

**The MILLS AND GENERAL LAND COMPANY Limited. (Members' Voluntary Winding-up.)**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 5, King Street, Covent Garden, London, W.C.2, on the 31st day of December, 1935, the following Special Resolution was duly passed:—

"That The Mills and General Land Company Limited be wound up voluntarily; and that W. Campbell Brodie, Chartered Accountant, be and is hereby appointed the Liquidator to conduct the winding up at a fee of £13."

(003) **ALEX JAMES MONRO**, Chairman.

**STONEHAM CONCRETE PRODUCTS CO. Limited. (In Voluntary Liquidation.)**

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the Members of Stoneham Concrete Products Co. Ltd., held at National Chambers, 4, Horsefair Street, Leicester, on the 11th day of February, 1936, the following Special Resolution was duly passed:—

"A statutory declaration of solvency under section 230 of the Companies Act, 1929, having been duly registered with the Registrar of Joint Stock Companies, it was resolved that the Company be forthwith voluntarily wound up."

Dated this eleventh day of February, 1936.

(001) **J. PARKER**, Chairman.

**A. WILSON & CO. (SUTHERLAND & KAUFMANN) Ltd., of 1-2, Brackley Street, London, E.C.**

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 1, Guildhall Chambers, Basinghall Street, London, E.C.2, on the thirteenth day of February, 1936, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is advisable that the same should be wound up, and that the Company be wound up accordingly."

"That Reginald Hugo Cave, Chartered Accountant, of 1, Guildhall Chambers, 31-4, Basinghall Street, London, E.C.2, be and he is hereby appointed the Liquidator of the Company."

(080) **A. WILSON**, Chairman.

**CONQUY & CO. Limited.**

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 105-107, Wood Street, London, E.C.2, on Friday, the 31st day of January, 1936, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Victor Lawrence Bell, Chartered Accountant, of 27-28, Old Jewry, London, E.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(094) **D. CONQUY**, Secretary.

**In the Matter of GILFILLAN AND PAGE Limited.**

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 41, Moorfields, London, E.C.2, on Wednesday, 12th February, 1936, at 11.30 a.m., 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 voluntarily;

and accordingly Mr. H. R. O. Lillywhite, Chartered Accountant, of 41, Moorfields, London, E.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

At a Meeting of the creditors, held at the same address, on Wednesday, 12th February, 1936, at 11.45 a.m., the appointment of the said Mr. H. R. O. Lillywhite as Liquidator was duly confirmed.—Dated this 12th day of February, 1936.

**FRED. W. BUZZACOTT**, Chairman of both (095) Meetings.

**LUCRAFT & SONS Limited.**

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the Memorial Hall, Farringdon Street, London, E.C.4, on Wednesday, the 12th day of February, 1936, 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 William Edward Ogden, Chartered Accountant, of Audrey House, Ely Place, London, E.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of creditors of the above named Company, duly convened, and held at the same address, on the same day, the appointment of William Edward Ogden as Liquidator, was confirmed.—Dated this 12th day of February, 1936.

(077) **G. W. LUCRAFT**, Chairman.

**The ANEFF COMPANY Limited.**

The Companies Act, 1929.

Special Resolution passed 11th February, 1936.

**A**T an Extraordinary General Meeting of The Aneff Company Limited, duly convened, and held at 180, Piccadilly, London, W.1, on Tuesday, the 11th February, 1936, the following Resolution was passed as a Special Resolution, viz.:—

Resolution.

"That the Company be wound up voluntarily; and that Sidney Alfred Lancaster, of Copthall House, Copthall Avenue, London, E.C.2, be and he is hereby appointed the Liquidator for the purpose of such winding-up."

Dated the 11th day of February, 1936.

(101) **M. H. WYSE**, Chairman.

**BRAND ESTATES Limited.**

Extraordinary Resolution (pursuant to ss. 17 (1) & 225 (1) (c) of the Companies Act, 1929) passed 10th February, 1936.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at Room 11, Friends Meeting House, Euston Road, N.W.1, in the county of London, on the tenth day of February, 1936, 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 the appointment of a Liquidator for the purposes of such winding-up be delegated to the Meeting of creditors of the Company, duly convened, to be held at 2.15 p.m. on Monday, the 10th February, 1936."

At the above mentioned Meeting of creditors, Mr. Roland Jennings, F.C.A., of 55-56, Lincoln's Inn Fields, London, W.C.2, and Mr. Albert Edward Quaife, Incorporated Accountant, of 104, High Holborn, London, W.C.1, were appointed Joint Liquidators for the purposes of such winding-up."

**R. E. FENWICK**, Chairman of the Meeting. (065)