

## CHARLES S. MANN Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Holborn Restaurant, Holborn, London, W.C.1, on the 7th day of December, 1936, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Meeting that this 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. John Bennett Rubens, Chartered Accountant, of 329, High Holborn, London, W.C.1, and Mr. Charles Mannfield, Accountant, of 69, Cannon Street, London, E.C.4, be nominated Liquidators for the purpose of such winding-up."

At a subsequent Meeting of the creditors of the above named Company, duly convened, and held on the same day at Holborn Restaurant, Holborn, London, W.C.1, it was resolved:—

"That the voluntary liquidation and the appointment of the said Liquidators be confirmed."

(134) C. S. MANN, Chairman at both Meetings.

In the Matter of VERNON BALLS 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 317, High Holborn, London, W.C.1, on the 8th day of December, 1936, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Walter T. Piggott, of Messrs. Toy Campbell & Company, Chartered Accountants, be appointed Liquidator for the purposes of such winding-up."

Dated this 8th day of December, 1936.

(135) VERNON BALLS, Chairman.

## HENRY CATON &amp; CO. (1936) Ltd.

The Companies Act, 1929.

Special Resolution passed 4th December, 1936.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 77, Kenilworth Road, Coventry, in the county of Warwick, on the 4th December, 1936, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. H. F. P. Caton be and is hereby appointed Liquidator to conduct such winding-up."

(C79) HENRY F. P. CATON, Chairman.

## J. C. DERBY Ltd.

The Companies Act, 1929.

Special Resolution passed pursuant to Sections 117 (2) and 225 (1) (b).

AT an Extraordinary General Meeting of the Members of the Company, held on the seventh day of December, 1936, at 7, Wellesley Road, Croydon, it was resolved:—

"That the Company be wound up voluntarily; and that Mr. J. C. Derby, of "The Chestnuts," Forest Ridge, Keston Park, Keston, Kent, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(080) J. C. DERBY, Chairman.

## HAUSMAN Limited.

The Companies Act, 1929.

Extraordinary Resolution passed 4th December, 1936.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 39, Balls Pond Road, London, N.1, on the 4th day of December, 1936, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Meeting that this 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. John Bennett Rubens, Chartered Accountant, of 329, High Holborn, London, W.C.1, be nominated Liquidator for the purpose of such winding-up."

At a subsequent Meeting of the creditors of the above named Company, duly convened, and held on the same day at 329, High Holborn, London, W.C.1, it was resolved:—

"That the Voluntary Liquidation and the appointment of Mr. John Bennett Rubens be confirmed."

L. HAUSMAN, Chairman for both Meetings. (078) Ings.

## In the Matter of DANIEL DONCASTER &amp; SONS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at that Company's offices, 41, Doncaster Street, in the city of Sheffield, on the 8th day of December, 1936, the following Resolution was duly passed as a Special Resolution:—

"That it is desirable to re-construct the Company, and accordingly that the Company be wound up voluntarily by means of a Members' Voluntary Winding-up; and that Mr. Charles Mallinson Doncaster, a Director of the Company, be appointed Liquidator for the purposes of such winding-up."

Dated this eighth day of December, 1936.

WATSON ESAM and BARBER, 29, Bank (127) Street, Sheffield 1, Solicitors.

## The CHARLTON STADIUM COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, at which all shareholders were present, and held at Chesham House, Deptford Broadway, London, S.E., on the 4th day of December, 1936, the following Special Resolution was duly passed:—

Resolved.

"That the Company be wound up voluntarily; and that Frank William Hodder, of 58A, Church Street, Camberwell, London, Certified Accountant, be appointed Liquidator for the purposes of winding-up."

THOS. W. CROFT, Chairman of the Meeting. (057)

## E. N. MASON &amp; SONS Limited.

NOTICE is hereby given that at a General Meeting of the above named Company, duly convened, and held on the 7th day of December, 1936, the following Resolutions were duly passed as Special Resolutions:—

1. "That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that Mr. Dennis Crew, of 4, Dove Court, London, E.C.2, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

2. "That the said Liquidator be and he is hereby authorised to consent to the registration of a new Company to be named E. N. Mason & Sons Limited, or some other suitable title, having a Memorandum and Articles which have already been prepared with the privity and approval of the Directors of this Company."

3. "That the draft Agreement submitted to this Meeting, and expressed to be made between this Company and its Liquidator of the first part, Percy Alan Sanders of the second part, Bertha Betsy Mason and Bernard Mason of the third part, and E. N. Mason & Sons Limited of the fourth part, be and the same is hereby approved, and that the said Liquidator be and he is hereby authorised, pursuant to section 234 of the Companies Act, 1929, 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, modifications, as he may think expedient."

(008) PERCY A. SANDERS, Chairman.