

Limited (therein referred to as 'the new Company'), of the other part, for the purpose of transferring the assets of this Company to the new Company, be and the same is hereby approved, and that the said Liquidator be and is 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 thinks fit."

(150) B. C. EDWARDS, Chairman.

VOLGA MANUFACTURING COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Northern Assurance Buildings, Princess Street, Manchester 2, in the county of Lancaster, on the 18th day of December, 1933, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Alfred Southern, Incorporated Accountant, of Northern Assurance Buildings, Princess Street, Manchester 2, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this twentieth day of December, 1933.

(055) L. ROSE, Chairman.

LESLIE WEST Limited.

The Companies Act, 1929.

Special Resolution passed the 21st day of December, 1933.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 53-55, Central Buildings, Southwark Street, London, S.E.1, on the 21st day of December, 1933, the following Special Resolution was duly passed:—

Special Resolution.

"That Leslie West Limited having ceased trading and paid all its creditors in full, be wound up voluntarily, and that Mr. Alexander George Parker, Chartered Accountant, of No. 2, Coleman Street, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(057) SAMUEL WEST, Chairman.

ALBEMARLE ART AGENCY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at the registered offices of the Company, 31, Queen Victoria Street, in the city of London, on Monday, the 14th day of December, 1933, at 12 o'clock noon, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily, and Charles Licence Carter and Hermann Krolk, of 31, Queen Victoria Street, London, E.C.4, be appointed Joint Liquidators for the purpose of such winding-up."

(101) CHAS. L. CARTER, Chairman.

RICHE Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the offices of Messrs. W. Lacon Threlford & Co., 28a, Basinghall Street, London, E.C.2, on the 15th day of December, 1933, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is advisable that the same should be wound up, and that the Company be wound up accordingly."

"That Mr. T. G. Threlford, Chartered Accountant, of 28a, Basinghall Street, London, E.C.2, be

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and is hereby appointed the Liquidator of the Company."

At a subsequent Meeting of creditors held at the Institute of Chartered Accountants, Moorgate Place, E.C.2, on the same day, Mr. David Morgan, Incorporated Accountant, of 15-16, Newman Street, W.1, was appointed Joint Liquidator for the purpose of such winding-up, and that the voluntary liquidation of the Company be confirmed.

(165) R. T. BODLE, Chairman.

ARTHUR MALLINSON & COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Union Bank Chambers, Royal Street, Barnsley, in the county of York, on the fourteenth 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 the same, and accordingly that the Company be wound up voluntarily; and that Mr. James Lewis Dransfield Gibson, of Union Bank Chambers, Royal Street, Barnsley, be and is hereby appointed the Liquidator for the purposes of such winding-up."

(104) G. H. HARROP, Chairman of the Meeting.

BRITISH TAROLEUM COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 13, Regent Street, London, S.W.1, on the 15th day of December, 1933, the subjoined Special Resolution was duly passed:—

Resolution.

"That following completion of the transfer of the Company's business to Dussek Bitumen & Taroleum Limited, the Company be wound up voluntarily, and that William Henry Winfield, of 13, Regent Street, be appointed Liquidator for the purpose of such winding-up."

(067) NEILL MALCOLM, M.G., Chairman.

ENTERPRISE TRANSPORT COMPANY Ltd.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 4-6, Pentonville Road, London, N.1, on Wednesday, the 13th December, 1933, the subjoined resolutions were duly passed, in the manner required for the passing of Special Resolutions:—

1. "That the Company be wound up voluntarily."

2. "That Mr. William Charles Green, Incorporated Accountant, of Liverpool House, 15-17, Eldon Street, London, E.C.2, be and he is hereby appointed Liquidator for the purpose of winding-up the affairs and distributing the assets of the Company."

Dated this 13th day of December, 1933.

(069) J. T. HART, Chairman.

In the Matter of The SHIP PRESS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Egerton, Chater, Kinney & Co., at 46, Preston Street, Brighton, on Tuesday, the 19th 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 the same, and that accordingly the same be wound up voluntarily; and that Mr. Alfred Everard Orbell, Accountant and Auditor, of 6-7, Old Steine, Brighton, be appointed Liquidator for the purpose of such winding-up."

Dated this 19th day of December, 1933.

(079) H. NORMAN BROOKE, Chairman.