

from £10,000 to £6,000, and the Minute approved by the Court showing, with respect to the capital of the Company, as altered, the several particulars required by the above statute, were registered by the Registrar of Companies on the 29th day of December, 1934.—Dated the 7th day of January, 1935.

T. A. NEEDHAM and SON, 7, Brazenose Street, Manchester 2; Agents for HULTON, BAILEY and BOLTON, 25, Wood (097) Street, Bolton, Solicitors for the Company.

Special Resolutions of NEAVESVILLE SYNDICATE Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 9, Clement's Lane, in the city of London, on Monday, the 31st day of December, 1934, the following Special Resolutions were duly passed by the requisite majority, namely:—

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

2. "That Mr. Charles William Braddy, F.C.A., of 87, Moorgate, London, E.C.2, be and is hereby appointed Liquidator."

Dated the 7th day of January, 1935.

(113) H. I'ANSON JONES, Chairman.

CONNELLY BROTHERS 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 "Ingestre House," White Cross Road, Hereford, on the 28th day of December, 1934, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily in accordance with the provisions of the Companies Act, 1929, and that Mr. Arthur Wilmshurst, of 6, Offa Street, Hereford, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(084) O. R. CONNELLY, Chairman.

In the Matter of J. & W. B. SMITH Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Imperial Chemical House, Millbank, London, S.W.1, on the 31st day of December, 1934, the following Resolution was duly passed as a Special Resolution, viz.:—

"(That the Company be wound up voluntarily; and that Mr. Henry Walter Edwards be and he is hereby appointed Liquidator for the purposes of such winding-up.)"

Dated 31st December, 1934.

A. T. METCALFE, Chairman of the Meeting.
(150)

COMPOSITE CONTAINERS Limited.

The Companies Act, 1929.

Extraordinary Resolution passed 2nd January, 1935.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Winchester House, Old Broad Street, E.C.2, on the 2nd day of January, 1935, 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. Harris Rainsbury, Incorporated Accountant, of 20-21, Broad Street

Avenue, in the city of London, be appointed Liquidator for the purpose of such winding-up."

At a subsequent Meeting of the creditors of the above named Company, duly convened, and held the same day, at Winchester House, Old Broad Street, E.C.2 aforesaid, it was resolved:—

"That Mr. Parkin S. Booth, Certified Accountant, of Kimberley House, Holborn Viaduct, W.C., be appointed Liquidator of the Company for the purpose of such winding-up, with a Committee of Inspection consisting of the following:— Mr. Eugene Fredk. Everett, Hawksley Avenue, Sheffield 6 (representing Jewel Safety Razor Co.), Mr. Llewellyn Griffiths, 6, Lloyds Avenue, E.C.3 (representing R. S. Griffiths Ltd.), Mr. Fredk. Thomas Flanders, Baldwin House, Great Trinity Lane, E.C. (representing Messrs. Baldwins Ltd.)."

(053) N. GORDON, Chairman of both Meetings.

TRAVERS KESSELL & COMPANY Ltd.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened at short notice with the written consent of all the Members, and held at No. 4, Verulam Buildings, Gray's Inn, London, W.C.1, on the 4th day of January, 1935, the following Special Resolution was duly passed, viz.:—

"That it is desired that the Company be reconstructed, and that accordingly the Company be wound up voluntarily; and that Mr. Noel Johnstone Dodd, Chartered Accountant, a member of the firm of Messrs. Cole, Dickin & Hills, of 18, Essex Street, Strand, London, W.C.2, be appointed Liquidator."

(116) EDGAR W. TRAVERS, Chairman.

CONFECTIONERY PRODUCTS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Confectionery Products Limited, duly convened, and held at 28A, Basinghall Street, London, E.C.2, on the 2nd day of January, 1935, the following Resolution was passed as a Special Resolution, namely:—

"That the Company be wound up voluntarily as a Members' Voluntary Winding-up; and that Mr. Walter W. Bigg, of 28A, Basinghall Street, London, E.C.2, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(043) JAMES WHITEFIELD, Chairman.

In the Matter of B. CARS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Imperial Chemical House, Millbank, London, S.W.1, on the 31st day of December, 1934, the following Resolution was duly passed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily; and that Mr. Henry Walter Edwards be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated 31st December, 1934.

G. E. S. SMITH, Chairman of the Meeting.
(151)

T. & H. BANKS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 51, North John Street, Liverpool, on the third day of January, 1935, the subjoined Special Resolution was duly passed, viz.:—

Resolution.
"That the Company be wound up voluntarily as a Members' Voluntary Winding-up; and that Mr. Charles M. Dolby, Incorporated Accountant, of 51, North John Street, Liverpool, be and is hereby appointed Members' Voluntary Liquidator for the purposes of such voluntary winding-up."

(187) CHARLES M. DOLBY, Secretary.