

In the High Court of Justice.—Chancery Division.

Mr. Justice Eve.

No. 00250 of 1925.

In the Matter of DARLEY BUTLER AND DREW Limited and Reduced, and in the Matter of the Companies (Consolidation) Act, 1908.

NOTICE is hereby given, that a petition was, on the 20th day of May, 1925, presented to His Majesty's High Court of Justice, for the confirmation of the reduction of the capital of the above named Company from £100,000 to £85,000. And notice is further given, that the said petition is directed to be heard before the Honourable Mr. Justice Eve, at the Royal Courts of Justice, Strand, London, on Tuesday, the 16th day of June, 1925. Any creditor or shareholder of the said Company desiring to oppose the making of an Order for the confirmation of the said reduction of capital should appear at the time of hearing, in person or by Counsel, for that purpose. A copy of the said 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 29th day of May, 1925.

COWARD, CHANCE and CO., 30, Mincing-lane, London, E.C. 3, Solicitors for the (082) Company.

The Companies Acts, 1908 to 1917.

BRANSGROVE, MURPHY & SKINNER Ltd.

Extraordinary Resolution.

Passed on the 25th day of May, 1925.

AT an Extraordinary General Meeting of Bransgrove, Murphy & Skinner Limited, duly convened, and held at the registered offices of the Company, No. 1, Broad-street-place, in the city of London, on Monday, the 25th day of May, 1925, the following Resolution was passed as an Extraordinary Resolution, 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. Oliver Albert Hibbert, of 54, New Broad-street, London, E.C. 2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(004)

C. N. MURPHY, Chairman.

G. HEATH ROBINSON & J. BIRCH Limited.

AT Extraordinary General Meetings of the above named Company, duly convened, and held respectively on the 11th day of May, and 27th day of May, 1925, at 28, Monument-street, London, E.C., the subjoined Special Resolution was duly passed and confirmed:—

"That the Company be wound up voluntarily, and that Mr. Herbert Kingston, Incorporated Accountant, of 28, Monument-street, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(045)

J. BIRCH, Chairman.

The Companies Acts, 1908 to 1917.

CHARRINGTON NICHOLL & COMPANY

Limited.

Special Resolution.

Passed 4th May, 1925.

Confirmed 25th May, 1925.

AT an Extraordinary General Meeting of the Members of Charrington Nicholl & Company Limited, duly convened, and held at No. 32, Bloomsbury-square, in the county of London, on the 4th day of May, 1925, 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 25th day of May, 1925, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Mr. William Flower Symonds, A.C.A., of The Eagle Brewery, Colchester, Company Secretary, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(065)

G. L. COURTHOPE, Col., Chairman.

The Companies Acts, 1908 to 1917.

HILL AND WOODARD Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Brook House, Walbrook, London, on the 28th day of May, 1925, the following Extraordinary Resolution was duly passed, viz. :—

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly the Company be wound up voluntarily; and that Mr. Lawrence Hewgill Findlay, Chartered Accountant, of Brook House, Walbrook, London, E.C. 4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 28th day of May, 1925.

(066)

B. W. HILL, Chairman.

The NORTH HANTS POULTRY CO-OPERATIVE SOCIETY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 57, Church-street, Basingstoke, in the county of Southampton, on the eighth day of May, 1925, the subjoined Extraordinary Resolution was duly passed, viz. :—

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 Frank Arthur Spire, of 23A, St. Thomas-street, Winchester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

ALFRED COTTON, Chairman of the Meeting.

(043)

BATH, RICKETTS & BALLANTYNE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 11, Market-street, London, W. 2, on the 26th day of May, 1925, the following Extraordinary Resolution was duly passed:—

"That this Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that the Company be wound up voluntarily; and that Mr. A. E. Middleton, F.S.A.A., be and he is hereby appointed to conduct the winding-up."

(044)

E. RICKETTS, Chairman.

S. E. THOMPSON Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the office of Messrs. Wilfrid B. Gowers & Co., Chartered Accountants, 17, Bank-street, Sheffield, on the twenty-first day of May, one thousand nine hundred and twenty-five, the following Extraordinary Resolution was 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."

(120)

HARRY THOMPSON, Chairman.