers, Blackpool, be hereby appointed Liquidator for the purpose of such winding-up."

167 CYRIL CHANTLER, Secretary.

The PENGEULON BUILDING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Bailey's Arms, Mountain Ash, in the county of Glamorgan, on the 12th day of July, 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 the 9th day of August, 1920, the following Special Resolutions were duly confirmed:—

1. "That the Pengeulon Building Company Limited be wound up voluntarily."

2. "That Mr. D. W. Howell, of Metropolitan Chambers, Mountain Ash, be and is hereby appointed the Liquidator to conduct the winding-up."

168 T. RICHARDS, Chairman.

T. COULTHARD & COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Cooper-road Works, Preston, in the county of Lancaster, on the 28th day of July, 1920, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 20th day of August, 1920, the following Special Resolutions were duly confirmed:—

1. That this Company be wound up voluntarily; and that Mr. Robert Edwin Smalley be and he is hereby appointed the Liquidator of this Company in the voluntary liquidation thereof.

2. That the Liquidator is hereby authorised in such liquidation to carry out the terms of an agreement, dated the 28th day of July, 1920, and made between this Company of the one part and Arundel Coulthard & Co. Limited of the other part, in so far as the said agreement shall not have been carried out prior to the confirmation of this Resolution as a Special Resolution.

3. That the Liquidator be authorised in such liquidation to distribute 7,000 shares in Leyland Motors Limited, which are the property of this Company, and are excepted from the said agreement, among the Holders of Ordinary shares of this Company in proportion to the Ordinary shares held by them respectively.

169 JOHN H. TOULMIN, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution, pursuant to section 69, Companies (Consolidation) Act, 1908, of the WILTON STEAM SHIPPING COMPANY Limited.

Passed the 12th July, 1920.

Confirmed the 27th July, 1920.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices, South Embankment, Dartmouth, on the twelfth day of July, 1920, 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 registered offices as above, on the twenty-seventh day of July, 1920, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily.

"That Sir Thomas Wilton, of Dartmouth, be and he hereby is appointed Liquidator of the Company for the purpose of winding-up the affairs and distributing the assets thereof, with every power which, by the Companies Acts, is conferred upon Liquidators."

019 T. WILTON, Chairman.