

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 John Paterson Brodie, of Moor House, Burslem, in the city of Stoke-on-Trent, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 10th day of April, 1931.

(161) G. A. WADE, Chairman.

The Companies Act, 1929.

Extraordinary Resolution of the REGENT CABINET COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the offices of Poppleton and Appleby, 3, Warwick-passage, Corporation-street, Birmingham, on the 14th day of April, 1931, 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 voluntarily; and that the Company be wound up accordingly."

"That Frederick Ernest Bendall, of 3, Warwick-passage, Corporation-street, Birmingham, be and he is hereby appointed the Liquidator of the Company."

(163) H. HARVEY, Director.

The Companies Act, 1929.

H. D. BAKER Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 20, Newington Causeway, London, S.E. 1, on the 7th day of April, 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. L. R. Fradin, of 16, Eastcheap, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(004) C. TAYLOR, Chairman of the Meeting.

FREEMAN SUMNER Limited.

Special Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 71, Queen-street, London, E.C. 4, on Wednesday, the 15th day of April, 1931, at 12 o'clock noon, the following Special Resolution was duly passed:—

"That the Company be wound voluntarily, and that Mr. James Charteris Burleigh, Chartered Accountant, of 71, Queen-street, London, E.C. 4, be and is hereby appointed Liquidator for the purpose of such winding-up."

ROBT. A. COLLET, Chairman of the Meeting.
(081)

The Companies Act, 1929.

WARDLER Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 47, Great Portland-street, in the county of London, on the 9th day of April, 1931, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Harold Douglas Bell, of 53, New Broad-street, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(211) W. C. EDWARDS, Chairman.

The Companies Act, 1929.

E. LANG & COMPANY Limited.

Passed the 10th day of April, 1931.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 39, Aldersgate-street, in the city of London, on the 10th day of April, 1931, the following Extraordinary Resolution was duly passed:—

Resolution.

"That, it having been proved to the satisfaction of the Company, that the Company cannot, by reason of its liabilities, continue its business, that accordingly the Company be wound up voluntarily."

At a subsequent Meeting of creditors, duly convened, and held on the same day at the Hall of the Institute of Chartered Accountants, Moorgate-place, in the city of London, the following Resolution was duly passed:—

Resolution.

"That Mr. Frederick Herbert Cooper Christmas, Chartered Accountant, of 46-47, London Wall, London, E.C. 2, be and he is hereby appointed Liquidator of the Company."

(052) A. L. HIGH, Chairman.

The Companies Act, 1929.

Extraordinary Resolution of COXHOE CINEMA COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at The Picture House, Coxhoe, on the 16th day of March, 1931, the following Extraordinary Resolution was passed:—

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

At the subsequent Meeting of creditors, pursuant to section 238 of the Companies Act, 1929, Mr. Albert Henry Partridge, of 3, Warwick-court, Gray's Inn, London, W.C. 1, Chartered Accountant, was appointed Liquidator.

(002) ROBERT V. HERON, Chairman.

The Companies Act, 1929.

EASTWOOD & SAGER Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Messrs. Waterworth Rudd & Hare, Chartered Accountants, Central Buildings, Richmond-terrace, Blackburn, in the county of Lancaster, on Monday, the 13th day of April, 1931, 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 Mr. Guy Waterworth, of Central Buildings, Richmond-terrace, Blackburn, Chartered Accountant, be and he is hereby appointed the Liquidator for the purposes of such winding-up."

And at a Meeting of the creditors of the said Company, duly convened, and held at the same place on the same day the appointment of the said Guy Waterworth as Liquidator was duly confirmed.—Dated this 15th day of April, 1931.

(197) GEORGE BURKE, Chairman.

ASTER PUBLICATIONS Limited.

NOTICE is hereby given in accordance with 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 the Company, 321, High Holborn, London, on Tuesday, 21st April, 1931, at 11 o'clock in the forenoon.

(202) L. COOPER, Secretary.