

The CENTRAL TREVISCOE CHINA CLAY COMPANY Limited.

Special Resolution (pursuant to the Companies Act, 1929, Section 118).

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office, 19, Fore Street, St. Austell, in the county of Cornwall, on Friday, the 30th day of November, 1934, the following Special Resolution was duly passed:—

1. "That the Central Treviscoe China Clay Company Limited be wound up voluntarily.
2. That Mr. Joseph William Shaffery, of Messrs. Bourner, Bullock & Co., Chartered Accountants, St. Austell, Cornwall, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 3rd day of December, 1934.

(257) L. Y. DYER, Chairman.

In the Matter of JOHN F. R. CRIGHTON & CO. Ltd., and in the Matter of the Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Mr. G. A. Fraser, Corporate Accountant, 54-55, Finsbury Court, Finsbury Pavement, E.C.2, on Tuesday, the 27th November, 1934, the following Extraordinary Resolution was duly passed, viz.:—

"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. G. A. Fraser, Corporate Accountant, of 54-55, Finsbury Court, Finsbury Pavement, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of the creditors, held subsequently on the same day, the above appointment was confirmed.

(288) JOHN F. R. CRIGHTON, Chairman.

HARROW ROAD ESTATES Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 101-103, Baker Street, W.1, on Friday, the 23rd day of November, 1934, the following Extraordinary Resolutions were duly passed:—

(1) "The Company be wound up voluntarily."
(2) "That Cator Barclay Holland, of 12, Old Square, Lincoln's Inn, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(273) J. STANLEY BEARD, Chairman.

The ASSOCIATED GOLD MINES OF WESTERN AUSTRALIA (NEW) Limited.

Resolutions passed 30th November, 1934.

AT the Ordinary General Meeting of the Company, duly convened, and held at Winchester House (Hall 47), Old Broad Street, London, E.C.2, on Friday, the 30th November, 1934, and as special business the subjoined Resolutions were duly passed, as regards Resolutions numbered (2), (3) and (4), as Special Resolutions, and as regards Resolution numbered (1), as an Ordinary Resolution, viz.:—

(1) "That the Amalgamation Scheme referred to in the Memorandum, dated the 5th November, 1934, enclosed with the report of the Directors, dated the 7th November, 1934, be and the same is hereby approved."

(2) "That the Associated Gold Mines of Western Australia (New) Limited, be wound up voluntarily; and that Edward Herbert Fenson, of Friars House, 39-41, New Broad Street, London, E.C.2, be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(3) "That the said Liquidator be and he is hereby authorised, pursuant to section 234 of the

Companies Act, 1929, to enter into and carry into effect an arrangement with the Associated Mining & Finance Company Limited for the sale of the undertaking and assets of this Company on the terms referred to in the said Scheme and of the taking over of this Company's liabilities in accordance with such Scheme."

(4) "That the said Liquidator be and he is hereby further authorised and directed to distribute in specie or kind among the Members of this Company (other than the Associated Mining & Finance Company Limited) the cash and fully paid shares in accordance with the said Scheme, and that the said Liquidator is to sell any of such fully paid shares otherwise distributable in fractions and divide the proceeds among those Members of this Company who would have been entitled to such fractions in due proportions."

(191) FRED. H. HAMILTON, Chairman.

The INDEPENDENT TOBACCO COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 11-13, Lizard Street, Old Street, London, E.C.1, on the 3rd day of December, 1934, the following Resolution was duly passed as an Extraordinary 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 at a Meeting of the creditors of the said Company, held at the same place on the 3rd day of December, 1934, Mr. Charles Latham, of 78, New Oxford Street, London, W.C.1, was nominated Liquidator of the Company.—Dated the 4th day of December, 1934.

P. H. GOODWIN, Chairman of both Meetings.
(312)

The LEICESTERSHIRE PORTABLE BUILDING COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of The Leicestershire Portable Building Company Limited, duly convened, and held at the offices of Messrs. A. C. Palmer & Co., Court Chambers, Friar Lane, Leicester, on the 3rd day of December, 1934, the subjoined Resolution was duly passed as an Extraordinary 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. Thomas Fleming Birch, of Court Chambers, Friar Lane, Leicester, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(129) H. C. J. ELD, Chairman.

CAREY'S RUBBER WORKS Ltd.

The Companies Act, 1929.

Extraordinary Resolution passed 3rd day of December, 1934.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held on the 3rd December, 1934, 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 accordingly that the Company be wound up voluntarily, and that Mr. Charles Latham, Certified Accountant, of 78, New Oxford Street, London, W.C.1, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 3rd day of December, 1934.

(150) R. CAREY, Chairman.