

Company in consideration of the cash and fully paid shares as referred to in the said Scheme and of the taking over of this Company's liabilities in accordance with such Scheme."

"That (subject as hereinafter provided) the said Liquidators be and they are hereby further authorised and directed to distribute in specie or kind among the Members of this Company (other than the Gold & Base Metal Mines of Nigeria Limited), the said cash and fully paid shares in accordance with the said Scheme: Provided that the said Liquidators are to sell any of such fully paid shares which would otherwise be distributable in fractions and divide the net proceeds among those Members of this Company who would have been entitled to such fractions in due proportions."

FREDK. W. D. GWYNNE (Major), Chair-
(021) man.

In the Matter of ADSERVICES & UTILITIES Limited, and in the Matter of the Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 76, Finsbury Pavement, London, E.C.2, on Friday, the 17th July, 1936, the following Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily; and that Henry William Charles Bartlett, of 76, Finsbury Pavement, London, E.C.2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(022) E. SCHOLEM, Chairman.

In the Matter of WESTLEY WILLIAMS & CO. Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 12 and 13, South Place, in the city of London, on the 21st day of July, 1936, the following Resolution was duly passed as a Special Resolution, namely:—

"That the Company be wound up voluntarily." And at such Meeting Mr. Thomas Hyde Robertson, of 12 and 13, South Place, in the city of London, was appointed Liquidator for the purposes of the winding-up.

Dated this 21st day of July, 1936.
(186) J. S. SCHREIBER, Chairman.

SAUNDERS & TILBURY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 765, London Road, High Wycombe, in the county of Buckinghamshire, on the 6th day of July, 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 Mr. E. Woodley, Incorporated Accountant, of 27, High Street, High Wycombe, be and is hereby appointed the Liquidator for the purposes of such winding-up."

A. SAUNDERS, Chairman of the Meeting.
(112)

In the Matter of SOUTH EASTERN DISTRIBUTORS Limited, and in the Matter of the Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 13-14, Walbrook, E.C.4, on Friday, the 10th day of July, 1936, the following Extraordinary Resolution was duly passed, viz.:—

"1. That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and

it is advisable to wind up the same, and accordingly the Company be wound up voluntarily. 2. That Mr. Harold Lakeman, F.C.A., of 97, Cheapside, E.C.2, be appointed Liquidator for the purposes of the winding-up. 3. That Mr. E. Turner and Mr. L. G. Ockenden be constituted Members of the Committee of Inspection for the purposes of such winding-up."

Dated this 10th day of July, 1936.

(187) L. G. OCKENDEN, Chairman.

DIRECT SUPPLY (PORTSMOUTH) Limited.

The Companies Act, 1929.

Special Resolution passed 17th July, 1936.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 548, Commercial Road, Portsmouth, on Friday, the 17th day of July, 1936, the subjoined Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Albert Wood, of 548, Commercial Road, Portsmouth, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(047) E. H. WOOD, Secretary.

ELLERBECK BROTHERS Limited.

Extraordinary Resolution (pursuant to ss. 117 (1) and 225 (1) (c) of the Companies Act, 1929), passed 21st July, 1936.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 14, Dale Street, Liverpool, on the 21st day of July, 1936, the subjoined Extraordinary Resolution was duly passed, viz.:—

"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. Edward James Deane, of 14, Dale Street, Liverpool, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(257) ELEANOR MILLER, Chairman.

VARIABLE POWER TRANSMISSIONS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Veitch & Co., Chartered Accountants, 9, Coleman Street, London, E.C.2, on the 21st day of July, 1936, the subjoined Extraordinary Resolution was duly passed, viz.:—

"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. Horace Johnston Veitch, Chartered Accountant, of 9, Coleman Street, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

F. W. BERWICK, Chairman of the Meeting.
(173)

R. J. CATERERS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 43, London Road, London, S.E.1, on the 17th day of July, 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, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; it was also resolved that Mr. Bernard Langdon, of