

mitted to this Meeting, be and the same is hereby approved."

2. "That the Company be wound up voluntarily, and that William George Izod, of 4, Lloyds Avenue, London, E.C.3, 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 'Lawas (Sarawak) Estates Limited' (or some other suitable name) for the sale to such last-mentioned Company 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 among the Members in accordance with such scheme."

(129) A. PARKER SMITH, Chairman.

The FASSIFERN COAL COMPANY Limited.
Special Resolution (pursuant to section 117 of the Companies Act, 1929).

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, at 3 and 4, Clements Inn, Strand, London, W.C.2, on Wednesday, the 20th day of December, 1933, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily under the provisions of the Companies Act, 1929, and that Hugh Cuming Rabbidge, of 3 and 4, Clements Inn, Strand, London, W.C.2, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(032) HUGH C. RABBIDGE, Chairman.

C. E. PROPERTIES Limited.

Special Resolution (pursuant to section 117 (2) of the Companies Act of 1929), passed on the 18th December, 1933.

AT an Extraordinary General Meeting of C. E. Properties Limited, duly convened, and held at 7, Connaught Street, London, W.2, on the 18th December, 1933, the subjoined Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily, and that Mr. F. C. Funnell, F.S.A.A., of 104, Great Russell Street, London, W.C., be and he is hereby appointed Liquidator for the purposes of such winding-up."

JOSEPH MAURICE SLOT,
L. M. SLOT,

(037) Directors present at the Meeting.

Special Resolutions of KUALA GEH RUBBER COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held on the 20th day of December, 1933, the subjoined Resolutions were duly passed as Special Resolutions, namely:—

1. "That it is expedient to reconstruct the Company and that such reconstruction be effected by a sale of the undertaking and assets of this Company to a new Company to be incorporated under the name of 'Kuala Geh Estates Limited.'"

2. "That for the purpose of effecting such reconstruction the Company be wound up voluntarily, and that Sidney Wallace Ramplin, of 1-2, Great Winchester Street, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding-up."

3. "That the Liquidator be hereby authorised to consent to the registration of a new Company to be named 'Kuala Geh Estates Limited' with a Memorandum and Articles of Association which have already been prepared with the privity and approval of this Company."

4. "That the draft agreement submitted to this Meeting and expressed to be made between this

Company and its Liquidator of the one part and Kuala Geh Estate Limited (being such new Company) of the other part, be and it is hereby approved and that the said Liquidator be hereby authorised pursuant to section 234 of the Companies Act, 1929, to enter into an agreement with such new Company, when incorporated, in the terms of the said draft and to carry the same into effect with such (if any) modifications as he may think expedient."

Dated the 20th day of December, 1933.

(051) JAMES FAIRBAIRN, Chairman.

ELLANCEE RADIO Limited.

Extraordinary Resolution (pursuant to the Companies Act, 1929, Section 117) passed the 14th day of December, 1933.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Roland Rose, Warren & Co., 72A, St. Peter's Street, Derby, in the county of Derby, on the 14th day of December, 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 to wind up voluntarily; and that William Harold Warren, Chartered Accountant, of 72A, St. Peter's Street, Derby, be and is hereby appointed Liquidator for the purpose of such winding-up."

(023) F. COWLISHAW, Chairman.

In the Matter of TIN HOLDINGS Limited, and in the Matter of the Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 93, Gresham Street, London, E.C.2, on Tuesday, the 19th day of December, 1933, the subjoined Resolution was duly passed in manner required for the passing of a Special Resolution:—

Resolution.

"That this Company be wound up voluntarily; and that Mr. Frederick Gurdon Palin, F.C.I.S., of Princes House, 93, Gresham Street, E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 19th day of December, 1933.

(182) O. LYTTELTON, Chairman.

EDWARDS DUNLOP AND COMPANY (LONDON) Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, 7-9, Bream's Buildings, Chancery Lane, in the county of London, on the 18th day of December, 1933, the following Special Resolutions were duly passed:—

1. "That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily in accordance with the provisions of the Companies Act, 1929; and that Mr. Norman Baker, of Portland House, Basinghall Street, London E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up."

2. "That the Liquidator be and he is hereby authorised to consent to the registration of a new Company to be named Edwards Dunlop and Company (London) Limited, with the Memorandum and Articles of Association which have already been prepared with the privity and approval of the directors of this Company."

3. "That the draft Agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part and Edwards Dunlop and Company (London)