

"Oilfields of Roumania Limited," or some other suitable name, of the third part, be and is hereby approved, and that the Liquidator of this Company be and is hereby authorised pursuant to section 192 of the Companies (Consolidation) Act, 1908 (a), 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, and (b), to distribute among the Members of the Company in accordance with such Scheme, all or any of the shares in the New Company to which the Members may become entitled.

15th October, 1924.

(166) WALTER BLOUNT, Chairman.

In the Matter of the BERWINDVALE STEAMSHIP COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 22, Billiter-street, London, on the nineteenth day of September, 1924, 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 fifteenth day of October, 1924, the same Resolution was duly confirmed as a Special Resolution, namely:—  
"That the Company be wound up voluntarily; and that Frank Turner, of 31, James-street, Liverpool, Director of Company, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 16th day of October, 1924.

(097) JOHN ESPLÉN, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Extraordinary Resolution (pursuant to sections 69 and 70 of the Companies (Consolidation) Act, 1908) of WALMOR Limited.

Passed Wednesday, 15th October, 1924.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 81, Dale-street, Liverpool, on the fifteenth day of October, 1924, the subjoined Extraordinary Resolution was duly passed, viz.:—

Resolution.

That it has been proved to the satisfaction of this Meeting 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 Mr. Cecil Semper, Incorporated Accountant, of 15, Lord-street, Liverpool, be and he is hereby appointed Liquidator for the purpose of such winding-up.

(098) HAROLD A. MORRIS, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolutions of the BATAVIA OILFIELDS Limited.

Passed 30th September, 1924.

Confirmed 15th October, 1924.

AT an Extraordinary General Meeting of the above named Company, held on the 30th September, 1924, the subjoined Resolutions were passed as Extraordinary Resolutions of the Company; and at a subsequent Extraordinary General Meeting held on the 15th October, 1924, the said Resolutions were confirmed as Special Resolutions of the Company.

Resolutions.

1. That the Scheme of Reconstruction referred to in the Directors' Report to the Shareholders, dated the 18th of September, 1924, and submitted to this Meeting, be and is hereby approved.

2. That in order to carry such Scheme into effect this Company be wound up voluntarily; and that

Mr. Leonard George Brooks, of 3, London Wall-buildings, in the city of London, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up.

3. That the draft Agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the first part, The International Oil Lands Limited and its Liquidator of the second part, and a new Company, to be called "Oilfields of Roumania Limited," or some other suitable name, of the third part, be and is hereby approved; and that the Liquidator of this Company be and is hereby authorised pursuant to section 192 of the Companies (Consolidation) Act, 1908 (a), 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; and (b), to distribute among the Members of the Company in accordance with such Scheme, all or any of the Shares in the New Company to which the Members may become entitled.

15th October, 1924.

(165) CHAS. H. LAWSON, Chairman.

The Companies Acts, 1908 to 1917.

The HOWES SOAP AND CHEMICAL COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 68, Aston-road North, Birmingham, on the third day of October, 1924, 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 68, Aston-road North, Birmingham, on the seventeenth day of October, 1924, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Mr. Henry George Willmot, of 147, Corporation-street, Birmingham, Chartered Accountant, be appointed Liquidator of the Company."

(171) GEO. D. HORTON, Chairman.

The Companies Acts, 1908 to 1917.

ROOF GARDENS 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 Roof Gardens Limited, will be held at the offices of A. E. Shields, of 29, Kirkgate, Bradford, Accountant, on Thursday, the 23rd day of October, 1924, at 11 o'clock in the forenoon, for the purposes provided for in the said section.

(017) A. E. SHIELDS, Liquidator.

The Companies (Consolidation) Acts, 1908 to 1917.

In the Matter of C. W. BROWN & SON, Ltd., of 55, Otley-road, and 25, Piccadilly, Shipley, and 110, East-parade, Keighley. (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 Great Northern Victoria Hotel, Bridge-street, Bradford, on Monday the 27th day of October, 1924, at 3 o'clock in the afternoon.—Dated this 13th day of October, 1924.

WALTER LUND, Accountant, Mornington Chambers, 235, Manningham-lane, Bradford.

T. FLEMING BIRCH, Chartered Accountant, (100) Court Chambers, Friar-lane, Leicester.