

ST. JAMES' SANITARY LAUNDRY Limited.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at 62, Chartist Avenue, Putney, S.W.15, on Thursday, the 20th day of December, 1934, the following Special Resolutions were duly passed:—

(1) "That it is expedient to effect an amalgamation of this Company with The Modern Laundry Limited, and that with a view thereto, this Company be wound up voluntarily; and that Thomas James Brooke, be hereby appointed Liquidator for the purpose of such winding-up."

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

(123) H. J. MELVIN, Chairman.

LEVINIA Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the shareholders of Levinia Limited, duly convened, and held at 64-5, Mildmay Park, London, N.1, on Wednesday, the 19th December, 1934, at 11 o'clock in the forenoon, the following Resolution be passed as an Extraordinary Resolution:—

"That it has been proved to the satisfaction of the 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 the Company be wound up voluntarily; and that Mr. Ernest Lloyd Price, Chartered Accountant, of Thornton House, Finsbury Square, E.C.2, be and is hereby nominated Liquidator for the purpose of such winding-up."

At a Meeting of the creditors of the Company held pursuant to section 238 of the Companies Act, 1929, at Winchester House, Old Broad Street, E.C.2, on Wednesday, the 19th day of December, 1934, at 3 o'clock in the afternoon, it was resolved:—

"That Mr. Percy Phillips, Certified Accountant, of 118-122, Great Portland Street, London, W.1, be and is hereby appointed Liquidator for the purpose of carrying on the winding-up of the Company in place of Mr. Ernest Lloyd Price, who was nominated by the Company."

(043) MAX LEVINE, Chairman.

SPORTING ESTATES Limited.

Special Resolution (pursuant to the Companies Act, 1929, Section 118) passed 28th December, 1934.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 34, Nicholas Lane, Lombard Street, in the city of London, on Friday, the 28th day of December, 1934, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Reginald Sydney Andrews, of 448, Strand, W.C.2, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 28th day of December, 1934.

(132) E. RUSSELL, Chairman.

L'ENTENTE KENNELS Limited.

AT an Extraordinary General Meeting of the Members of the Company, duly convened, and held at 90, Gresham House, 24, Old Broad Street, London, E.C.2, on the 28th day of December, 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 to carry on its business, and that it is advisable to wind up the same; that the Company be wound up accordingly, and that Mr. Robert Howie Porter, of 90, Gresham House, 24, Old Broad Street, in the city of London,

Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of creditors of the said Company, duly convened, and held at 90, Gresham House, 24, Old Broad Street, London, E.C.2, on the same day, the appointment of Mr. Robert Howie Porter as Liquidator was duly confirmed.—Dated this 28th day of December, 1934.

CLOTILDE S. ROBERTS, Chairman of (096) both Meetings.

BORNEO PROPRIETARY ESTATES Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, 145, Winchester House, Old Broad Street, in the city of London, on Friday, the 28th day of December, 1934, the following Resolution was duly passed as a Special Resolution:—

"That Borneo Proprietary Estates Limited be wound up voluntarily; and that Mr. Robert Adams, of Basildon House, 7-11, Moorgate, London, E.C.2, be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."

Dated this 31st day of December, 1934.

(137) A. W. PRICE, Secretary.

J. SILBERBERG Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, held at 40-41, Jewin Street, London, E.C.1, on Saturday, the 22nd day of December, 1934, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily as a Members' voluntary winding-up; and that Mr. John Bennett Rubens, F.C.A., of Hacker, Rubens & Co., 329, High Holborn, London, W.C.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

All the Members of the Company being present in person, it was resolved that the necessary notice under section 117 of the Companies Act, 1929, be waived.

(110) J. SILBERBERG, Chairman.

CLOVELLY KEPPESTONE Limited.

Special Resolution passed 24th December, 1934.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. R. H. Behrend & Co., 17, Surrey Street, London, W.C.2, on Monday, the 24th day of December, 1934, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that George Whitfield Plummer, of 127-131, Terminus Road, Eastbourne, Sussex, be appointed Liquidator for the purposes of such winding-up."

(097) T. SIMPSON, Chairman.

NUNEZ SYNDICATE Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 42, New Broad Street, London, E.C.2, on Friday, the 28th day of December, 1934, the following Resolutions were duly passed as Special Resolutions:—

Resolutions.

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

2. "That Mr. E. H. R. Trenow, F.C.A., of the firm of Messrs. Wederell Trenow Gillatt & Co., Chartered Accountants, of Balfour House, 119-125, Finsbury Pavement, in the city of London, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(163) C. L. W. WALLACE, Chairman.