

In the High Court of Justice—Chancery Division.
Mr. Justice Sargant in Chambers.
1920, T. No. 077.
7th July, 1920.

In the Matter of TOOMER HARNETT & COMPANY Limited and Reduced and in the Matter of the Companies (Consolidation) Act, 1908.

NOTICE is hereby given, that a petition presented to the High Court of Justice (Chancery Division) on the 29th day of June, 1920, for confirming the proposed reduction of the capital of the above named Company from £20,000 to £18,088 is directed to be heard before Mr. Justice Sargant on Tuesday, the 20th day of July, 1920. Any creditor or shareholder desiring to oppose the making of an Order for the reduction of the capital of the said Company under the above Act may appear at the time of hearing, by himself or his Counsel, for that purpose. Such person is desired to give two clear days' notice, in writing, of his intention to appear, with the grounds of his objections, to the undersigned, Solicitors to the Company. A copy of the petition will be furnished to any such person requiring the same by the undersigned, on payment of the regulated charge for the same.—Dated the 7th day of July, 1920.

WINGFIELD and SON, Solicitors for the Company.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of BRIDGE, BARRETT & COMPANY Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 9, John-street, Adelphi, London, on the 14th June, 1920, the Resolutions below mentioned were passed as Extraordinary Resolutions; and that at a subsequent Extraordinary General Meeting, also duly convened, and held at the same place, on the 6th July, 1920, the same Resolutions were duly confirmed as Special Resolutions:—

- (1) "That the Company be wound up voluntarily."
- (2) "That Hugh Beswick, Chartered Accountant, of 9, John-street, Adelphi, W.C. 2, be and is hereby appointed Liquidator for the purpose of such winding-up."

HUGH BESWICK, Liquidator.

The Companies Acts, 1908 to 1917.

The LEADENHALL SHIPPING AND FORWARDING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the registered offices of the Company, 25-26, Lime-street, London, E.C. 3, on the 14th day of June, 1920, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at the same address, on 29th June, 1920, the following Special Resolutions were duly confirmed, viz:—

- (1) "That the Leadenhall Shipping and Forwarding Company Limited be wound up voluntarily."
- (2) "That Norman Ward Wild, Chartered Accountant, 22-23, Broad Street-avenue, be and he is hereby appointed Liquidator to conduct the winding-up."

C. GRIERSON LOWE, Chairman of the Meetings.

The Companies Acts, 1908 to 1917.

MARSHALLS Limited. (In Voluntary Liquidation for purposes of Reconstruction.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Hall 23, Winchester House, Old Broad-street, in the city of London, on the 21st day of June, 1920, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 6, Austin-friars,

No. 31972.

in the city of London, on the 6th day of July, 1920, the said Special Resolution was duly confirmed:—

"That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that Charles George Bowyer, of 6, Austin-friars, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 7th day of July, 1920.

J. D. LANGTON and PASSMORE, 6, Austin-friars, London, E.C. 2, Solicitors for the Company.

The HAND-IN-HAND PLATE GLASS INSURANCE CO. Limited.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at No. 7, Bath-street, Bath, on the 21st day of June, 1920, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 6th day of July, 1920, the following Resolution was duly confirmed, viz:—

"That the Company be wound up voluntarily; and that Frederic Shellard, of 7, Newbridge-road, Bath, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 6th day of July, 1920.

GEORGE WEAVER, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

(Copy.)

Extraordinary Resolution (pursuant to sec. 70) of A. SIEVEWRIGHT AND COMPANY Limited.

Passed the 28th day of June, 1920.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 26, High-street, Cardiff, in the county of Glamorgan, on the 28th day of June, 1920, the following Extraordinary Resolution was duly passed:—

Resolved:

"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 Acts, 1908 to 1917; and that Mr. John Martin Roach, of 26, High-street, Cardiff, Accountant, be and he is hereby appointed Liquidator for the purposes of such liquidation."

Dated the 5th day of July, 1920.

A. SIEVEWRIGHT, Chairman.

JAMES, TALBOT & DAVISON (1916) 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 at Lowestoft, in the county of Suffolk, on the 14th day of June, 1920, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at the same place, on the 3rd day of July, 1920, such Resolution was duly confirmed as a Special Resolution:—

That as the Shareholders' interests are now vested in James, Talbot & Davison (1920) Limited, who will receive all the debts and discharge all the liabilities of this Company, the Company be wound up voluntarily.

That Mr. Stanley A. Waller, of Surrey-street, Lowestoft, be appointed Liquidator.

F. BRIGGS, Secretary.

E. RUDGE AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Victoria Billiard Hall, Knifesmith Gate, Chesterfield, in the county of Derby, on the 29th day of May, 1920, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at the