

up voluntarily, and that the Company be wound up accordingly; and that Albert Ernest Shields, of 29, Kirkgate, Bradford, Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."
(018)

B. MANSON, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and CHARLES WALL (PROVISIONS) Limited, Nottingham.

Passed 16th October, 1924.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 16, Mount-street, Nottingham, in the county of Nottingham, on the 16th day of October, 1924, the following Extraordinary Resolutions were duly passed:—

"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."

"That Mr. William Henry Cork, of 19, Eastcheap, in the city of London, be and is hereby appointed Liquidator for the purposes of such winding-up."

(034)

C. WALL, Chairman.

SOUTH EAST RAND INVESTMENT COMPANY Limited.

Special Resolutions.

Passed 26th day of September, 1924.

Confirmed 13th day of October, 1924.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 3, London Wall-buildings, in the city of London, on the 26th day of September, 1924, the following Resolutions were duly passed; and at a Second Extraordinary General Meeting of the said Company, also duly convened, and held at 3, London Wall-buildings, on the 13th day of October, 1924, the said Resolutions were duly confirmed as Special Resolutions:—

Special Resolutions.

1. That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Charles James Avery, of 3, London Wall-buildings, London, E.C. 2, be and he is hereby appointed Liquidator of the Company, for the purpose of such winding-up."

2. That the said Liquidator be hereby authorised to consent to the registration of a new Company to be named South East Rand Consolidated Limited (or by some similar title), 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 Scheme referred to in the Directors' Circular dated the 17th day of September, 1924, and the draft Agreement submitted to this Meeting, and expressed to be made between this Company and its Liquidator of the one part and the said new Company of the other part, be hereby approved, and that the said Liquidator be 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 (if any) modifications as he thinks expedient.

(035)

R. BLELOCH, Chairman.

In the Matter of the Companies Acts, 1908 to 1917, and in the Matter of the ASSOCIATED CHINA CLAYS Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at St. Austell, Cornwall, on the 25th September, 1924, the Resolution firstly below mentioned was duly passed as an Extraordinary Resolution; and that at a subsequent Extraordinary General Meeting, also duly convened, and held at the same

place on the 15th October, 1924, the same Resolution was duly confirmed as a Special Resolution, and the Resolution secondly below mentioned was at the same Meeting passed as an Ordinary Resolution.

"1. That the Company be wound up voluntarily.

"2. That Mr. David Howat Allan, of 4, Fen-church-avenue, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(141)

R. MARTIN, Chairman.

The Companies Acts, 1908 to 1917.

AFRICAN DEVELOPMENT AND GENERAL TRUST Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held 237-238, Moorgate Station-chambers, London, E.C. 2, on the first 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 237-238, Moorgate Station-chambers, London, E.C. 2, on the sixteenth day of October, 1924, the said Special Resolution was duly confirmed:—

"That the Company be wound-up voluntarily, and that Mr. Samuel Staveley Briggs be appointed Liquidator of the Company."

(071)

P. C. VAN B. STEWART-BAM, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution (pursuant to s. 69 Companies (Consolidation) Act, 1908) of BEATTIE Limited.

Passed 30th September, 1924.

Confirmed 15th October, 1924.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 38, Eastcheap, London, E.C. 3, on the 30th day of September, 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 38, Eastcheap, London, E.C. 3, on the 15th day of October, 1924, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Leslie Wellwood Millar, of 10, Coleman-street, E.C. 2, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(080)

EGERTON C. LOVELL, Chairman.

FREDERICK RILEY (PLUMBERS) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 494, Stockport-road, Long-sight, Manchester, in the county of Lancaster, on the 18th day of September, 1924, 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 3rd day of October, 1924, the following Special Resolutions were duly confirmed:—

1. "That the Company be wound up voluntarily."

2. "That Mr. E. Trafford Chesworth, Chartered Accountant, of 17, Brazennose-street, Manchester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(144)

WALTER DAVIES, Chairman.

The NORTHWICH DRILL SHED COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at The Garage, London-road, Northwich, in the county of Chester, on the 22nd day of September, 1924, the following Special