

## The CLEVELAND CLUB Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of the Company, 52, Grosvenor Street, London, W.1, on the third day of October, 1932, the subjoined Extraordinary Resolution was duly passed, viz.:—

## 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 that Louis Joseph Sterlini, of 52, Grosvenor Street, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(146)

L. J. STERLINI, Secretary.

## WESTERN PETROLEUM &amp; GENERAL CORPORATION 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."

(118)

J. NORTHAM, Chairman.

## REID McFARLANE (LONDON) Limited.

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 62, London Wall, in the city of London, on Saturday, the 1st day of October, 1932, the following Resolution was duly passed as a Special Resolution:—

## Resolution.

"That the Company be wound up voluntarily, and that Thomas Morrison Welsh, Chartered Accountant, of 4, St. Mary Axe, in the city of London, be appointed Liquidator for the purposes of such winding-up."

(163)

G. S. NEWALL, Chairman.

## FLIGHT GARAGE (KING'S CROSS) Limited.

The Companies Act, 1929.

Extraordinary Resolution passed 4th October, 1932.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Wright, Fairbrother & Steel, 34 & 36, Gresham Street, London, E.C.2, Accountants, on Tuesday, 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 Charles Stanley Steel, Chartered Accountant, of 34 & 36, Gresham Street, London, E.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

At a Statutory Meeting of creditors of the above named Company, duly convened, and held at the same place, on the same day, the nomination by the Company of Charles Stanley Steel, as Liquidator of the Company, was confirmed.—Dated this 4th day of October, 1932.

(017)

S. E. LAZARUS, Chairman.

## Special Resolution of the MANCHESTER, LIVERPOOL AND NORTH WALES STEAM SHIP CO. Limited.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 12, Preeon's Row, Liverpool, on the third day of October, 1932, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Sidney Colvin, of 6, Castle Street, Liverpool, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(234) T. S. BOWER, Chairman of the Meeting.

## L. F. ANTHONY AND EVANS Limited.

Extraordinary Resolution (pursuant to ss. 117 (1) & 225 (1) (c) 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 4, Walbrook, London, E.C.4, on the 3rd day of October, 1932, 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. C. S. S. Cowper, F.C.A., of 4, Walbrook, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(015) W. EVANS, Chairman of the Meeting.

## JABI RUBBER PLANTATIONS Limited.

The Companies Act, 1929.

Special Resolutions passed 29th September, 1932.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held on the 29th day of September, 1932, the subjoined Resolutions were duly passed as Special Resolutions of the Company:—

## Resolutions.

1. "That the reconstruction scheme referred to in the Director's circular to the shareholders dated the 5th September, 1932, and submitted to this Meeting, be and the same is hereby approved."

2. "That Jabi Rubber Plantations Limited be wound up voluntarily, and that Mr. Harry Carlyle Waddington, of Greenhalgh, Sharp & Co., Trafalgar House, Waterloo Place, London, S.W.1, Incorporated Accountant, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

3. "That the said Liquidator be and he is hereby authorised, pursuant to section 234 of the Companies Act, 1929, (a) to enter into an agreement with a new Company to be called 'Jabi Rubber Plantations (1932) Limited,' or some other similar name, for the sale to it of the undertaking and assets of this Company, subject to its liabilities, in consideration of shares in the new Company in accordance with the terms of the reconstruction scheme which has been approved; and (b) to distribute such shares or any of them amongst the Members in accordance with such scheme."

E. B. RIDSDDEL, Chairman.

411-419, Salisbury House,  
London Wall, London, E.C.2.

30th September, 1932.

(014)

## The STARCROSS &amp; KENTON GAS LIGHT &amp; COKE CO. Ltd.

The Companies Act, 1929.

**N**OTICE is hereby given pursuant to section 238 of the Companies Act, 1929, that a Meeting of the creditors of the above named Company will be held at the office of Messrs. W. W. Beer Aplin & Co., 17, Bedford Circus,