

it is advisable to wind up the same, and that the Company be wound up voluntarily. And that Mr. Leslie Wood, of 695, Salisbury House, London, E.C. 2, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

At a Meeting of the creditors of the said Company, duly convened, and held on the same day and at the same place, at 12.15 p.m., it was resolved that the said Resolution and appointment be confirmed.

(012) ST. JOHN WINNE, Chairman.

In the Matter of the LEWIS STEAMSHIP COMPANY Limited, and in the Matter of the Companies Act, 1929.

AN Extraordinary General Meeting of the shareholders of the Company was held on Friday, 11th September, 1931, at the registered offices of the Company, Merchants Exchange, Cardiff Docks, the following Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Sydney Ernest Clutterbuck, of 31, Queen Street, Cardiff, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 16th day of September, 1931.

(081) SAML. LEWIS, Chairman.

A. PALMER Limited.

Special Resolution.

Passed 16th day of September, 1931.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 3, George Lane, Eastcheap, London, E.C. 3, on Wednesday, the 16th day of September, 1931, the following Special Resolution was duly passed, viz.:—

"That the Directors having made a Declaration of Solvency as required by section 230 (1) of the Companies Act, 1929, which Declaration has been duly registered with the Registrar of Joint Stock Companies, the Company be wound up voluntarily as a Members' Winding-up, and that Mr. John William Daffarn, Incorporated Accountant, of Messrs. Saunders, Daffarn & Saunders, Gresham College, Basinghall Street, London, E.C. 2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(082) A. PALMER, Chairman of the Meeting.

F. A. GRUNDY & CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 9, Chiltern Rise, Luton, in the county of Bedford, on the 12th day of September, 1931, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. W. E. Duncombe, of 34, St. Peter's Street, St. Albans, Incorporated Accountant, be appointed Liquidator of the Company."

Dated this 15th day of September, 1931.

(057) F. A. GRUNDY, Chairman.

BULMERSHE SILVER FOXES Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 24, Friar Street, Reading, in the county of Berks, on the 12th day of September, 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 accordingly that the Company be wound up voluntarily; and that Mr. Arthur Edward Middleton, of 18, Essex Street, Strand, London, W.C. 2, Incorporated

Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

At a Meeting of creditors of the above named Company, duly convened, and held at the same address on the same date, the appointment of the said Arthur Edward Middleton as Liquidator was confirmed.

(165)

A. LOIBL, Chairman.

The CRONITE FOUNDRY COMPANY Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of the above named Company held on Wednesday, the 16th day of September, 1931, the following Resolution was passed as a Special Resolution:—

Resolution.

"That the Scheme of Arrangement submitted to this Meeting and expressed to be made between the Company and (i) the holders of the Preference shares forming part of the original capital of the Company (ii) the holders of the Preference shares, created in 1920, in the capital of the Company and (iii) the holders of the Founders shares in the capital of the Company (which said Scheme of Arrangement was duly sanctioned by an Order of the Chancery Division of the High Court of Justice dated the 22nd day of June, 1931) be and the same is hereby approved and accordingly

(a) That the Company be wound up voluntarily, and that William James Chanter, of 5, Victoria Street, S.W. 1, be hereby appointed Liquidator for the purpose of such winding-up.

(b) That the said Liquidator be hereby authorised to consent to the registration of a new Company to be called 'The Cronite Foundry Company Limited' or by some similar name with a memorandum and articles of association which have already been prepared in accordance with the said Scheme of Arrangement with the privity and approval of the Directors.

(c) That the Liquidator be authorised to enter, pursuant to the said Scheme of Arrangement, into an agreement with such new Company (when incorporated) in the terms of the draft agreement submitted to this Meeting and for the purposes of identification signed by the Chairman thereof and to carry the same into effect with such modifications (not being inconsistent with the said Scheme of Arrangement) as he shall think expedient."

(095) FRED. J. COMMINS, Chairman.

CYRIL E. JONES Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company held at the offices of Messrs. Warriner & Co., 47, Temple Row, Birmingham, on Monday, the 14th day of September, 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 accordingly that the Company be wound up voluntarily, and that Mr. Ralph Samuel Bateman, of Messrs. Warriner & Co., 47, Temple Row, Birmingham, Chartered Accountants, be and he is hereby appointed the Liquidator of the Company."

CYRIL E. JONES, Chairman of the Meeting.

(058)

HAZLEWOOD & COMPANY (DERBY) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 35, St. Mary's Gate, Derby, on the 11th day of September, 1931, the following Resolution was duly passed as an Extraordinary 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