

The JUBILEE FUR MANUFACTURERS
Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 13, Southampton Street, London, W.C.1, on the 6th day of March, 1934, 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 voluntarily, and that the Company be wound up accordingly.

"That Mr. C. A. Hannam-Harris, of 28-29, St. Swithin's Lane, London, E.C.4, be and he is hereby appointed the Liquidator of the Company."

(111) M. ALTER, Director.

TUDOR ART METAL COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered offices of the Company, 58A, Gifford Street, in the county of London, on the 2nd day of March, 1934, the following Extraordinary Resolution was duly passed:—

Resolved.

(1) "That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same voluntarily, and that the Company be wound up accordingly.

(2) "That Mr. Reginald Whitehead, of 88-90, Chancery Lane, W.C.2, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(112) LESLIE G. GROVES, Chairman.

WHITFORDS Limited.

Extraordinary Resolution (pursuant to section 117 (1) of the Companies Act, 1929) passed 26th February, 1934.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 71, Temple Row, Birmingham, on the 26th day of February, 1934, the following Extraordinary Resolution was duly passed:—

"That by reason of the Company's liabilities it cannot continue its business, and that the Company be wound up voluntarily; and that Mr. Harold Hunt, of Bennetts Hill, Birmingham, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(195) S. A. WHITTLE, Chairman.

LLOYDS CAKE COMPANY Limited.

(Creditors' Voluntary Winding-up.)

The Companies Act, 1929.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 19, Eastcheap, in the city of London, on Monday, the 19th day of February, 1934, the following Extraordinary Resolution was duly passed:—

"That the Company, by reason of its liabilities, is unable to continue its business, and it is advisable to wind the same up, and accordingly that the Company be wound up voluntarily; and that William Henry Cork, of the firm of Messrs. W. H. Cork & Co., of 19, Eastcheap, in the city of London, be and he is hereby appointed the 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 19, Eastcheap, in the city of London, on Monday, the 19th day of February, 1934, the creditors resolved that:—

"The appointment of William Henry Cork, of 19, Eastcheap, London, E.C.3, Accountant and Auditor, as Liquidator for the purpose of such voluntary winding-up be confirmed."

(095) H. G. ATKIN, Chairman.

GENERAL AMUSEMENTS CORPORATION
Limited. (Creditors' Voluntary Winding-up.)

The Companies Act, 1929.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Southern House (late Cannon Street Hotel), in the city of London, on Wednesday, the 14th day of February, 1934, the following Extraordinary Resolution was duly passed:—

"That the Company, by reason of its liabilities, is unable to continue its business, and it is advisable to wind the same up, and accordingly that the Company be wound up voluntarily; and that William Henry Cork, of the firm of Messrs. W. H. Cork & Co., of 19, Eastcheap, in the city of London, be and he is hereby appointed the 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 Southern House (late Cannon Street Hotel), in the city of London, on Wednesday, the 14th day of February, 1934, the creditors resolved that:—

"The appointment of William Henry Cork, of 19, Eastcheap, London, E.C.3, Accountant and Auditor, as Liquidator for the purpose of such voluntary winding-up be confirmed."

(096) DENNIS F. WARREN, Chairman.

The METROPOLITAN HOUSE INVESTMENT
AND AGENCY COMPANY Limited.

The Companies Act, 1929.

Special Resolution passed 6th March, 1934.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 6, Old Jewry, in the city of London, on Tuesday, the 6th day of March, 1934, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. John Casburn Pidgeon, of 6, Old Jewry, in the city of London, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up, and that he be and is hereby directed to divide among the contributories in specie in such manner as they shall agree any part of the assets of the Company remaining available after satisfying the claims of the creditors of the Company."

Dated this 7th day of March, 1934.

(094) J. E. PERCIVAL, Chairman.

R. F. MOSLEY & CO. Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, Randall Street, in the city of Sheffield, on Wednesday, the 7th day of March, 1934, the following Special Resolution was duly passed (a Statutory Declaration under section 230 of the Companies Act, 1929, having been made and duly filed with the Registrar of Companies on the 9th day of February, 1934):—

"That the Company be wound up voluntarily, and that Ernest Westton, of Queen's Buildings, Queen Street, Sheffield aforesaid, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(196) A. O. MOSLEY Chairman.

NATIONAL CORRESPONDENCE COLLEGES
Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 131, Baker Street, London, W.1, on Friday, the 2nd day of March, 1934, the sub-joined Extraordinary Resolution was duly passed, viz.:—

Resolution.

"That the Company cannot, by reason of its liabilities, continue its business, and that it is