

In the Matter of the HASTINGS AND DISTRICT ELECTRIC TRAMWAYS COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 1, Queen Victoria Street, London, E.C.4, on Monday, the 16th day of December, 1935, the following Resolutions were duly passed:—

1. "That the Company be wound up voluntarily, and that Harry Pryor, of 1, Queen Victoria Street, London, E.C.4, be appointed Liquidator for the purposes of such winding-up at a remuneration of £200."

2. "That the said Liquidator be and he is hereby authorised to divide amongst the Members of the Company in kind the whole of the assets of the Company, and so that for such purpose the said Liquidator may determine how such division shall be carried out as between the Members."

Dated this 16th day of December, 1935.

(213) GERALD T. MOODY, Chairman.

**FREDERICK ROBERTS and COMPANY Limited.**

Special Resolution (pursuant to ss. 117 (2) and 225 (1) (b) of the Companies Act, 1929, passed 16th December, 1935.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 11, 12 and 13, Dowgate Hill, London, E.C.4, on the 16th day of December, 1935, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily; and that Henry Charles Bound, Chartered Accountant, of 11, 12 and 13, Dowgate Hill, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(240) IVOR B. POPHAM, Chairman.

**RUSKS Limited. (In Liquidation.)**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 241, St. Vincent Street, Glasgow, on the 16th December, 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 a Liquidator be appointed for the purpose of the winding-up."

And at a Meeting of the creditors of the Company, also held at Glasgow, on the sixteenth day of December, 1935, Charles James Biggart, Chartered Accountant, 220, St. Vincent Street, Glasgow, was appointed Liquidator for the purposes of such winding-up.—18th December, 1935.

(277) C. J. BIGGART.

**WALLACE MILLAR & SONS Limited.**

Special Resolution (pursuant to the Companies Act, 1929, Section 117) passed the 17th day of December, 1935.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. J. H. Anderson & Co., Chartered Accountants, Lloyds Bank Chambers, Middlesbrough, in the county of York, on the 17th day of December, 1935, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. John Herbert Anderson, of Lloyds Bank Chambers, Middlesbrough, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 17th day of December, 1935.

(015) H. O. MILLAR, Chairman of the Meeting.

The BYCULLA TRADING CO. Limited.

**A**T 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., on the 13th day of December, 1935, the following Extraordinary Resolution was passed:—

"It having 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, it is hereby Resolved that the Company be wound up voluntarily; and that Mr. William Tacon Flower, Chartered Accountant, of 11, Queen Victoria Street, London, E.C.4, and 19, St. George's Road, Wimbledon, S.W.19, be and is hereby appointed Liquidator for the purpose of such winding-up."

(211) BERNARD ELY, Chairman.

**J. BERESFORD & CO. Ltd.**

**A**T an Extraordinary Meeting of the shareholders of the Company, held at 1 and 2, Berners Street, London, W.1, on Monday, the 16th day of December, 1935, at 11.30 a.m., the following Extraordinary Resolutions were passed:—

"That the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up the Company voluntarily; and that the company be wound up accordingly."

"That Mr. Lewis Civval, Chartered Accountant, of Ling House, South Street, Moorgate, London, E.C.2, be and is hereby nominated Liquidator of the Company."

At the Meeting of creditors of the above named Company, held at the same address on the same day, at 12 noon, a Resolution was passed confirming the appointment of Mr. Lewis Civval as Liquidator of the Company.—Dated this 17th day of December, 1935.

(191) B. KEEN, Chairman.

**COBURG COURT HOTEL Limited.**

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the Company, duly convened, and held at 26, Lowndes Street, London, S.W.1, on Tuesday, the 17th day of December, 1935, at 11.30 o'clock in the forenoon (all the Members of the Company having consented to the holding of such Meeting without the giving of the statutory notice in that behalf), the subjoined Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily; and that Llewellyn John Rowland King, of 7, Grosvenor Gardens, London, S.W.1, Incorporated Accountant, be appointed Liquidator of the Company for the purpose of such winding-up."

(276) C. ELLISON, Chairman.

**JANUS TRUST Limited.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 19, Holborn Viaduct, E.C.1, on the 13th day of December, 1935, the following Extraordinary Resolution was duly passed:—

"That the Company cannot, by reason of its liabilities, continue its business and that the same be wound up voluntarily; and that Charles Merrick, of 19, Holborn Viaduct, E.C.1, be and he is hereby appointed Liquidator for that purpose."

At a Meeting of creditors of the above named Company, duly convened, and held at the same address on the 13th day of December, 1935, the appointment of the said Charles Merrick was confirmed.—Dated this 16th day of December, 1935.

(212) CHAS. MERRICK, Chairman of both Meetings.