

CHARLES MASON (NEWCASTLE-ON-TYNE) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 259, City Road, London, E.C. 1, on the 12th day of December, 1931, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Athol Campbell, of Lloyds Bank Chambers, 17, West Street, Gateshead-on-Tyne, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(067) **ARTHUR NEALE**, Chairman.**LOUDON BROTHERS (LONDON) Limited.**

Special Resolution (pursuant to Section 117 (2) of the Companies Act, 1929.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 26, Bothwell Street, Glasgow, Scotland, on the tenth day of December, 1931, the subjoined Special Resolution was duly passed, viz.:—
Resolution.

"That the Company be wound up voluntarily; and that Mr. Thomas Lister, Chartered Accountant, of 71, Queen Street, London, E.C. 4, be and is hereby appointed Liquidator for the purposes of such winding-up."

(193) **WM. BARR**, Chairman.**SOUTH OF ENGLAND CINEMAS Limited.**

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Effingham House, 1, Arundel Street, Strand, W.C. 2, on Friday, the 11th day of December, 1931, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Albert Edward Fournier, of Effingham House, 1, Arundel Street, Strand, London, W.C. 2, be appointed Liquidator for the purposes of such winding-up."

(212) **A. E. FOURNIER**, Chairman.**Extraordinary Resolution of MAYTHORN & SON Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Winchester House, Old Broad Street, London, E.C. 2, on the 15th day of December, 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 Harold Gibson Howitt, Chartered Accountant, of 11, Ironmonger Lane, London, E.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(218) **T. R. THORNTON**, Chairman.**MAPEKE ASBESTOS MINES Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Middlesex Room, Great Eastern Hotel, Liverpool Street, in the city of London, on the sixteenth day of December, 1931, the subjoined Resolutions were duly passed in manner required for the passing of Special Resolutions:—

(1) "That the re-construction scheme referred to in the Directors' circular to the shareholders, dated the 23rd November, 1931, and submitted to this Meeting be and the same is hereby approved."

(2) "That it is desirable to sell the undertaking and assets of this Company to Mr. John Morison, of 70, Finsbury Pavement, London, as Trustee for

and on behalf of a new Company to be formed under the name of Mapeke Mines Limited, or some other similar name, and that such sale be effected by transferring the undertaking and assets of this Company to such new Company, and accordingly that this Company be wound up voluntarily; and that Mr. Arthur G. Howard, Incorporated Accountant, of 5, Copthall Buildings, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding-up, and that the said Liquidator be and he is hereby authorised to divide all or any of the assets of this Company amongst the Members in specie."

(3) "That the Conditional Agreement submitted to the Meeting, dated the nineteenth day of November, 1931, and made between this Company of the one part and the said John Morison, as Trustee for the said new Company, of the other part, be and the same is hereby approved; and that the said Liquidator be and he is hereby authorised pursuant to section 234 of the Companies Act, 1929, to carry the same into effect, with such (if any) modifications as he may think expedient."

Dated the 17th day of December, 1931.

(232) **ERNEST DUTCHMAN**, Chairman.**E. L. JAUQUES Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 116, High Street, Bloxwich, Staffordshire, on the eleventh day of December, 1931, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Arthur Bernard Slack, Accountant, 15, Christ Church Avenue, West Didsbury, Manchester, be appointed Liquidator of the Company."

(036) **EDWARD L. JAUQUES**, Chairman.**THOMAS (SNOW HILL) Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 49, Snow Hill, Birmingham, on the eleventh day of December, 1931, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that (Mrs.) Hilda Clara Williamson be appointed Liquidator of the Company."

THOMAS CHARLES WILLIAMSON,
(100) Chairman.**ANGLO-SCANDINAVIAN MINERALS Limited.**

NOTICE is hereby given pursuant to section 238 of the Companies Act, 1929, that a Meeting of the creditors of Anglo-Scandinavian Minerals Ltd. will be held at the registered office, Milburn House, Newcastle-upon-Tyne, on Wednesday, the 6th January, 1932, at 11 a.m., for the purposes provided for in the said section.—Dated this 16th December, 1931.

(096) **W. A. ATHEY**, Secretary.In the Matter of **CLIFFE & TURNER Limited**,
and in the Matter of the Companies Act, 1929.

IN pursuance of the provisions of section 238 (1) of the Companies Act, 1929, notice is hereby given that a Meeting of the creditors of the above named Company will be held at the offices of Messrs. Hodgson Woods & Co., Incorporated Accountants, of 4, Piccadilly, Manchester, on Wednesday, the 23rd day of December, 1931, at 3 o'clock in the afternoon.—Dated December 14th, 1931.

By Order of the Board,
(037) **E. D. TURNER**, Secretary.