

SAUDI ARABIAN MINING SYNDICATE Limited. the 7th day of October, 1937, the above mentioned Special Resolution (pursuant to section 117 (2) of the Companies Act, 1929), passed 7th October, 1937.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at Adelaide House, King William Street, in the city of London, on the 7th day of October, 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Charles Horace Self, of Adelaide House, King William Street, in the city of London, be appointed Liquidator for the purposes of such winding-up."

(053) CASTLE STEWART, Chairman.

KNITWEAR Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Kowloon, Lancaster Gardens West, Clacton-on-Sea, on the 6th day of October, 1937, the following Extraordinary Resolutions were duly passed:—

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."

2. "That Mr. Francis William Doleman of Corridor Chambers, Market Place, Leicester, be nominated the Liquidator of the Company."

Dated this 8th day of October, 1937.

(068) F. W. DOLEMAN, Liquidator.

In the Matter of the COWICHAN SILVER & BLUE FOX RANCH Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Morants Court, Dunton Green, Kent, on Thursday the seventh day of October 1937, the following Special Resolution was duly passed:—

"That the Cowichan Silver & Blue Fox Ranch Limited be wound up voluntarily, and that Mr. Harry Smith, Certified Accountant, of 15, Monument Station Buildings, King William Street, London, E.C.4, be and is hereby appointed the Liquidator to conduct the winding-up."

(161) ED. W. MEYERSTEIN, Chairman.

HERRICK & CORDWELL Limited.

The Companies Act, 1929.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, 1, Townend Street, Walsall, on Monday, the fourth day of October 1937, the following Special Resolution was duly passed:—

"That it is desirable to wind up the affairs of the Company, and accordingly that the Company be wound up voluntarily, and that Mr. Sydney Lawrence of National Provincial Chambers, Walsall, Chartered Accountant, be appointed Liquidator for the purpose of a Members' voluntary winding-up."

(133) E. H. HERRICK, Chairman.

COMMERCIAL ENGINEERS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at the Holborn Restaurant, London, W.C.1, on the 7th day of October, 1937, the following 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 that the Company be wound up accordingly and that Mr. G. J. Hakim, Incorporated Accountant of St. Pauls Chambers, London, E.C. and Western Chambers, Hayes, Middlesex be and is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of the creditors of the above named Company, also duly convened and held at the Holborn Restaurant, London, W.C.1 aforesaid on

the 7th day of October, 1937, the above mentioned Resolution was amended to the intent that Mr. C. Latham, F.L.A.A. of 185-188, High Holborn, W.C.1 was appointed Liquidator in place of the said G. J. Hakim, together with a Committee of Inspection.

H. W. NEWSTEAD, Chairman of both Meetings. (220)

HINDSON & CO. (MANCHESTER) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, 49 Faulkner Street, Manchester, on the 1st day of October, 1937, 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 accordingly that the Company be wound up voluntarily, and that Mr. Arthur T. Eaves, Chartered Accountant, of 47 Mosley Street, Manchester 2, be and is hereby appointed Liquidator for the purpose of such winding-up."

At a Meeting of creditors, duly convened, and held at the offices of Leach, Johnson Travis & Co., 3 Queen Street, Manchester 2, on the same day, the above Resolution was confirmed.

(132) J. P. HINDSON, Chairman.

CHARLES A. PEAT Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the offices of Messrs. Alfred G. Deacon & Co., National Chambers, 4 Horsefear Street, Leicester, on Wednesday the 6th day of October 1937, 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 that accordingly the Company be wound up voluntarily and that Mr. A. Sharp be appointed Liquidator for the purpose of such winding-up."

Dated this 8th day of October 1937.

(209) CHARLES PEAT, Chairman.

STOKE POGES HOMESTEADS Limited.

The Companies Act, 1929.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 1, Lincoln's Inn Fields, W.C.2, on the 7th day of October 1937, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Mr. Roland Maurice Simpson, Incorporated Accountant of 424-27 Bank Chambers, 329, High Holborn, W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(130) HENRY C. F. FRERE, Chairman.

LUX BAG FRAMES Limited.

The Companies Act, 1929.

Extraordinary Resolution, passed the 7th day of October, 1937.

AT an Extraordinary General Meeting of the Members of Lux Bag Frames, Limited, duly convened and held at No. 64, Gresham Street, London, E.C.2, on Thursday the 7th day of October, 1937, at 11.30 o'clock in the forenoon, the following 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 Leslie Clifford Ebb Webber, Chartered Accountant, of 64, Gresham Street, in the city of London, be appointed Liquidator for the purpose of such winding-up."

(011) ANNELIEAE FEIS, Chairman.