

E. WATTS & CO., Ltd.  
The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the Members of the above named Company, convened at short notice with the written consent of all the Members, and held at "Thrift House," Oxford Street, Wellingborough, on the 12th day of March, 1934, the following Resolution, of which due notice had been given, was passed in the manner required for the passing of a Special Resolution:—

"That the Company be wound up voluntarily; and that Mr. Lionel Gordon Roberts, Accountant, of Boots Chambers, High Street, Rushden, be and he is hereby appointed Liquidator for the purpose of winding-up the affairs and distributing the assets of the Company."

(151) EDWIN PLOWMAN, Chairman.

J. & J. WOOD, Limited.  
(Creditors' Voluntary Winding-up.)  
The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Board Room, Chamber of Commerce, Nottingham, on the 20th day of March, 1934, the following Extraordinary Resolution was duly passed:—

"That this Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up; and that Charles John Pain, Chartered Accountant, of the firm of Hubbard Durose & Pain, of 18, Low Pavement, Nottingham, Chartered Accountants, be and he is hereby appointed the Liquidator for the purposes of such winding-up."

And at a Meeting of creditors, duly convened, and held subsequently at the same place on the same day, pursuant to section 238 of the Companies Act, 1929, the appointment of the said Liquidator was duly confirmed.

G. J. S. WOOD, Chairman of both Meetings.  
(157)

A. TINDALE AND SONS Limited.  
The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 115, High Street, Stockton-on-Tees, on the 19th day of March, 1934, 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."

At a Meeting of creditors of the above named Company, duly convened, and held at the same address on the same day, Mr. Charles Percy Barrowcliff, Incorporated Accountant, of 55-57, Albert Road, Middlesbrough, was appointed Liquidator for the purposes of the winding-up.

(152) A. TINDALE, Chairman.

The SOUTH WILTS BACON CURING CO.  
Limited.

The Companies Act, 1929.

Special Resolutions passed on the 21st day of March, 1934.

**A**T an Extraordinary General Meeting of the above named Company, duly convened and held on the 21st day of March, 1934, the following Resolutions were passed as Special Resolutions:—

(1) "That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily and that Mr. James King be and he is hereby appointed Liquidator for the purposes of such winding-up."

(2) "That the said Liquidator be and he is hereby authorised to consent to the registration of a new Company to be called South Wilts Bacon

Curing Co. Limited, with a 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 South Wilts Bacon Curing Co. Limited, of the other part, be and the same is hereby approved, and that the said Liquidator be and he 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 modifications as he may think expedient."

(127) E. R. GILL, Chairman.

MAGNACORE Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at The Institute of Chartered Accountants, Moorgate Place, Moorgate, E.C.2, on the 14th 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 it should be wound up, and that the Company be wound up accordingly."

"That Frederick Francis Charles, Incorporated Accountant, of Salisbury House, London Wall, E.C.2, be and is hereby appointed the Liquidator of the Company."

(098) N. MOSS, Chairman.

WHEATLEYS CASH CHEMISTS Limited.  
The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Registered Office of the Company, 54, Northgate Street, Gloucester, in the county of Gloucester, on the 22nd day of March, 1934, 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. Hubert George Kingscott, Incorporated Accountant, of 1, Barton Street, Gloucester, be and he is hereby appointed Liquidator for the purpose of such winding-up."

At a subsequent Meeting of creditors held on the same day at No. 1, Barton Street, Gloucester, Mr. Albert Cripwell, Incorporated Accountant, of 12, Cherry Street, Birmingham, was appointed Joint Liquidator with the said Hubert George Kingscott.

(149) A. R. WHEATLEY, Chairman.

KWALOE RUBBER ESTATES (1931) Limited.  
The Companies Act, 1929.

Special Resolutions passed 22nd March, 1934.

**A**T an Extraordinary General Meeting of Kwaloe Rubber Estates (1931) Limited, duly convened, and held at Incorporated Accountants' Hall, Victoria Embankment, London, W.C.2, on Thursday, the 22nd day of March, 1934, the following Resolutions were duly passed as Special Resolutions, viz.:—

Resolutions.

1. "That it is expedient that this Company should be reconstructed and that, with a view thereto, it be wound up voluntarily; and that John O'Neill, of Ocean House, 24, Great Tower Street, London, E.C.3, be and he is hereby appointed Liquidator for the purpose of such winding-up."

2. "That the said Liquidator be and he is hereby authorised and directed to consent to the registration of a new Company to be named "Kwaloe Rubber Estates Limited" or such other name as may be available for registration, with a nominal capital divided into shares of 2s. each, all of one