

**The LONDON ASSOCIATED REINSURANCE CORPORATION Limited.**

Special Resolution (pursuant to ss. 117 (2) and 225 (1) (b) of the Companies Act, 1929), passed 3rd October, 1932.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 1, King William Street, London, E.C.4, on the 3rd day of October, 1932, the subjoined Special Resolution was duly passed, viz.:—

**Resolution.**

“That the Company be wound up voluntarily, and that Mr. William Charles Abbott Meade, of 1, King William Street, London, E.C.4, is hereby appointed Liquidator for the purpose of such winding-up.”

C. S. S. GUTHRIE, Chairman of the Meeting.  
(083)

In the Matter of LEONARD BROS. Limited, and in the Matter of the Companies Act, 1929.

**N**OTICE is hereby given that at an Extraordinary General Meeting of the Members of the above named Company, held at 13-31, Ironmonger Row, E.C.1, in the county of London, on the 30th day of September, 1932, the Resolution below mentioned was duly passed as a Special Resolution:—

“That the Company be wound up voluntarily; and that Mr. Reginald Sydney Andrews, of 448, Strand, London, W.C.2, Chartered Accountant, be appointed Liquidator for the purpose of winding up the affairs and distributing the assets of the Company.”

(067) N. FEATHER, Chairman.

**CONDENSER ELECTRIC COMPANY Limited.**

(Creditors' Voluntary Winding-up.)

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, Broadway Works, Eastern Road, Romford, Essex, on Thursday, the 15th day of September, 1932, 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 same should be wound up voluntarily, and that the Company be wound up accordingly; and also that Mr. Kenneth D. Hutton, Chartered Accountant, of 5, John Street, Bedford Row, London, W.C.1, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

At a Meeting of the creditors of the above named Company, duly convened, pursuant to section 238 of the Companies Act, 1929, and held at Broadway Works, Eastern Road, Romford, Essex, on Thursday, the 15th day of September, 1932, the creditors resolved that:—

“Mr. W. H. Cork, of 19, Eastcheap, London, E.C.3, Accountant and Auditor, be nominated as Liquidator for the purpose of such winding-up, and such nomination was duly confirmed.”

R. E. MILES, Chairman of both Meetings.  
(077)

**PALMERS GREEN AND DISTRICT CO-OPERATIVE ALLOTMENT SOCIETY Limited.**

Special Resolution (pursuant to Section 117 (2) of the Companies Act, 1929), passed 1st October, 1932.

**A**T the Annual General Meeting of the above Society, duly convened, and held at the Communal Hut, Wolves Lane, Wood Green, London, N.22, on the 1st October, 1932, the following Special Resolution was duly passed:—

(a) “That the Society be wound up voluntarily.

(b) “That Thomas William McDonald, Incorporated Accountant, of Messrs. Kingsford, Garland, McDonald & Wigzell, 111, Moorgate, London, E.C.2, be and hereby is appointed Liquidator for the purposes of such winding-up.”

(164) F. G. GILLETT, Chairman.

**CLARKE, SONS & COMPANY Limited.**

Special Resolutions (pursuant to the Companies Act, 1929, Sections 117 and 225), passed the 29th day of September, 1932.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 12, Stert Street, Abingdon, in the county of Berkshire, on the 29th day of September, 1932, the following Special Resolutions were duly passed:—

(a) “That as there appears no prospect of carrying on the business at a profit, the Company, forthwith, proceed to realise its assets under a Members' Voluntary Winding-up.”

(b) “That Mr. Cyril Arthur Jakeman, Incorporated Accountant, of 12, Stert Street, Abingdon, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(045) THOMAS SKURRAY, Chairman.

**W. B. PROCTOR AND COMPANY Limited.**

(Members Voluntary Winding-up.)

The Companies Act, 1929.

**N**OTICE is hereby given that at an Extraordinary General Meeting of the above named Company, duly convened, and held at St. Ann's Rope Works, Eldon Street, Gateshead-on-Tyne, on the 3rd October, 1932, the following Special Resolution was duly passed:—

“That the Company, having ceased to carry on business, and a declaration of solvency having been duly filed with the Registrar of Companies, the Company be wound up; and that Mr. George H. MacKendrick, of St. Ann's Rope Works, Eldon Street, Gateshead-on-Tyne, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(079) H. S. BELL, Chairman.

**EASTERN & GENERAL TRUST & DEVELOPMENT COMPANY Limited.**

Extraordinary Resolution (pursuant to the Companies Act, 1929, section 117) passed the 4th day of October, 1932.

**A**T 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, in the county of Middlesex, on the 4th day of October, 1932, 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 Lincoln Valentine, of Buchanan Buildings, 24, Holborn, E.C.1, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(117) J. NORTHAM, Chairman.

**NEWFOUNDLAND OILFIELDS Limited.**

Extraordinary Resolution (pursuant to the Companies Act, 1929, section 117) passed the 4th day of October, 1932.

**A**T 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, in the county of Middlesex, on the 4th day of October, 1932, 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 Lincoln Valentine, of Buchanan Buildings, 24, Holborn, E.C.1, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(116) J. NORTHAM, Chairman.