

Solicitor (if any), to the undersigned, Mr. Herbert Milner Dawson, 1, Piccadilly, Bradford, or his London Agents, Messrs. Halligey and Co., 27, Copthall-avenue, E.C., or in default thereof he will be precluded from objecting to the proposed reduction of capital.—Dated this 22nd day of December, 1922.

H. M. DAWSON, Solicitor for the said Company.

HALLIGEY and CO., London Agent of the said
055 H. M. Dawson.

In the Matter of the GREENGATE AND IRWELL RUBBER COMPANY Limited, and in the Matter of the Companies (Consolidation) Act, 1908, ss. 46-56.

NOTICE is hereby given, that the Order of the Chancery Court of the County Palatine of Lancaster, dated the 11th day of December, 1922, confirming the reduction of the capital of the above named Company from £800,000 to £725,000, and the Minute (approved by the Court) showing with respect to the capital of the Company as altered the several particulars required by the above Statutes, were registered by the Registrar of Companies on the 15th day of December, 1922; and further take notice, that the said Minute is in the words and figures following:—The capital of the Greengate and Irwell Rubber Company Limited henceforth is £725,000, divided into 400,000 Preference shares of £1 each and 406,250 Ordinary shares of 16s. each, instead of the original capital of £800,000, divided into 400,000 Preference shares of £1 each and 400,000 Ordinary shares of £1 each. At the time of the registration of this Minute 375,000 of the said Preference shares and 375,000 of the said Ordinary shares have been issued and have been and are to be deemed fully paid up.—Dated this 19th day of December, 1922.

BEDELL and DRIVER, 24, Cross-street, Manchester, Solicitors to the Company.
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In the Matter of the Companies Acts, 1908 to 1917, and in the Matter of the HONDURAS TRUST Limited.

AT an Extraordinary General Meeting of Honduras Trust Limited, duly convened, and held at the Institute of Chartered Accountants, Moorgate-place, Moorgate street, in the city of London, on Tuesday, the 28th day of November, 1922, 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 registered office of the Company, 308, Winchester-house, Old Broad-street, in the said city of London, on Wednesday, the 13th day of December, 1922, the said Special Resolution was duly confirmed, viz.:—

“That the Company be wound up voluntarily under the provisions of the Companies Acts, 1908 to 1917.”

And at the last-mentioned Meeting Mr. Percy Garratt, F.C.A., of Messrs. Marwick, Mitchell and Co., British Columbia House, 1, Regent-street, London, S.W. 1, was appointed Liquidator for the purposes of such winding-up.

010 ALBERT H. FARLEY.

H. J. HOOKHAM & SONS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 116, Colmore-row, Birmingham, on Friday, the 15th day of December, 1922, 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 that William Rheece Kershaw Palk, of 56, Newhall-street, Birmingham, be appointed Liquidator for the purpose of such winding-up.”

Dated this 15th day of December, 1922.

007 P. TONKS, Chairman.

Special Resolution (pursuant to the Companies (Consolidation) Act, 1908, section 182) of KERSHAW'S (LONDON) Ltd.

Passed 30th November, 1922.

Confirmed 14th December, 1922.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 112, Wood-street, in the city of London, on the 30th day of November, 1922, the following Special Resolutions were 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 14th day of December, 1922, the following Special Resolutions were duly confirmed:—

1. “That the Company be wound up voluntarily.”
2. “That Mr. Fenn Kidson, C.B.E., F.C.A., of 2, Gresham-buildings, E.C. 2, be and is hereby appointed Liquidator for the purposes of such winding-up.”

015 W. R. K. NELSON, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Extraordinary Resolution (pursuant to Companies (Consolidation) Act, 1908, s. 69) of PHILIP S. DOHERTY (ENGINEERS) Limited.

Passed 15th December, 1922.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 9 and 10, Pancras-lane, in the city of London, on the fifteenth day of December, 1922, the subjoined Extraordinary Resolution was duly passed, viz.:—

Resolution.

“That the Company, being unable to continue its business by reason of its liabilities, be wound up voluntarily; and that Mr. Edmund Woodroffe, Incorporated Accountant, the Auditor to the Company, be and is hereby appointed the Liquidator to conduct the winding-up at a remuneration of fifteen guineas.”

021 N. W. STAUBER, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Extraordinary Resolution (pursuant to the Companies (Consolidation) Act, 1908, section 182, sub-section 3) of ELECTRADS Limited.

Passed the 15th day of December, 1922.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Evelyn House, 62, Oxford-street, in the county of London, on the 15th day of December, 1922, 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 that Mr. G. F. R. Baguley, of 133, Moorgate, London, E.C. 2, be and is hereby appointed the Liquidator for the purposes of such winding-up.”

ARTHUR B. DE SOLLA, Chairman of the
018 Meeting.

In the Matter of the Companies Acts, 1908 to 1917, and of CHAMBERLAINS WHARF 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, Tooley-street, London, S.E., on Friday, the first day of December, 1922, at 11.30 a.m., the following Extraordinary Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place on Monday, the 18th day of December, 1922, at 11 a.m., the following Resolutions were duly confirmed as Special Resolutions:—

1. That, having regard to the expiration of the lease under which the Company hold the premises so well known as Chamberlains Wharf, and to the lessor's refusal to grant any further lease, it is desirable to wind up this Company, and accordingly that this Company be wound up voluntarily; and that Mr. Percy Wickenden, F.C.A., of 8 and 9, Martin-lane, Cannon-street, in the city of London, be and