

of the other part, be and the same is hereby approved, and that the Liquidator be and he is hereby authorised, pursuant to section 234 of the Companies Act, 1929, to enter into an agreement with such new Company (when incorporated) in the terms of the said draft and to carry the same into effect with such (if any) modifications (whether before or after the execution thereof) as he thinks expedient."

Dated this 31st day of December, 1930.

(189) MAGNUS GOODFELLOW, Chairman.

The Companies Act, 1929.

CENTURY BOOK CLUB Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 100, Great Russell-street, in the county of London, on the thirtieth day of December, 1930, the following Extraordinary Resolution was duly passed:—

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

And by a Resolution of the creditors of the Company, also duly convened, and held at 100, Great Russell-street, in the county of London, on the thirtieth day of December, 1930, it was resolved:—

"That Mr. John Frederick Mallabar, of 1, Regent-street, in the county of London, Chartered Accountant, be and he is hereby appointed the Liquidator of the Company."

EILEEN BIGLAND, Chairman of both (024) Meetings.

The Companies Act, 1929.

WALTERS & BATCHELAR Limited.

AT an Extraordinary General Meeting of the Members of the above named Company held at the registered office of the Company, St. Mary's-street, Swansea, on Tuesday, the 30th day of December, 1930, the following Extraordinary Resolution was duly passed:—

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable that the Company should be and accordingly that the same shall be wound up voluntarily; and that Mr. William Reginald Thomas, of 59 and 60, Wind-street, Swansea, Chartered Accountant, be and he is hereby nominated and appointed as Liquidator for the purpose of such winding-up."

At a Meeting of the creditors of the above named Company, held on the 31st day of December, 1930, at the Hotel Metropole, Swansea, the appointment of the said William Reginald Thomas as Liquidator was confirmed.

Dated this 1st day of January, 1931.

E. H. BATCHELAR, Chairman of both (161) Meetings.

The Companies Act, 1929.

QUEENSTOWN DRY DOCKS, SHIPBUILDING AND ENGINEERING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Messrs. J. Wyllie Guild & Ballantine, C.A., 26, West Nile-street, Glasgow, on the 29th day of December, 1930, the following Extraordinary Resolution was duly passed:—

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. Harry MacRobert, C.A., of Messrs. J. Wyllie Guild & Ballantine, C.A., Glasgow, and Mr. Charles Edward Louis Olden, F.C.A., of Messrs. Atkins, Chirnside & Company,

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Accountants, Cork, be and they are hereby appointed Joint Liquidators for the purpose of such winding-up."

At a Meeting of the creditors of the above named Company held at the Imperial Hotel, Pembroke-street, Cork, on the 30th day of December, 1930, the appointment of the said Mr. Harry MacRobert and Mr. Charles Edward Louis Olden, as Joint Liquidators, was duly approved and confirmed.

Dated this 31st day of December, 1930.

(009) A. G. MACFARLANE, Chairman.

The Industrial and Provident Societies Acts, 1893 to 1928, and the Companies Act, 1929.

In the Matter of the HULL TRADES COUNCIL AND LABOUR PARTY CLUB AND INSTITUTE Limited.

AT an Extraordinary General Meeting of the Members of the above named Society, duly convened, and held at Number 83, Charles-street, Hull, on the 30th day of December, 1930, the following Extraordinary Resolutions were duly passed:—

(1) "That it has been proved to the satisfaction of this Society that the Society cannot, by reason of its liabilities, continue its business, and that it is advisable that the same should be wound up voluntarily, and that the Society be wound up accordingly."

(2) "That Robert Martin Brodie, of 29, Scale-lane, Hull, Incorporated Accountant, be and he is hereby appointed Liquidator of the Society for the purposes of such winding-up."

Dated this 31st day of December, 1930.

At a Meeting of the creditors of the above named Company held on the 31st day of December, 1930, at the same address, the appointment of the said Robert Martin Brodie, as Liquidator, was duly approved and confirmed.

Dated the 31st day of December, 1930.

(065) A. A. WALKER, Chairman.

The Companies Act, 1929.

In the Matter of the MAROVOAY RICE LANDS Limited.

IN pursuance of section 238 of the Companies Act, 1929, notice is hereby given that a Meeting of the creditors in the above Matter will be held on Wednesday, the fourteenth day of January, 1931, at 12 o'clock noon, at the offices of Meredith & Co., Chartered Accountants, 79, Mark-lane, London, E.C. 3, for the purposes provided in such section.—Dated 3rd January, 1931.

By Order of the Board,

(019) A. PEAVOT, Secretary.

SHIPPING & TRANSPORT COMPANY Limited.

NOTICE is hereby given pursuant to section 238 of the Companies Act, 1929, that a Meeting of the creditors of the above Company will be held at its Registered Office, 85, Gracechurch-street, London, E.C. 3, on Wednesday, the 14th day of January, 1931, at 2 o'clock in the afternoon, for the purposes provided for in the said section.—Dated this 2nd day of January, 1931.

(002) L. E. LASSAM, Secretary.

T. J. HANDS & SON Limited.

NOTICE is hereby given pursuant to section 238 of the Companies Act, 1929, that a Meeting of the creditors of T. J. Hands & Son Limited will be held at the Chamber of Commerce, New-street, Birmingham, on Monday, the 12th day of January, 1931, at 3.30 o'clock in the afternoon, for the purposes provided for in the said section.—Dated the 2nd day of January, 1931.

(111) H. J. HANDS, Director.