

appointed Liquidators for the purpose of such winding-up at a fee of 1 per cent. on the amount realised."

And notice is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the said Company will be held at the office of Messrs. Peter Rowe and Sons, Nos. 126 and 127, The Exchange, Cardiff, on Monday, the 21st April, 1913, at 12 o'clock noon.

1001 PETER ROWE and SONS, Liquidators.

Special Resolutions of the SCHIBAEFF PETROLEUM COMPANY Limited.

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 the 27th day of March, 1913, the following Special Resolutions were duly passed, and at a subsequent General Meeting of the Members of the said Company, also duly convened, and held at Winchester House aforesaid, on the 11th day of April, 1913, the said Special Resolutions were duly confirmed:—

1. "That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that William Arthur Turner, of 34, Bishopsgate, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up."

2. "That the said Liquidator be and he is hereby authorised to consent to the registration of a new Company, to be named the New Schibaeff Petroleum Company 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 proposed to be made between the Company and its Liquidator of the one part and the said New Schibaeff Petroleum Company Limited of the other part, which has been submitted to this Meeting, and has for the purposes of identification been signed by the chairman, be and the same is hereby approved, and that the said Liquidator be and he is hereby authorised pursuant to section 192 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 modifications (if any) as he may think expedient."

1022 GEO. GRINNELL MILNE, Chairman.

The Companies (Consolidation) Act, 1908.

The KINOPLASTIKON SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 6, Old Broad-street-place, London, E.C., on the 20th March, 1913, 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 4th day of April, 1913, the following Special Resolution was duly confirmed:—

Resolved—"That the Company be wound up voluntarily, and that a Liquidator be appointed for the purpose of such winding-up, and that the Liquidator be authorised to carry the above mentioned agreement, dated the 26th day of February, 1913, into effect with such, if any, modifications in the details thereof as he may think fit to assent to, and that Frederick William Stephens, of Salisbury House, London Wall, E.C., be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated the 28th day of March, 1913.

By Order of the Board,

1023 HENRY M. HOWARD, Chairman.

In the Matter of BELDAM TYRES Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, Windmill-road, Brentford, Middlesex, on Monday, the 17th day of March, 1913, 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 2nd day of April, 1913, the following Resolutions were duly confirmed, viz:—

1. That it is desirable to reconstruct the Company, and accordingly that the Company be wound up

voluntarily, and that Mr. Laurence Miles, of Brentford, Middlesex, be and he is hereby appointed Liquidator for the purpose of such winding-up.

2. That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company, to be named the Beldam Tyre Company Limited, with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the directors of the 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, George William Beldam, of Boston Lodge, Brentford, in the county of Middlesex, Gentleman, of the second part, and Frederick John Wright, of 25, Finlay-street, Fulham, Solicitor's Clerk, of the third part, be and the same is hereby approved, and that the said Liquidator be and he is hereby authorized, pursuant to section 192 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 may think expedient.

Dated 7th April, 1913.

078 GEORGE W. BELDAM, Chairman.

The LANCHESTER AND DISTRICT WORKMEN'S CLUB Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Dormans-lane, Lanchester, in the county of Durham, on the 5th day of April, 1913, the following Extraordinary Resolution was passed:—

That the Company cannot, by reason of its liabilities, continue its business, and that the same be wound up voluntarily; and that John Robert Boaden, of 11 and 13, Grainger-street, Newcastle-upon-Tyne, be appointed Liquidator for the purpose of such winding-up.

Dated the 11th day of April, 1913.

079 FREDERICK MCCOWLIFF, Chairman.

The Companies (Consolidation) Act, 1908.

Special Resolution of NETHERWOOD, KELSEY AND COMPANY Limited.

Passed 19th March, 1913. Confirmed 4th April, 1913.

AT an Ordinary General Meeting of the Members of the above named Company, duly convened, and held at 1, Nesfield-street, Bradford, on Wednesday, the 19th day of March, 1913, the following Extraordinary Resolution was duly passed; and at an Extraordinary General Meeting, also duly convened, and held at the same place, on Friday, the 4th day of April, 1913, the said Resolution was duly confirmed as a Special Resolution:—

"That the Company be wound up voluntarily."

Dated this 14th day of April, 1913.

080 D. HAROLD WATERHOUSE, Chairman.

The BRATTON DAIRY COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Jubilee Hall, Bratton, in the county of Wilts, on the 14th day of March, 1913, 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 31st day of March, 1913, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908; and that Mr. W. W. Snailum, of Trowbridge, be and he is hereby appointed Liquidator for the purpose of such winding-up."

124 FRANK S. MARSH, Secretary.

The RIBBLE STEAM LAUNDRY COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered offices of the Company, Lytham, in the county of Lancaster, on the 20th day of March, 1913, the following Special Resolu-