

## LANE (FANCY GOODS) Limited.

The Companies Act, 1929.

Extraordinary Resolution passed 8th day of January, 1935.

AT an Ordinary General Meeting of Lane (Fancy Goods) Limited, duly convened, and held at 4, Tokenhouse Buildings, Kings Arms Yard, London, E.C.2, on the 8th day of January, 1935, the following Resolution was passed as an Extraordinary Resolution, namely:—

"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. Hugh Hanchard Goodwin, Chartered Accountant, of 28A, Basinghall Street, London, E.C.2, be and is hereby nominated Liquidator for the purpose of such winding-up."

At a Meeting of the creditors of Lane (Fancy Goods) Ltd., held at the same place and on the same day, it was resolved that Mr. A. Granville White, Chartered Accountant, of 73, Cheapside, London, E.C.2, be appointed jointly with Mr. Hugh Hanchard Goodwin, as Liquidators for the purpose of the winding-up.

(128) ELIZABETH SMITH, Chairman.

## JNO. WM. &amp; HY. SHAW Ltd.

NOTICE is hereby given that at an Extraordinary General Meeting of the above named Company, duly convened, and held on the fifth day of January, 1935, at the registered office of the Company, St. George's Square, Huddersfield, the following Resolution was passed as a Special Resolution:—

"That the Company be wound up voluntarily; and that John Gordon Turner, of Station Street Buildings, Huddersfield, in the county of York, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 5th day of January, 1935.

(194) D. EDWIN EASTWOOD, Chairman.

## WARREN &amp; MAKINSON Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 33, Park Square, in the city of Leeds, on the 4th day of January, 1935, 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 Mr. Harry Potts, of 4, South Parade, Leeds, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

And at a subsequent Meeting of the creditors of the said Company, duly convened, and held on the same day at the same address the appointment of Mr. Harry Potts as Liquidator of the said Company was duly confirmed.—Dated this 4th day of January, 1935.

(096) A. BENEDICT, Chairman.

## J. W. ELVIN Limited.

The Companies Act, 1929.

Extraordinary Resolution passed the 9th day of January, 1935.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Terminus Chambers, 6, Holborn Viaduct, London, E.C.1, on the 9th 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. Ebenezer George Bourne,

Incorporated Accountant, of Terminus Chambers, 6, Holborn Viaduct, London, E.C.1, 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 Holborn Restaurant, 218, High Holborn, London, W.C.1, on the same day, the appointment of Mr. Ebenezer George Bourne, as Liquidator, was duly confirmed.—Dated this 9th day of January, 1935.

(156) Meetings. JOSEPH W. ELVIN, Chairman of both

## BONAVENTURE MINES TRUST Limited.

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 of the Company, 35, New Broad Street, London, E.C., on the 28th day of December, 1934, the following Special Resolution was duly passed:—

"That Bonaventure Mines Trust Limited be wound up voluntarily; and that Reginald Ponting Pain, of 35, New Broad Street, London, E.C., be and is hereby appointed the Liquidator to conduct the winding-up."

(111) R. P. PAIN, Secretary.

## BECIU (ROUMANIA) OIL FIELDS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Nos. 9 to 13, Fenchurch Buildings, Fenchurch Street, in the city of London, on the 7th day of January, 1935, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. William Hugh Maynard, of Nos. 9 to 13, Fenchurch Buildings, London, E.C.3, be and is hereby appointed Liquidator for the purpose of such winding-up."

(181) C. M. HUME, Chairman.

## The LONDON SMALL ARMS COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Eastfield, Shrublands Road, Berkhamsted, Herts, on the third day of January, 1935, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. J. Jeffery Baker, of Eldon Street House, Eldon Street, London, E.C.2, be appointed Liquidator of the Company."

(215) JOHN H. BARNETT, Chairman.

## The STALEY MILL 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 office of Messrs. Simpson Preston & Co., 5, Fazakerley Street, Liverpool, on Monday, the 7th day of January, 1935, the following Resolution was passed as a Special Resolution:—

"That it is expedient to effect an amalgamation of this Company with The Millbrook Spinning Company Limited, on the basis of the scheme of amalgamation already submitted to and approved by the Members, and that with a view thereto this Company be wound up voluntarily by means of a Members' voluntary winding-up; and that Mr. John Roberts Lord, of the firm of F. Hunter Gregory & Lord, of Irwell Terrace, Bacup, Chartered Accountants, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(130) HERBERT BICKERSTETH, Chairman.