

NOTTS. & DERBY CINEMA EXCHANGE Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at General Buildings, Bridlesmith Gate, in the city of Nottingham, on the 13th day of December, 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Horace Frank Palmer of General Buildings, Bridlesmith Gate, Nottingham, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(064) HY. J. WIDDOWSON, Chairman.

MOORGATE INVESTMENT AND AGENCY COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of Members of the Moorgate Investment and Agency Company Limited, duly convened and held at Capel House, New Broad Street, London, E.C.2, on Friday, the 10th day of December, 1937, the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily and that Mr. Ronald Cross Sheen of Capel House, New Broad Street, E.C.2, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 10th day of December, 1937.

(126) J. A. STIRLING, Chairman of the Meeting.

TOWN & COUNTRY CONSOLIDATED PROPERTIES Limited.

The Companies Act, 1929.

Special Resolutions passed 6th December, 1937.

AT an Extraordinary General Meeting of the above named Company, held at 43, North Audley Street, London, W.1, on Monday, the 6th day of December, 1937, the following Resolutions were passed as Special Resolutions:—

(1) "That it is desirable to amalgamate the Company with the United Investors Co-operative Debenture Society and that the Company be wound up voluntarily and that John Bennett Rubens, Chartered Accountant, of 329, High Holborn, London, W.C., be and he is hereby appointed Liquidator for the purpose of such winding-up."

(2) "That the draft Agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part and the United Investors Co-operative Debenture Society of the other part be and the same is hereby approved and that the Liquidator be and he is hereby authorised to distribute the Debentures in the United Investors Co-operative Debenture Society referred to in the said Agreement in the manner and in the proportions therein set out."

(3) "That the Liquidator be and he is hereby authorised pursuant to section 234 of the Companies Act 1929 to enter into the Agreement with such Company under the terms of the said draft Agreement and to carry the same into effect with such modifications as he may think expedient."

BRENTFORD, Chairman.

(254)

LUIRI GOLD AREAS Limited.

Resolutions passed 14th December, 1937.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of Luiri Gold Areas Limited duly convened and held at the registered office of the Company, 20, Copthall Avenue, London, E.C.2, on Tuesday, the 14th day of December, 1937, the subjoined Resolutions were duly passed, as regards that numbered (1) as an Ordinary Resolution, and as regards those numbered (2) and (3) as Special Resolutions, viz.:—

(1) "That the Reconstruction Scheme referred to in the Secretary's Circular of the 19th November, 1937, be and the same is hereby approved."

(2) "That Luiri Gold Areas Limited be wound up voluntarily and that George Henry Cutts, of 20,

Copthall Avenue, London, E.C.2, be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(3) "That the said Liquidator be and he is hereby authorised pursuant to section 234 of the Companies Act, 1929, (A) to enter into an Agreement with a new Company to be called Luiri Gold Areas Limited, or some similar name, for the sale and transfer to it of the undertaking, property and assets of this Company, in consideration of 598,196 shares of 2s. each in the capital of the new Company credited with 1s. 3d. per share paid up, and the assumption by the new Company of this Company's liabilities (including the costs of winding-up and the remuneration payable to the Liquidator) in accordance with the terms of the said Reconstruction Scheme and (B) to distribute such shares or any of them among the Members in accordance with such Scheme."

(225)

A. H. MOREING, Chairman.

R. J. CLARK Limited.

(Creditors' Voluntary Winding-up.)

The Companies Act, 1929.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Southern House, in the city of London, on Thursday, the 9th day of December, 1937, the following Extraordinary Resolution was duly passed:—

"It was hereby resolved that it has been proved to the satisfaction of the Meeting that the Company by reason of its liabilities, is unable to continue its business and that the Company be wound up voluntarily and that Mr. William Henry Cork, of the firm of W. H. Cork & Co., 19, Eastcheap, in the city of London, Accountants and Auditors, be, and he is hereby, nominated as Liquidator for the purpose of such winding-up."

At a Meeting of the creditors of the above named Company, duly convened, pursuant to section 238 of the Companies Act, 1929, and held at Southern House, in the city of London, on Thursday, the 9th day of December, 1937, the creditors resolved that:—

"The nomination of Mr. W. H. Cork, of 19, Eastcheap, London, E.C.3, Accountant and Auditor, as Liquidator for the purpose of such winding-up was duly confirmed."

(072)

F. J. CLARK, Chairman.

Special Resolution of C. J. KENT & COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 127-130, Moorgate Station Chambers, London, E.C.2, on Friday, the 10th day of December, 1937, the following Special Resolution was duly passed:—

"That C. J. Kent & Company Limited be wound up voluntarily and that such winding-up be a Members' voluntary winding-up; and that Cecil Aubrey Gist Hewson, Incorporated Accountant, of 127-130, Moorgate Station Chambers, London, E.C.2, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 10th day of December, 1937.

(079)

C. J. KENT, Chairman.

The CONYERS ESTATES COMPANY.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at "Southborough" St. Wilfrid's Road Bessacarr Doncaster on the 8th day of December, 1937, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily and that Mr. Patrick Raper Frere of No. 12 Old Square in the county of London be and is hereby appointed Liquidator."

(097)

W. T. DUNWELL, Chairman.