

Lane, Cannon Street, E.C.4, be and is hereby nominated Liquidator for the purposes of such winding-up."

At a subsequent Meeting of creditors, held at 12 noon, on the same day, the following Resolution was passed:—

"That Mr. G. H. Barrington Chance, of Bush Lane House, Bush Lane, Cannon Street, E.C.4, be and is hereby appointed Liquidator of the Company with a Committee of Inspection."

HILDA F. POCOCK, Chairman of Meetings.  
(048)

H. NISBET & CO. Ltd.,  
58, Newman Street, London.

AT an Extraordinary General Meeting of its Members, held at 112, Wood Street, London, E.C.2, on Wednesday, the 3rd day of June, 1936, at 11.30 a.m. in the forenoon, at which the following Resolution was 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. Leslie I. Prager, of the firm Leslie I. Prager & Co., Incorporated Accountants, of 112, Wood Street, London, E.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(059) HAROLD NISBET, Director.

ARTHUR GREENACRE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of the Grimsby Exchange Ltd., Auckland Road, Fish Docks, Grimsby, in the county of Lincoln, on the 4th June, 1936, 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."

ARTHUR GREENACRE, Chairman of the  
(052) Meeting.

The CABARET ELECTRIC CO. Ltd.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Corfield & Cripwell, Balfour House, Finsbury Pavement, London, E.C.2, on Thursday, the 4th day of June, 1936, at 11.30 a.m., the following Extraordinary Resolutions were passed:—

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up the Company voluntarily, and that the Company be wound up accordingly."

"That Mr. William Albert Joseph Osborne, Certified Accountant, Balfour House, Finsbury Pavement, London, E.C.2, be and is hereby appointed Liquidator of the Company."

At a subsequent Meeting of the creditors of the above named Company, held on the same date and at the same address, the appointment of the said William Albert Joseph Osborne as Liquidator was duly confirmed.—Dated this 4th day of June, 1936.

(045) JOHN F. EVERETT, Chairman.

In the Matter of The FINANCE COMPANY OF GREAT BRITAIN AND AMERICA Limited, and in the Matter of the Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Imperial Chemical House, London, S.W.1, on the 2nd day of June, 1936, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that George Marshall Mason be and he is

hereby appointed Liquidator for the purpose of such winding-up with authority to divide among the contributories in kind the whole or any part of the assets of the Company by way of return of capital."

Dated this 8th day of June, 1936.

(040) E. N. WISE, Chairman.

In the Matter of LANCASTER (LEEDS) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 28, Park Square, in the city of Leeds, on the 5th day of June, 1936, the following Resolution was duly passed as an Extraordinary Resolution, viz.:—

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 a Liquidator be appointed for the purposes of winding-up.

2. "That Mr. John Alan Hartley, of 36, Park Square, in the city of Leeds, Incorporated Accountant, be and is hereby appointed Liquidator for the purpose of winding-up the Company."

Dated this 5th day of June, 1936.

(164) THOS. W. LANCASTER, Chairman.

ERIC L. GILES & COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the District Offices of the Society of Incorporated Accountants and Auditors, Swansea Savings Bank Buildings, Heathfield Street, Swansea, in the county of Glamorgan, on the 3rd day of June, 1936, 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 Mr. A. W. Sleeman, Incorporated Accountant, of 10, Northampton Place, Swansea, be and is hereby appointed the Liquidator for the purposes of such winding-up."

THOS. H. HOPKINS, Chairman of the  
(163) Meeting.

FASHION PRODUCTIONS Limited.

Special Resolution (pursuant to ss. 117 (2) & 225 (1) (b) of the Companies Act, 1929), passed 2nd June, 1936.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 95, Aldwych, London, W.C.2, on the second day of June, 1936, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily; and that Bernard Oliver Selwyn Savage, Chartered Accountant, of Astor House, 95, Aldwych, London, W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(001) A. EDENBOROUGH, Chairman.

FARLEIGHS (WINKLEIGH) STORES Limited.

The Companies Act, 1929.

Extraordinary Resolution passed the fourth day of June, 1936.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Bank Chambers, Fleet Street, Torquay, on the 4th day of June, 1936, the following Extraordinary Resolution was duly passed:—

"It is hereby resolved and it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue