

be and he is hereby appointed Liquidator for the purpose of such winding-up."

At a subsequent Meeting of the creditors, duly convened, and held on the same day and at the same place, the aforesaid G. D. Haynes was appointed Liquidator, without a Committee of Inspection.

(017) J. J. DAVIS, Chairman.

In the Matter of the **NORWICH SHOE COMPANY Limited.**

At an Extraordinary General Meeting of the Members of the above named Company, convened at short notice with the consent of all the Members, and held at 8, Muspole Street, Norwich, in the county of Norfolk, on the 28th day of September, 1935, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Wilfrid Robinson, of Howlett & White Limited, St. Georges Plain, Norwich, be appointed Liquidator for the purpose of such winding-up."

(049) E. A. PARKER, Chairman of the Meeting.

The **AVENUE SHIPPING COMPANY Limited.**
The Companies Act, 1929.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 138, Leadenhall Street, in the city of London, on the 26th day of September, 1935, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Percy Charles Armour, of No. 138, Leadenhall Street, in the city of London, be appointed Liquidator for the purpose of such winding-up."

(002) R. W. POTTER, Chairman.

Special Resolution of **J. McLEAN THOMPSON Limited.**

The Companies Act, 1929.

At an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 23-27, Manesty's Lane, Liverpool 1, on the twenty-seventh day of September, 1935, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. George Leather, Chartered Accountant, of 24, North John Street, Liverpool, be appointed Liquidator for the purpose of such winding-up."

(006) D. Y. TURNER, Secretary.

COPPER PRODUCTS Limited.

The Companies Act, 1929.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 18, Rue Joseph II, Brussels, Belgium, on Thursday, the twentieth day of June, 1935, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily; and that Mr. Cyril B. Arno, of 12, Kenton Lane, Kenton, Middlesex, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 20th day of June, 1935.

(007) C. BEGHIN, Chairman.

MOORGATE ISSUES Limited.

The Companies Act, 1929.

Extraordinary Resolution passed the 30th September, 1935.

At an Extraordinary General Meeting of the above named Company, held at 27-8, Finsbury Square, London, E.C.2, at 11.30 a.m. on

Monday, the 30th September, 1935, the following Resolution was passed in manner required for passing Extraordinary Resolutions:—

"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 Jacob Moses Hill, of 27-8, Finsbury Square, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(064) R. THOMPSON, Chairman.

BROWN & LAWRENCE Limited.

The Companies Act, 1929.

Special Resolution passed 26th September, 1935.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at 17, Paternoster Row, London, E.C.4, on Thursday, the 26th day of September, 1935, the subjoined Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. G. R. Eaton, of Allen House, Newarke Street, Leicester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(005) CHARLES G. DICKSON, Chairman.

CURTON ESTATES Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Estate Offices, Edgware-bury Lane, Edgware, on Tuesday, the first day of October, 1935, the following Special Resolution was duly passed, namely:—

"That Curton Estates Limited be wound up voluntarily; and that Mr. Bruce Rogers McNaught, Chartered Accountant, of 4, Old Burlington Street, London, W.1, be and is hereby appointed the Liquidator to conduct the winding-up."

(066) H. F. W. LOUD, Chairman of the said Meeting.

QUEENS HOTEL (COVENTRY) Limited.

The Companies Act, 1929.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 6, Cherry Street, Birmingham, on the 27th day of September, 1935, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. J. S. White, of Ocean Buildings, Donegall Square, East Belfast, be appointed Liquidator of the Company."

(070) FRANK E. BILL, Chairman.

J. HARRISON & SONS (BIRMINGHAM) Limited.

The Companies Act, 1929.

At an Extraordinary General Meeting of the above named Company held at the offices of Messrs. Lane Clutterbuck & Co., 125, Edmund Street, in the city of Birmingham, on Thursday, the 19th day of September, 1935, at 1.30 o'clock in the afternoon, adjourned to Thursday, the 26th day of September, 1935, at the same place and time, the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily, and that Ernest Henry Sherrey, of 8, Newhall Street, Birmingham, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 26th day of September, 1935.

(194) C. B. HARRISON, Chairman.