

In the County Court of Lancashire, holden at Manchester.

No. 2 of 1921.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the UNION PHOTO PLAYS (MANCHESTER) Limited.

NOTICE is hereby given, that a petition for the winding-up of the above named Company by the County Court of Lancashire, holden at Manchester, was, on the 27th day of January, 1921, presented to the said Court by the said Company, and that the said petition is directed to be heard before the Court sitting at the County Court House, Quay-street, Manchester, on Monday, the 14th day of February, 1921; and any creditor or contributory of the said Company desirous to support or oppose the making of an Order on the said petition may appear at the time of hearing, by himself or his Solicitor or his Counsel, for that purpose; and a copy of the petition will be furnished to any creditor or contributory of the said Company requiring the same by the undersigned, on payment of the regulated charge for the same.

DENIS HICKEY, 77, King-street, Manchester, Solicitor for the Petitioners.

NOTE.—Any person who intends to appear at the hearing of the said petition must serve on, or send by post to, the above named Solicitor for the Petitioners, notice in writing of his intention so to do. The notice must state the name and address of the person, or, if a firm, the name and address of the firm, and must be signed by the person or firm, or his or their Solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above named Solicitor not later than six o'clock in the afternoon of the 13th day of February, 1921.

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In the High Court of Justice.—Chancery Division.

Mr. Justice Astbury.

No. 00291 of 1920.

In the Matter of OIL EXTRACTORS Limited and Reduced and in the Matter of the Companies (Consolidation) Act, 1908.

NOTICE is hereby given, that the Order of the High Court of Justice, Chancery Division, dated the 18th day of January, 1921, confirming the reduction of the capital of the above named Company from £50,000 to £35,000, and the Minute, approved by the Court, showing with respect to the share capital of the Company as altered the several particulars required by the above Act, were registered by the Registrar of Companies on the 27th day of January, 1921. The said Minute is in the words and figures following:—"The capital of Oil Extractors Limited and Reduced is £35,000, divided into 200,000 shares of 3s. 6d. each, instead of the original capital of £50,000, divided into 200,000 of 5s. each. At the time of the registration of this Minute 180,000 of the said 200,000 shares, numbered 1 to 180,000 inclusive, have been issued, of which the full amount of 3s. 6d. has been and is to be deemed to be paid up."—Dated the 29th day of January, 1921.

DEACON and CO., 9, Great St. Helen's, E.C. 3, Solicitors for the above Company.

Extraordinary Resolution.

ENGLISH CLOCKS & GRAMOPHONES Ltd.

Passed the 25th day of January, 1921.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Winchester House, in the city of London, on Tuesday, the 25th day of January, 1921, the following Resolution was 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 advis-

able to wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. Henry Morgan, of 17, Eldon-street, E.C. 2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 27th day of January, 1921.

006 CLEMENT KINLOCH-COOKE, Chairman.

BARHAM BROTHERS Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, duly convened, and held at Denny'smead, Duryard Park, Exeter, on the 8th day of January, 1921, the following Special Resolution was passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place, on the 26th day of January, 1921, the said Resolution was duly confirmed, namely:—

That it is desirable to reconstruct the Company, and that the Company be wound up voluntarily; and that Wilfred Gladstone Croucher be and he is hereby appointed Liquidator for the purpose of such winding-up.

Dated this twenty-sixth day of January, 1921.

021 THEOPHILUS KNAPMAN, Chairman.

The Companies Acts, 1908 to 1917.

In the Matter of R. L. NICHOLSON & COMPANY 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, 13, Drury-buildings, 21, Water-street, Liverpool, in the county of Lancaster, on the twenty-seventh day of January, 1921, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that it 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 William Edward Mounsey, of 3, Lord-street, Liverpool aforesaid, was appointed Liquidator for the purposes of such winding-up.—Dated this 28th day of January, 1921.

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R. L. NICHOLSON, Chairman.

In the Matter of the Companies Acts, 1908 and 1913, and in the Matter of RIVER PLATE ESTANCIA COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Number 20, St. Ann's-square, Manchester, on Friday, the 7th day of January, 1921, the following Resolution was duly passed as an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on Tuesday, the 25th day of January, 1921, the same Resolution was duly confirmed as a Special Resolution:—

"That the Company be wound up voluntarily; and that Mr. Beaumont Taylor, of 20, St. Ann's-square, Manchester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 28th day of January, 1921.

SLATER, HEELIS, COLLEY, SANDBACH and ANDERSON, Solicitors for the Liquidator.

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ELIZABETH Limited.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at the Company's registered offices, No. 45, South Molton-street, in the city of Westminster, on Saturday, the 31st day of July, 1920, at 11 o'clock in the forenoon, the following Resolutions, which were passed at an Extraordinary General Meeting of the Company, held on the 15th day of July, 1920; were confirmed as Special Resolutions, namely:—

1. That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that Cecil William Dunn, of 1, Guildhall-chambers, in the city of London, be and he is hereby appointed Liquidator for the purpose of such winding-up.