such debt, claim or liability, and who is not entered on the said list and claims to be so entered, must, on or before the 30th day of January, 1931, send in his name and address, and the particulars of his claim, and the name and address of his Solicitor (if any), to the undersigned, at 15, Brazennose-street, Manchester, or in default thereof he will be precluded from objecting to the proposed reduction of capital.—Dated this 2nd day of January, 1931.

EDWARD HORSFALL, 15, Brazennose-street, Manchester, Solicitor for the said (007) Company.

The Companies Act, 1929.

In the Matter of GOUGH AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 148, Edmund-street, Birmingham, on the 2nd day of January, 1931, the following Extraordinary Resolution was duly 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 the Company be wound up voluntarily; and that Mr. John Ash Garland, of 148, Edmund-street, Birmingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 2nd day of January, 1931.

(026) G. W. MANN, Chairman.

The Companies Act, 1929.

Special Resolution of H. SIMON Ltd.

(Members Voluntary Liquidation.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 1, Finsbury-square, in the county of London, on Tuesday, the 6th day of January, 1931, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Max Seligmann, of 57, Belsize-park-gardens, Hampstead, in the county of London, Merchant, be appointed Liquidator thereof."

(011) H. SIMON, Chairman.

The Companies Act, 1929.

The SUNBURY HALL COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Portland House, Green-street, Sunbury-on-Thames, in the county of Middlesex, on the 29th day of December, 1930, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily in accordance with the provisions of the Companies Act, 1929; and that Mr. Ernest Beeching, of Sunbury-on-Thames, Solicitor, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(089) HORACE CLARK, Chairman.

The Companies Act, 1929.

Special Resolution (pursuant to s. 117 (2)) of R. W. REMPLER Limited.

Passed 23rd December, 1930.

AT an Extraordinary General Meeting of the shareholders of R. W. Rempler Limited held on the 23rd day of December, 1930, the following Resolution was passed as a Special Resolution by the required majority, all the members entitled to attend and vote at such Meeting having agreed to less than twenty-one days' notice being given, as provided in sub-section 2 of section 117 of the Companies Act, 1929:—

Resolution.

"That the Company be wound up voluntarily, and that the winding-up be 'A' Members' voluntary winding-up.

"That Mr. Reginald George Pye, of 6, Martin-lane, Cannon-street, London, E.C. 4, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of winding-up the affairs and distributing the assets of the Company."

Dated this 3rd day of January, 1931.

(001) R. W. REMPLER, Chairman.

In the Matter of the Companies Act, 1929, and in the Matter of NAPOLEON SPRINGS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 11 and 12, St. James's-place, in the county of London, on the 19th day of December, 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 the same, and accordingly that the Company be wound up voluntarily; and that Mr. L. Brault, of c/o 11 and 12, St. James's-place, S.W. 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 19th day of December, 1930.

(006) HENRY DE BEAUFORT, Chairman.

The Companies Act, 1929.

JANE BROWN (MILLINERS) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the office of Mr. Harry Chandler, Solicitor, 8, New-court, Carey-street, W.C. 2, on the 5th day of January, 1931, the subjoined Extraordinary Resolution was duly passed, viz.:—

"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. Ronald E. Tyrrell, A.S.A.A., of 4, Aldrington-road, Streatham, S.W. 16, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(003) R. G. HODGES, Chairman of the Meeting.

The EASTERN ASBESTOS-CEMENT CO. Ltd.

AT an Extraordinary General Meeting of the Company held at 32, Sackville-street, London, W. 1, on Monday, 5th January, 1931, at 11 a.m., the following Special Resolution was unanimously passed:—

"That the Company be wound up voluntarily; and that M. George Masterman Mills, of 32, Sackville-street, London, W. 1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(087) G. M. MILLS, Secretary.

The Companies Act, 1929.

STEINTHAL & CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 53, Whitworth-street, in the city of Manchester, in the county of Lancaster, on the 3rd day of January, 1931, the following Special Resolution was duly passed:—

"That Steinthal & Co. Limited be wound up voluntarily."

(088) W. H. ZIMMERN, Chairman.