

The KING'S LYNN BEET SUGAR FACTORY Limited. (Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Inveresk House, 346, Strand, London, W.C.2, on the 9th day of July, 1936, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily; and that Albert Palache, of 41, Threadneedle Street, in the city of London, Director of a Public Company, William Arthur Ward-Jones, of Ellerman House, 19-21, Moorgate, in the city of London, Solicitor, and Alfred Wood, of Inveresk House, 346, Strand, in the county of London, Chartered Accountant, be and they are hereby appointed Liquidators for the purposes of such winding-up, at a remuneration of such a sum as, after deducting income tax thereon at the standard rate for the time being, will yield the net sum of £1,000, which shall be divided among them as they shall determine, or failing agreement, equally."

(003) A. PALACHE, Chairman.

The ELY BEET SUGAR FACTORY Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Inveresk House, 346, Strand, London, W.C.2, on the 9th day of July, 1936, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily; and that Albert Palache, of 41, Threadneedle Street, in the city of London, Director of a Public Company, William Arthur Ward-Jones, of Ellerman House, 19-21, Moorgate, in the city of London, Solicitor, and Alfred Wood, of Inveresk House, 346, Strand, in the county of London, Chartered Accountant, be and they are hereby appointed Liquidators for the purposes of such winding-up at a remuneration of such a sum as, after deducting income tax thereon at the standard rate for the time being, will yield the net sum of £1,000, which shall be divided among them as they shall determine, or, failing agreement, equally."

(004) A. PALACHE, Chairman.

The ENGLISH BEET SUGAR CORPORATION Limited. (Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Inveresk House, 346, Strand, London, W.C.2, on the 9th day of July, 1936, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily; and that Joannes Petrus Van Rossum, of Inveresk House, 346, Strand, in the county of London, Beet Sugar Expert, William Arthur Ward-Jones, of Ellerman House, 19-21, Moorgate, in the city of London, Solicitor, and Alfred Wood, of Inveresk House, 346, Strand, in the county of London, Chartered Accountant, be and they are hereby appointed Liquidators for the purposes of such winding-up at a remuneration of such a sum as, after deducting income tax thereon at the standard rate for the time being, will yield the net sum of £1,000, which shall be divided among them as they shall determine, or failing agreement, equally."

(006) J. CROSLAND GRAHAM, Chairman.

MAXWELL BUTCHER & CO. Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the Company, duly convened, and held at 77A, Queen Victoria Street, E.C., on the 7th day of July, 1936, the following Special 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 the Company be wound up voluntarily; and that Mr. Frank Kilner, Certified Auditor, of 179, Wardour Street, W.1, be and he is hereby nominated Liquidator for the purpose of such winding-up."

And at a Meeting of the creditors of the said Company, duly convened, and held at the Great Eastern Hotel, Liverpool Street, London, on the 8th day of July, 1936, the appointment of the said Mr. Frank Kilner, as Liquidator, was duly confirmed.—Dated this 10th day of July, 1936.

(009) W. MAXWELL BUTCHER, Director.

MILLER'S MOLES Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 166-168, Bishopsgate, E.C.2, on the tenth day of July, 1936, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Henry Bernard Pole, of 166-168, Bishopsgate, E.C.2, Certified Public Accountant, be appointed Liquidator of the Company."

(052) L. MILLER, Chairman.

TWO JAYS Limited.

The Companies Act, 1929.

Special Resolutions.

AT a General Meeting of the above named Company, duly convened, and held at 52, Dean Street, Newcastle-upon-Tyne, on Wednesday, the 8th day of July, 1936, the Resolutions set out below were duly passed as Special Resolutions:—

1. "That having regard to the sale of this Company's Amusement Device and furniture and fittings and licence appertaining to the said device it is desirable to wind up this Company, and accordingly that this Company be wound up voluntarily; and that Hubert Langley Stafford, Director of this Company, be hereby appointed the Liquidator for the purpose of such winding-up."

2. "That the said Liquidator be hereby authorised (when and so soon as the debts and liabilities of this Company shall have been paid and satisfied or duly provided for) to distribute the assets of this Company amongst the contributories thereof in accordance with their respective rights and interests therein."

(099) J. COWPER, Chairman.

A. C. BALL & COMPANY Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the office of George William Price Limited, 11, Stoney Street, Nottingham, on Wednesday, the first day of July, 1936, the subjoined Special Resolution was duly passed:—

"That the Company be wound up voluntarily under the provisions applicable to a Members' Voluntary Winding-up; and that Sir Charles Pain, of 9, Low Pavement, Nottingham, be and is hereby appointed Liquidator for the purposes of such winding-up."

(057) WM. GRETTON, Secretary.

In the Matter of JOHN C. RAWLINGS COFFEE Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Edward Thomas Collins & Son, Chartered Accountants, 28, Baldwin Street, Bristol, on Friday, the 3rd day of July, 1936, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that the Company cannot, by reason