

London, E.C.1, at any time during usual business hours on payment of the charge of one shilling. Any person who claims to have been on the said 30th November 1937 and still to be a creditor of the said Company and who is not entered on the said list and claims to be so entered must on or before the 30th December 1937 send in his name and address and the particulars of his claim and the name and address of his Solicitor (if any) to Mr. Frederick John Atkins, a member of the said firm of Messrs. Hall Walker & Norton of Station Street Huddersfield in the county of York or in default thereof he will be precluded from objecting to the proposed reduction of capital.—Dated the 17th day of December 1937.

JAQUES and CO., 8, Ely Place, London, E.C.1; Agents for

HALL WALKER and NORTON, of Huddersfield (073) field, Solicitors for the above named Company.

VICTORIA STATION HOUSE Limited.

The Companies Act, 1929.

Special Resolution passed 15th December, 1937.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at "Greenh," Links Road, Bramley, Surrey, on the 15th day of December 1937, the following Resolution was duly passed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily and that Percy Frank Hedges, of 5 Hamilton Gardens, Hockley, Essex, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(047) EDGAR ANDERSON, Chairman.

WRIGHT HOWARTH & COMPANY Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

Special Resolution passed on 14th December, 1937.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 14th day of December, 1937 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Arthur Whiting, Solicitor of 26 Church Street, Marple, be and is hereby appointed Liquidator for the purposes of such winding-up."

(052) W. HOWARTH, Chairman.

The NORTHERN FARMERS (BUILDINGS) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Newcastle Farmers' Club, Newcastle upon Tyne, on the 13th day of December, 1937, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. James Edward Hilton of Messrs. Thrale C. Martin & Co., Chartered Accountants, Trafalgar House, Collingwood Street, Newcastle upon Tyne, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(110) ED. NICHOL, Chairman.

GOLDINGS Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held on the 14th day of December, 1937, the following Special Resolutions were duly passed:—

1. "That the reconstruction scheme submitted to the directors on the 11th day of November, 1937, and now submitted to this Meeting be and is hereby approved."

2. "That Goldings Limited be wound up voluntarily and that Mary Hutcheson Golding, of 27, Knowsley Street, Bolton, Secretary, be and is hereby

appointed Liquidator for the purpose of such winding-up."

3. "That the said Liquidator be and is hereby authorised pursuant to section 234 of the Companies Act, 1929, to enter into an agreement, a draft whereof has been authenticated by Eric Dickinson, Solicitor, with a new Company, to be called Goldings Limited, or some other similar name, for the sale to it of certain of the assets of this Company, in consideration of shares in the new Company in order to carry out the terms of the reconstruction scheme which has been approved and to distribute such shares to the Members in accordance with such scheme."

WALTER H. GOLDING, Chairman, a (112) Director of the Company.

BATES TEXTILE FINISHING MACHINERY COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 8 Friar Lane, in the city of Leicester, on the 16th day of December, 1937, the following Extraordinary Resolution was duly passed:—

"That the Company cannot, by reason of its liabilities continue its business, and that it is advisable to wind up and further that Messrs. F. W. Doleman and T. Fleming Birch be appointed Joint Liquidators of the Company."

At the statutory Meeting of creditors duly convened and held at the offices of the Leicestershire Trade Protection Society Limited, 4 New Street, Leicester, on the same day Thomas Fleming Birch of Court Chambers, Friar Lane, Leicester, Chartered Accountant, and William Thomas Manning of Allen House, Newark Street, Leicester, Incorporated Accountant, were appointed Joint Liquidators for the purposes of such winding-up."

(113) H. CHRISTIAN, Chairman.

LAMPLOUGH GOLD MINING COMPANY Limited.

The Companies Act, 1929.

Resolution passed 16th December, 1937.

AT an Extraordinary General Meeting of the Members of Lamplough Gold Mining Company Limited, duly convened and held at the registered office of the Company, 2, Broad Street Place, in the city of London, on Thursday, the 16th day of December, 1937, the subjoined Resolution was duly passed as an Extraordinary 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 Edward Reginald David James, F.C.I.S., of 2, Broad Street Place, London, E.C.2, be appointed Liquidator for the purposes of such winding-up."

Dated this 16th day of December, 1937.

(176) D. CHRISTOPHERSON, Chairman.

AUTOMATIC ELECTRICAL AND MECHANICAL CONTROLS Limited.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Institute of Chartered Accountants, Moorgate Place, London, E.C.2, on the 15th day of December, 1937, 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 it is advisable to wind up same, and, accordingly that the Company be wound up voluntarily; and that Mr. George Cuthbert Jarvis, Chartered Accountant, 115-117, Cannon Street, London, E.C.4, be and he is hereby appointed Liquidator for the purpose of such winding-up."

At a Meeting of the creditors of the above named Company, duly convened, and held at the same address on the 15th day of December, 1937, the appointment of the said George Cuthbert Jarvis was confirmed.—Dated this 15th day of December, 1937:

(173) G. F. SALAS, Chairman of both Meetings.