The LIVERPOOL SUGAR & GENERAL PRODUCE CLEARING HOUSE Limited. GENERAL

T an Extraordinary General Meeting of the A T an Extraordinary General Meeting of the A. Members of the said Company, duly convened, and held at the offices of The Sugar Association of Lancashire Ltd., No. 7, Tithebarn Street, Liverpool, on the thirty-first day of August, 1932, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Frederick Stanley Morris, of No. 41, North John Street, Liverpool, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

B. W. CORDEN, Secretary. (022)

The LADIES' INTERNATIONAL CLUB Limited.

T an Extraordinary General Meeting held on September 1st, at 74, Prince's Square, all the Members agreeing, the following W.2,

Resolution was passed:—
"That the Company be wound up voluntarily; and that Edward Walton Morrish, of 4, Down Street, Piccadilly, London, Esquire, be and is hereby appointed Liquidator for the purpose of such winding-up."

(019)

E. W. MORRISH, Chairman.

The LIVERPOOL SUGAR EXCHANGE Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the offices of The Sugar Association of Lancashire Ltd., No. 7, Tithebarn Street, Liverpool, on the thirty-first day of August, 1932, the following Special Resolution was duly passed:—
"That the Company be wound up voluntarily; and that Mr. Frederick Stanley Morris, of No. 41, North John Street, Liverpool, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(025)B. W. CORDEN, Acting Secretary.

J. T. NIGHY & COMPANY Limited. The Companies Act, 1929.

T an Extraordinary General Meeting of the an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered offices of the Company, Darenta Works, Home Orchard, Dartford, Kent, on the 16th day of August, 1932, the following Extraordinary Resolution was 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."

S. G. ELLIS. Chairman

S. G. ELLIS, Chairman.

And at a Meeting of creditors, duly convened, and held at the offices of Francis Nicholls White & Co., 73, Cheapside, London, E.C.2, following the Meeting of Members, Mr. Augustus Granville White, of Barclays Bank Building, 73, Cheapside, London, E.C.2, Chartered Accountant, was appointed Liquidator.

(141)

W. R. NORTON, Chairman.

BOWDEN TYSELEY Limited. The Companies Act, 1929.

A T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at The Grand Hotel, Birmingham, on the 31st day of August, 1932, the following Extraordinary Resolution was

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;

and that Mr. A. Jephson Williams, of Kimberley House, 14-17, Holborn Viaduct, London, E.C.1, be and is hereby nominated Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the creditors of the same Company, duly convened, and held at the same address on the same day, the creditors confirmed the Resolution passed by the Members. —Dated the 31st day of August, 1932.

(068)

S. A. SMITH, Chairman.

ASSOCIATED REINSURERS Limited.

The Companies Act, 1929.

Special Resolution, passed 1st September, 1932.

T an Extraordinary General Meeting of the A T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Southern House, Cannon Street, in the city of London, on the 1st day of September, 1932, the subjoined Resolution was duly passed as a Special Resolution:—
"That the Company be wound up voluntarily; and that Mr. Robert M'Connell, of Hyde Park Gate Hotel, London, S.W.7, be and he is hereby appointed Liquidator for the purposes of such winding-up."
Dated 1st September, 1932.

(060) T. VANSITTART BOWATER, Chairman,

CARNIVAL DANCING ACADEMY Limited. The Companies Act, 1929.

Special Resolution, passed 31st August, 1932.

T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 7, Winckley Square, Preston, on the 31st day of August, 1932, the

Preston, on the 31st day of August, 1932, the following Special Resolution was duly passed:—
"That the Company be wound up voluntarily; and that Mr. Harry Cumming, of 7, Winckley Square, Preston, Incorporated Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(142)

ELI CALVERT, Chairman.

EDMUND TURNER & SON Limited.

T an Extraordinary General Meeting of the A T an Extraordinary General Meeting of the above named Company held at the offices of Messrs. Hodson Haley & Co., of 22, Tib Lane, Cross Street, Manchester, on the 30th day of August, 1932 (the Members having agreed to the holding of the Meeting with less than twenty-one days' notice), the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Henry Haley, Chartered Accountant, of 22, Tib Lane, Manchester, be and is hereby appointed Liquidator for the purposes of such winding-up."

winding-up."

(080)W. R. CHARNLEY, Secretary.

NEWTON & WARD Limited.

Special Resolution passed 31st August, 1932. The Companies Act, 1929.

T an Extraordinary General Meeting of the Company, duly convened, and held at Belle Isle, Wakefield, in the county of York, on Wednesday, the thirty-first day of August, 1932, the subjoined Special Resolution was duly passed:—
"That Newton & Ward Limited be wound up voluntarily."

(159)

H. ENGLAND, Chairman.

W. & B. HILL Limited.

Extraordinary Resolution, pursuant to the Companies Act, 1929, Section 225c, passed the 29th day of August, 1932.

A T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at The Hollins, 16, New Street, Leicester, on the 29th day of August,