

BRITISH HYDROGLIDERS Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at The Royal Pier Hotel, Southsea, in the county of Hampshire, on the thirty-first day of December, 1934, the following Extraordinary Resolution was duly passed:—

Resolved.

"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 Norman Hall Keen, Chartered Accountant, of 65-66, Chancery Lane, London, W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(162) **L. COCKCRAFT, Chairman.**

ALEX. MATTHEWS & CO. Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Company's registered office, 93-94, Chancery Lane, in the county of London, on the 10th day of January, 1935, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily; and that Ralph Jack Gannaway, of Messrs. Lucas & Gannaway, of 11, Queen Victoria Street, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(161) **R. J. GANNAWAY, Chairman.**

BROUGHTON GLASS WORKS Limited.

Extraordinary Resolution (pursuant to Companies Act, 1929, s. 117 (1)) passed 8th day of January, 1935.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Houldsworth Hall, 90, Deansgate, Manchester, in the county of Lancaster, on the 8th day of January, 1935, the subjoined Extraordinary Resolution was duly passed, viz.:—

Resolution.

"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 Charles Ernest Garnett, of Lloyds Bank Chambers, Lord Street, Rochdale, be appointed Liquidator for the purposes of such winding-up."

Dated the 8th day of January, 1935.

(098) **P. SMIDMAN, Chairman.**

The BURLINGTON HOTELS COMPANY Limited.

The Companies Act, 1929.

Special Resolutions passed 10th January, 1935.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held on Thursday, the 10th day of January, 1935, at The Café Royal, Regent Street, London, W.1, the subjoined Resolutions were duly passed in manner required for the passing of Special Resolutions of the Company:—

Resolutions.

(1) "That it is expedient to reconstruct the Company, and that the Scheme of Reconstruction referred to in the Directors' Circular to the shareholders dated the 18th day of December, 1934, and submitted to this Meeting be and the same is hereby approved."

(2) "That the Burlington Hotels Company Limited be wound up voluntarily as a Members' Voluntary Winding-up; and that Mr. George Harvey, M.P., of 176, Cromwell Road, Kensington, S.W., be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(3) "That the draft Agreement expressed to be made between the Company and the Liquidator

of the one part and a new Company to be called Burlington Hotel (London) Limited, or some other suitable name, of the other part, for the sale to the new Company of the undertaking and assets of this Company subject to its liabilities in consideration of shares in the new Company in accordance with the terms of the Reconstruction Scheme which has been approved, which draft Agreement has been submitted to this Meeting and for the purpose of identification signed by the Chairman thereof be approved, and that the Liquidator be authorised pursuant to section 234 of the Companies Act, 1929 (A) 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 (if any) modification as the Liquidator may think fit not affecting the substance of the Scheme; and (B) to distribute the shares forming the said consideration in accordance with the said Scheme."

Dated this 11th day of January, 1935.

(201) **GEO. HARVEY, Chairman.**

Messrs. MACMILLAN & RITCHIE Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Company, duly convened, and held at 118, Ewell Road, Surbiton Hill, London, S.W., on the 9th January, 1935, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily, and that Mr. George Ritchie, of 118, Ewell Road, Surbiton Hill, London, S.W., be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 9th day of January, 1935.

(020) **GEORGE RITCHIE, Chairman.**

Special Resolution of E. A. STREET Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 3, Lombard Court, London, E.C.3, on the 9th day of January, 1935, at 4 o'clock in the afternoon, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Wilfred Edwin Ridsdale, Chartered Accountant, of 4, London Wall Avenue, London, E.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(228) **A. W. STREET, Chairman.**

The INDEPENDENTS' CLUB Limited.

(Creditors' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Winchester House, Old Broad Street, London, E.C.2, on Thursday, the 27th 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 its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. Joseph Henry Nicholass, of 8, Cheapside, London, E.C., Chartered Accountant, be appointed Liquidator for the purpose of the winding-up."

At a Meeting of the creditors of the above named Company, duly convened, pursuant to section 238 of the Companies Act, 1929, and held at Winchester House, Old Broad Street, London, E.C.2, on Thursday, the 27th day of December, 1934, the creditors resolved that:—

"The voluntary liquidation be confirmed; and that Mr. W. H. Cork, of 19, Eastcheap, London, E.C.3, Accountant and Auditor, and Mr. J. H. Nicholass, of 8, Cheapside, London, E.C.2, be appointed the Liquidators for the purpose of the winding-up."

(191) **E. M. JONES, Chairman of both Meetings.**