

In the Chancery of the County Palatine of Lancaster,
Manchester District.

1913, Letter W, No. 78.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the WALKDEN SPINNING AND MANUFACTURING COMPANY Limited and Reduced.

NOTICE is hereby given, that a petition presented to the Court of Chancery of the County Palatine of Lancaster, Manchester District, on the 14th day of April, 1913, for confirming a Special Resolution reducing the capital of the above mentioned Company from £110,000 (divided into 30,000 Preference shares of £1 each and 16,000 Ordinary shares of £5 each) to £78,000 (divided into 30,000 Preference shares of £1 each and 16,000 Ordinary shares of £3 each), is directed to be heard before the Vice-Chancellor, at St. George's Hall, Liverpool, in the county of Lancaster, on Monday, the 5th day of May, 1913, at 10.45 o'clock in the forenoon. Any creditor or Shareholder of the Company desiring to oppose the making of an order for reduction of the capital of the said Company under the above Act should appear at the time of hearing, by himself or his Counsel, for that purpose, and a copy of the petition will be furnished to any creditor or Shareholder of the Company requiring the same by the undersigned Solicitors, on payment of the regulated charges for the same.—Dated this 18th day of April, 1913.

HUBERT WINSTANLEY, Registrar.

HALL, SON and HAWKINS, Northern Assurance Buildings, Albert-square, Manchester,
Solicitors for the above named Company.

Extraordinary Resolution of BRITISH MAXA Limited.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at 49, Queen Victoria-street, in the city of London, on Thursday, the 17th day of April, 1913, 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."

The following Resolution was also passed:—

"That Mr. John Bernard Morgan, of 49, Queen Victoria-street, in the city of London, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 17th April, 1913.

EDWIN HAVILAND, Chairman.

The Companies (Consolidation) Act, 1908.

In the Matter of AUBREY EDWARDS AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 33, Oxford-street, Swansea, on the 14th day of April, 1913, 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 at the same Meeting George Llewellyn Hay, of 37, Wind-street, Swansea, Accountant, was appointed Liquidator for the purposes of such winding-up.—Dated this 14th day of April, 1913.

THEODORE C. J. BULL, Chairman.

Extraordinary Resolution.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of "E. T. BOTTOM Limited."

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Dove-court, Old Jewry, in the city of London, on Monday, the 14th day of April, 1913, the following Extraordinary Resolutions were duly passed, viz.:—

1. That it has been proved to the satisfaction of the Company 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 under the provisions of the Companies (Consolidation) Act, 1908, section 182, sub-section 3.

2. That Mr. Robert Ewart Crane, Incorporated Accountant, 28, Paternoster-row, in the city of London, be and is hereby appointed Liquidator for the purpose of winding-up the Company.

Dated 16th April, 1913.

A. E. CUBISON, Solicitor.

The Companies (Consolidation) Act, 1908.

Extraordinary Resolution of ROBERT CROOKE AND SONS Limited.

Passed 14th day of April, 1913.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the offices of Messrs. Smith and Hayward, 2, Tyrrel-street, in the city of Bradford, on the 14th day of April, 1913, 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 same be wound up voluntarily; and that Joseph Smith, of 2, Tyrrel-street, in the city of Bradford, Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

WM. RILEY, Chairman.

The Companies (Consolidation) Act, 1908.

W. T. HEDGES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, Effingham House, Arundel-street, London, on the 20th day of March, 1913, 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 desirable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Albert Henry Partridge, of 2, Gresham-buildings, London, E.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

W. T. HEDGES, Chairman.

UNIVERSAL POLISH Limited.

Extraordinary Resolution.

Passed 10th April, 1913.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 80, Coleman-street, E.C., on Thursday, the 10th day of April, 1913, the following 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. Arthur Goddard, of 46 and 47, London Wall, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up, at a remuneration of thirty guineas."

G. R. BONNARD, Chairman.

DE MOUILPIED AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of De Mouilpiéd and Company Limited, duly convened, and held at 1, Central-buildings, Westminster, S.W., on Wednesday, the 16th day of April, 1913, 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