CEYLON MINES Limited.

The Companies Act, 1929.

NOTICE is hereby given that at an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, 20, Copthall Avenue, London, E.C.2, on the 27th day of November, 1933, 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 that the same should be wound up, and accordingly that the Company be wound up voluntarily; and that Mr. Henry St. John Hodges, of 20, Copthall Avenue, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of the 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 Henry St. John Hodges, as Liquidator for the purposes of the winding-up, was duly confirmed.

C. A. MOREING, Chairman of both Meetings.
(086)

SAWYER AND SONS Limited.

The Companies Act, 1929.

NOTICE is hereby given pursuant to section 226 (1) of the Companies Act, 1929, that at an Extraordinary General Meeting of the Members held on Thursday, 23rd November, 1933, the following Resolution was 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."

(154) JAMES SAWYER, Chairman.

Extraordinary Resolution of the ELECTRIC STEEL CASTINGS COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Mr. Chas. Turner, 155, Norfolk Street, in the city of Sheffield, on the twenty-seventh day of November, 1933, the following Extraordinary Resolution was duly passed:—

"That the Company cannot, by reason of its liabilities, continue its business, and that it shall be wound up voluntarily, and that Mr. Charles Turner, F.C.A., of 155, Norfolk Street, Sheffield, be and is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of creditors of the above named Company, duly convened, and held at 155, Norfolk Street, Sheffield, on the twenty-seventh day of November, 1933, the appointment of the said Mr. Charles Turner F.C.A., as Liquidator, was confirmed.—Dated this 27th day of November, 1933.

C. B. PERKINS, Chairman of both Meetings.
(130)

SOUTHPORT MINERAL WATER CO. Ltd.

Extraordinary Resolution (pursuant to Section 117 (1) of the Companies Act, 1929), passed 24th November, 1933.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 30, Hoghton Street, Southport, on the 24th day of November, 1933, the subjoined Extraordinary Resolution was duly passed, viz.:—

"That the Company cannot by reason of its liabilities continue its business, and that it is advisable that the Company be wound up voluntarily; and that Mr. D. Cavill Evans, Incorporated Accountant, of 30, Hogton Street, Southport, be appointed Liquidator for the purposes of the voluntary winding-up."

(131) JOHN MACINDOE, Chairman.

OLYMPIC MOTOR SERVICES Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 78, Clarendon Road, Southsea, on the 11th day of November, 1933, the following Special Resolutions were duly passed:—

1. "That the Olympic Motor Services Limited, be wound up voluntarily."

2. "That W. A. Buchanan, of 8, Elm Grove, Southsea, be and is hereby appointed Liquidator to conduct the winding-up."

(153) R. H. GOULDING, Chairman.

The LADYWOOD IRONWORKS Limited.

The Companies Act, 1929.

Special Resolution (pursuant to the Companies Act, 1929, Section 118), passed 28th November, 1933.

AT an Extraordinary General Meeting of the Members of the above named Company, of which Meeting all of the Members of the said Company entitled to attend and vote having mutually agreed to accept less than 21 days' notice, and held at Crown House, Aldwych, W.C.2, in the county of London, on the 28th day of November, 1933, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Charles Collins, of Crown House, Aldwych, London, W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 28th day of November, 1933.

(204) ALFRED CLEMENTS, Chairman.

In the Matter of ELLINS & SONS Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Arundel Chambers, 10, St. Paul's Street, in the city of Leeds, on the 23rd day of November, 1933, the following Resolution was passed as a Special Resolution:—

"That the Company be wound up voluntarily, and that Mr. Tom Revell, of Standard Buildings, City Square, in the city of Leeds, Incorporated Accountant, be appointed Liquidator for the purposes of such winding-up."

Dated this twenty-third day of November, 1933.

(129) WILLIAM HENNY, Chairman.

The LOCHNAGAR (CEYLON) PRODUCE COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered offices of the Company, Nos. 481-484, Salisbury House, London Wall, in the city of London, on the 28th day of November, 1933, the following Special Resolutions were duly passed:—

1. "That it is desirable to effect an amalgamation of this Company with Dangan Rubber Estates Limited, and that with a view thereto the Company be wound up voluntarily; and that Mr. William George Strachan, of Nos. 34-36, Gresham Street, London, E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

2. "That the Conditional Agreement made the 27th day of October, 1933, between Markham Henry Thorp on behalf of this Company of the one part and Dangan Rubber Estates Limited of the other part and submitted to this Meeting be and the same is hereby approved, and that the said Liquidator be hereby authorised, pursuant to section 234 of the Companies Act, 1929, to adopt the said Agreement and carry the same into effect, with such, if any, modification as the said Liquidator may think expedient."

Dated this 28th day of November, 1933.

DAVID SCOTT, Chairman.

481-484, Salisbury House,
(071) London Wall, E.C.2.