

the 3rd May, 1929, the same Resolution was duly confirmed as a Special Resolution, namely:—

Resolution.

"That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Eric John Bettson, C.A., of 274, Gresham-house, Old Broad-street, in the city of London, be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."

Dated 3rd May, 1929.

(079) A. W. BULLIVANT, Chairman.

ARGENTINE JUJUY LAND SYNDICATE Limited.

AT an Extraordinary General Meeting of Argentine Jujuy Land Syndicate Limited, duly convened, and held at 240, Finsbury-pavement-house, in the city of London, on the 12th day of April, 1929, 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 the 3rd day of May, 1929, the said Resolution was duly confirmed as a Special Resolution under the Companies Acts, viz.:—

Resolution.

"That the Syndicate be wound up voluntarily; and that Mr. James Heath, F.C.I.S., of Finsbury Pavement House, London, E.C. 2, be hereby appointed Liquidator for the purposes of such winding-up at a fee of fifty pounds to be paid at the completion of the winding-up."

(080) GILBERT TAYLOR, Chairman.

McLELLAN & COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 78, Queen Victoria-street, E.C. 4, on Wednesday, the 1st day of May, 1929, the following Extraordinary Resolution was 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 Company, and that the Company be wound up voluntarily, and that Mr. Stewart Cole, Chartered Accountant, of Sardinia House, Sardinia-street, Kingsway, London, W.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(259) HAROLD W. M. DANVERS, Chairman.

In the Matter of HYSTOGEN INSTITUTE Ltd.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 40, Baker-street, London, W. 1, on the 22nd day of March, 1929, 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 10th day of April, 1929, the same Resolution was duly confirmed as a special Resolution, viz.:—

"That the Company has decided to enter into voluntary liquidation as from 22nd March, 1929."

(254) CHAS. H. WILLI, Chairman.

In the Matter of EDWARD HUNTER & CO. Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Imperial House, Kingsway, London, W.C. 2, on Saturday, the 4th inst., the following Extraordinary Resolutions were passed:—

(1) 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 Joseph Morgan Davies, of 76,

Finsbury-pavement, London, E.C. 2, be and he is hereby appointed Liquidator 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 Edward Hunter (1929) Ltd., with a Memorandum and Articles of Association which have already been prepared with a privity and approval of the Directors of the Company.

(3) That arrangements having been made for the purpose of enabling the Company to pay its creditors in full by the sale of the goodwill and pending contracts of the Company to the said new Company upon the terms of an agreement, a draft of which is submitted to this Meeting and initialled by the Chairman thereof, the said Liquidator be hereby authorised to enter into such an agreement and to carry the same into effect.

Dated this 9th day of May, 1929.

(255) T. H. McARTHUR, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of HOUSEHOLD WOODWORK Limited.

Passed 6th May, 1929.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the offices of Messrs. Prideaux, Frere, Brown & Co., 12, Old-square, Lincoln's Inn, London, W.C. 2, on Monday, the 6th May, 1929, the following Extraordinary Resolution was duly passed:—

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same and that the Company be wound up accordingly."

And at the same Meeting it was resolved:—

"That William Eric Fisher, Chartered Accountant, of 12, Old-square, Lincoln's Inn, London, W.C. 2, be and is hereby appointed Liquidator of the Company."

(236) J. W. PARSONS, Chairman.

In the Matter of the Companies Acts, 1908 to 1917, and in the Matter of FENNING & SHEPARD Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, convened, and held at Suffolk House, 5, Laurence Pountney-hill, London, E.C. 4, on Friday, the 19th day of April, 1929, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting, also duly convened, and held at the same place on Monday, the 6th day of May, 1929, the following Special Resolution was duly confirmed:—

Resolved.

"That the Company be wound up voluntarily; and that Mr. Noel Lancelot Kropf, Chartered Accountant, of 4, Fenchurch-avenue, London, E.C. 3, be and he is hereby appointed Liquidator to conduct such winding-up."

(223) R. D. SHEPARD, Chairman of the Meeting.

DOREEN CLARK Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 59, Oxford-street, W. 1, in the county of London, on the first day of May, 1929, the following Extraordinary Resolution was duly passed:—

Resolved.

"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. Frank M. Battong, of 75, Chancery-lane, London, W.C. 2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(257) DORIS CLARK, Chairman.