

The COMMERCIAL FLORIST Ltd.
(In Liquidation.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 49, Wellington Street, Covent Garden, in the county of London, on the 1st day of October, 1934, the subjoined Extraordinary Resolution was duly passed, viz.:—

"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. John Stuart Harrison, of 10-12, Walbrook, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(067)

G. D. GREEN, Chairman.

The TIMES ELECTRIC COMPANY Limited.
The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Anderton's Hotel, Fleet Street, London, E.C.4, on the 2nd day of October, 1934, the following Extraordinary Resolution was duly passed:—

"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 Eric Noel Croft Hewens, of 68, Coleman Street, in the city of London, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

At a Meeting of creditors of the above Company, duly convened, and held immediately after the above mentioned Extraordinary General Meeting, the appointment of the said Eric Noel Croft Hewens was duly confirmed.

(072)

C. HOOK, Chairman.

HAWES, HUNDLEY & COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 122, Victoria Street, Bristol, on the first day of October, 1934, the following Special Resolutions were duly passed:—

Resolutions.

"That it is expedient to effect amalgamation of the Company with Chain Libraries Limited, and that with a view thereto this Company be wound up voluntarily; and that Guy Frederick Hill Shipton, of 3, Unity Street, College Green, Bristol, be and he is hereby appointed Liquidator for the purpose of such winding-up."

"That the Conditional Agreement submitted to this Meeting be and the same is hereby approved, and that the 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) modifications as the said Liquidator may think expedient."

(121)

STEPHEN HAWES, Chairman.

WHARF PROPERTIES Limited.

Special Resolutions (passed the 28th day of September, 1934).

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 5, Thavies Inn, Holborn Circus, London, E.C.1, on Friday, the 28th day of September, 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 Leonard Silvester Lawton, of Red Cottage, Cameron Road, Bromley, Kent, be hereby appointed Liquidator for the purposes of such winding-up."

2. "That the said Liquidator be hereby authorised to transfer or sell the whole or any part of this Company's business and property to

a new Company, recently registered under the name of Barking Zinc Oxide Limited, and accordingly that the draft agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part, and Barking Zinc Oxide Limited of the other part, be 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 in the terms of the said draft and to carry the same into effect with such modifications (if any) as he thinks expedient."

(095)

C. F. KING, Chairman.

BELL'S ASBESTOS EASTERN AGENCY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 4, Rangoon Street, London, E.C.3, on the 1st day of October, 1934, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. William Alfred Rainbird, Incorporated Accountant, of Capel House, New Broad Street, London, E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(076)

E. C. LANE, Chairman.

In the Matter of the BARRON PAPER COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office, 17, Fleet Street, London, E.C.4, on Saturday, the 29th day of September, 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. J. M. C. Lawson, of 67, Watling Street, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(096) L. H. BARRON, Chairman of the Meeting.

The CHADWICK PATENT BEARING COMPANY 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, Hughenden Avenue, High Wycombe, in the county of Buckingham, on the 28th day of September, 1934, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Arthur Ernest Beauchamp, of 'Buena Vista,' Brand's Hill Avenue, High Wycombe, Buckinghamshire, be appointed Liquidator for the purpose of such winding-up."

(082)

H. S. BROOM, Chairman.

The MAGDALENE FIELDS 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 Clubhouse, Berwick-upon-Tweed, on the 28th day of September, 1934, the following Special Resolution was duly passed:—

"That the Magdalene Fields Company Limited be wound up voluntarily; and that Duncan McArthur, of 49, Bridge Street, Berwick-upon-Tweed, be appointed Liquidator for the purposes of such winding-up."

(083)

JOHN BROUGH, Chairman.