

Company be wound up accordingly; and that Mr. Arthur Clifford Feasey, F.C.A., of Messrs. Feasey, Hull & Feasey, Chartered Accountants, 4-5, Norfolk Street, Strand, W.C.2, be and he is hereby appointed Liquidator."

L. H. EDWARDS, Chairman.

At a subsequent Meeting of creditors held under Section 238 of the Companies Act, 1929, on the 14th day of December, 1934, at the Institute of Chartered Accountants, it was resolved that Mr. Augustus Granville White, Chartered Accountant, of 73, Cheapside, E.C.2, be appointed Liquidator of the Company in place of Mr. Arthur Clifford Feasey, F.C.A.

(307) L. H. EDWARDS, Chairman.

#### OAKSFORD'S THEATRES Limited.

Extraordinary Resolution, passed 14th December, 1934.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the office of Messrs. Hopkin & Son, Solicitors, Waverley House, West Gate, Mansfield, Notts., on Friday, the 14th day of December, 1934, 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 same, and accordingly that the Company be wound up voluntarily; and that William Ronald Coope, Chartered Accountant, of Albion Chambers, King Street, Nottingham, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(213) B. OAKSFORD, Chairman.

#### The COMMODORE NATIONAL THEATRE Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 93, Park Lane, in the county of London, on the 14th day of December, 1934, the following Special Resolution was duly passed:—

Resolved:—

"That the Company be wound up voluntarily; and that Mr. Albert Edward Lauer, of 93, Park Lane, W.1, be appointed Liquidator for the purpose of such winding-up."

(169) S. L. L. MARCUS, Chairman.

#### The KNARESBRO SWEETS COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 5, Station Bridge, Harrogate, in the county of York, on the nineteenth day of December, 1934, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily in accordance with the provisions of the Companies Act, 1929; and that Arthur Dickinson, of Grange House, The Avenue, Starbeck, Harrogate aforesaid, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this nineteenth day of December, 1934.

(115) ARTHUR COURT, Chairman of the Meeting.

#### CROZIER PRESS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 85, London Wall, E.C.2, on the 13th day of December, 1934, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Charles Leonard Stuart Weedon, of 85, London Wall, E.C.2, be appointed Liquidator of the Company."

(132) CHARLES L. S. WEEDON, Chairman.

#### Special Resolution of the CARDIFF HOTELS COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Victoria House, Vernon Place, London, W.C.1, on the 17th day of December, 1934, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Ronald David Radford Bateman, A.C.A., of 107, Station Street, Burton-on-Trent, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 17th day of December, 1934.

(193) JAMES CALDER, Chairman.

#### The VAUXHALL BREWERY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Victoria House, Vernon Place, London, W.C.1, on the 17th day of December, 1934, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Henry Flavel Fearn, of Victoria House, Vernon Place, London, W.C.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 17th day of December, 1934.

(194) JAMES CALDER, Chairman.

#### HARCOURT SOCIAL CLUB Limited.

Extraordinary Resolution (pursuant to section 117 (1) of the Companies Act, 1929) passed December 13th, 1934.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 35, Exchange Chambers, 2, Bixteth Street, Liverpool, on the thirteenth day of December, 1934, 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. Parkin S. Booth, of 35, Exchange Chambers, 2, Bixteth Street, Liverpool, Certified Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(134)

W. BIRCHALL, Director.

#### BRITISH HYDROGLIDERS Limited.

NOTICE is hereby given that a Meeting of the creditors of the above named Company will be held at the Royal Pier Hotel, Southsea, Hampshire, on Monday, the 31st day of December, 1934, at twelve o'clock noon, for the purposes mentioned in sections 238, 239 and 240 of the Companies Act, 1929.—Dated this 18th day of December, 1934.

(170)

L. COCKCRAFT, Secretary.

#### LEEDS AMUSEMENTS SYNDICATE Limited.

NOTICE is hereby given pursuant to section 238 of the Companies Act, 1929, that a Meeting of the creditors of the above named Company will be held at the offices of Messrs. J. A. Jackson & Son, Solicitors, 22, Parliament Street, Hull, at 3 p.m., on Friday, the 28th day of December, 1934, for the purpose, if thought fit, of nominating a Liquidator, and of appointing a Committee of Inspection.—Dated this 20th day of December, 1934.

(309)

MAXWELL JACKSON, Director.