

ing-up the affairs and distributing the assets of the Company."

And at a Meeting of creditors of the Company, duly convened, and held at the same place on the same date the following Resolution was passed, viz. :—

"That Mr. Charles Malcolm Davies, Incorporated Accountant, of 3, Lord-street, in the city of Liverpool, be nominated Liquidator for the purpose of winding-up the affairs and distributing the assets of the Company."

JOHN R. DIXON, Chairman of both (164) Meetings.

The Companies Act, 1929.

STARBUCK & CO. Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 90, Jermyn-street, London, S.W. 1, on Tuesday, the 15th day of July, 1930, 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 same, and accordingly that the Company be wound up voluntarily; and that William James Calder, Chartered Accountant, of 90, Jermyn-street, London, S.W. 1, be and is hereby appointed Liquidator for the purposes of such winding-up."

And at a Meeting of creditors, duly convened, and held at Gatti's Restaurant, 436, Strand, London, W.C. 2, on the said 15th day of July, 1930, it was resolved that Mr. W. J. Calder, Chartered Accountant, of 90, Jermyn-street, London, S.W. 1, and Mr. B. G. Arthur, of 1, 2 and 3, Oxford-court, Cannon-street, London, E.C. 4, be nominated as Joint Liquidators for the purpose of winding up the affairs of the Company.

(148) J. D. MILLAR, Chairman.

The Companies Act, 1929.

Special Resolutions of SOUTH BRAZILIAN RAILWAYS COMPANY Limited.

Passed 10th July, 1930.

NOTICE is hereby given that at an Extraordinary General Meeting of the above named Company, duly convened, and held at Two, Rector-street, New York, N.Y., U.S.A., on the 10th day of July, 1930, the following Resolutions were duly passed as Special Resolutions:—

Special Resolutions.

1. "That South Brazilian Railways Company Limited be wound up voluntarily; and that David W. Jack and C. R. Weidinger, of Two, Rector-street, New York, N.Y., U.S.A., be and they hereby are appointed Liquidators for the purposes of such winding-up."

2. "That the said Liquidators (or other Liquidators for the time being of the Company) be and they hereby are authorized to divide among the contributories the whole or any part of the assets of the Company, and for that purpose to set such value as they deem fair upon any assets, to pay any contributory in cash, and generally to determine how such division shall be carried out."

Dated the 10th of July, 1930.

(116) C. E. CALDER, Chairman.

W. EGERTON & CO. Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 329, High Holborn, in the county of London, on the 16th day of July, 1930, the Resolution below mentioned was duly passed as an Extraordinary Resolution:—

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

And by a Resolution of the creditors of the Company, also duly convened, and held at 329,

High Holborn, W.C. 1, on the 17th day of July, 1930, it was resolved:—

"That Mr. P. W. M. Horner, of 329, High Holborn, in the county of London, Chartered Accountant, be appointed Liquidator of the Company for the purpose of winding-up the affairs and distributing the assets of the Company."

Dated this 17th day of July, 1930.

HENRY G. WOODBRIDGE, Chairman of (040) both Meetings.

The HARCOURT ENGINEERING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 18, Essex-street, Strand, London, W.C. 2, on the 7th day of July, 1930, the following Extraordinary Resolution was passed, viz. :—

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

At a Meeting of creditors of the above named Company, duly convened, and held immediately after the above Meeting, Mr. Stewart Cole, Chartered Accountant, of 18, Essex-street, Strand, London, W.C. 2, was appointed Liquidator for the purpose of such winding-up.

B. VERNON HARCOURT, Chairman of both (039) Meetings.

The Companies Act, 1929.

D. A. JONES Limited.

NOTICE is hereby given pursuant to section 238 of the Companies Act, 1929, that a Meeting of the creditors of D. A. Jones Limited will be held at The Oak Room, Kingsway Hall, Kingsway, London, W.C. 2, on Monday, the 28th day of July, 1930, at 2.30 o'clock in the afternoon. Notice is hereby also given that for the purpose of voting, secured creditors are required (unless they surrender their security) to lodge at the registered office of the Company before the Meeting a statement giving particulars of their security, the date when it was given, and the value at which it is assessed.—Dated the 21st of July, 1930.

(146) D. A. JONES, Director and Secretary.

In the Matter of the Companies Act, 1929, and in the Matter of ELVA 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. Corfield & Cripwell, Balfour House, Finsbury Pavement, London, E.C.2, on Tuesday, the 29th day of July, 1930, at 12 o'clock noon, for the purpose provided for in the said section.—Dated this 17th day of July, 1930.

(012) H. LESTON, Director.

The Companies Act, 1929.

The ALBION MILL COMPANY (GREAT HARWOOD) 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 Blackfriars House, The Parsonage, Manchester, on Thursday, the 24th day of July, 1930, at 11.15 o'clock in the forenoon, for the purposes mentioned in sections 233, 239 and 240 of the said Act. Mr. A. E. Sutton, a Director of the Company, has been appointed to preside at such Meeting.—Dated this 18th day of July, 1930.

By Order of the Board,

(022) A. E. SUTTON, Secretary.