

W.C. 2, at any time during the usual business hours, on payment of the charge of 1s. Any person who claims to have been on the last-mentioned day and still to be a creditor of the Company, and who is not entered on the said list, and claims to be so entered, must, on or before the 2nd day of September, 1925, send in his name and address, and the particulars of his claim, and the name and address of his Solicitor (if any), to the undersigned, at 59-60, Chancery-lane, London, or in default thereof he will be precluded from objecting to the proposed reduction of Capital.—Dated this 30th day of July, 1925.

CLINTON and CO., 59-60, Chancery-lane, London, W.C. 2; Agents for

E. C. HARRISON, of 25, High-street, Worcester, Solicitor for the Company.

In the High Court of Justice.—Chancery Division.

Mr. Justice Tomlin.

1925 R. 034.

In the Matter of the ROACH RIVER OYSTER FISHERY COMPANY 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 21st day of July, 1925, confirming the reduction of the capital of the above named Company from £32,500 divided into 5,000 shares of £6 10s. each to £5,000 divided into 5,000 shares of £1 each and the Minute approved by the Court showing with respect to capital of the Company as altered the several particulars required by the above Act were registered by the Registrar of Companies on the 28th day of July, 1925. The said Minute is in the words and figures following:—

“The capital of the Roach River Oyster Fishery Company Limited is henceforth to be £5,000 divided into 5,000 shares of £1 each instead of £32,500 divided into 5,000 shares of £6 10s. each. At the time of the registration of this Minute the whole of the said 5,000 shares have been issued and the sum of £1 per share is credited as paid-up thereon.”

Dated this 30th day of July, 1925.

J. H. and J. Y. JOHNSON, 47, Lincoln's Inn-fields, London, W.C. 2, Solicitors for the (089) said Company.

In the Matter of WALLACE TURNER & CO. Ltd.

AT an Extraordinary General Meeting of the Members of the above mentioned Company, duly convened, and held at 94, Baker-street, W. 1, on the 22nd day of July, 1925, 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 Frederick Wilcock, of 1, Great Winchester-street, E.C., in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 29th day of July, 1925.

(004) J. E. BYRNE, Chairman.

The CAMERAPHONE COMPANY Ltd.

AT a Meeting of the above Company held on the 30th day of July, 1925, the following Extraordinary Resolution was passed:—

“That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable the same be wound up voluntarily, and for this purpose Mr. A. T. Patten, of 572, Green-lane, Goodmayes, Essex, Company Secretary, be appointed Liquidator.”

(007) W. H. PUCKRIDGE, Chairman.

The WEST LONDON PAPER STAINERS Limited.

Passed the 27th day of July, 1925.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 2, Gladstone-road, Southall, in the county of Middlesex, on the 27th day of July, 1925, 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. F. T. Blunden, of 27, New-street, Kennington Park, London, S.E. 17, be and is hereby appointed the Liquidator for the purposes of such winding-up.”

J. MANNOCK, Chairman of the Meeting. (025)

The NORTHERN COUNTIES INVESTMENT TRUST Limited.

Special Resolutions.

AT an Extraordinary General Meeting of the Northern Counties Investment Trust Limited, duly convened, and held at the Company's registered office, No. 8, Piccadilly, Bradford, on Monday, the 6th day of July, 1925, the subjoined Resolutions were duly passed, and at a subsequent Extraordinary General Meeting of the Company, duly convened, and held at the same place, on Monday, the 27th day of July, 1925, the subjoined Resolutions were duly confirmed, namely:—

(1) That the Company be wound up voluntarily.
(2) That William Dale Shaw, the Chairman of the Directors of the Company, and Mark Watson, the Secretary of the Company, be and they are hereby appointed Liquidators for the purposes of such winding-up, with power to act separately as well as jointly.

(3) That the remuneration of the said Mark Watson in addition to all out-of-pocket expenses be £300 for the first year, and subsequently such sum or sums as may be voted by the Shareholders from time to time.

(040) W. DALE SHAW, Chairman.

CEREOLA PRODUCTS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Victoria Station House, London, S.W. 1, on the 30th day of July, 1925, the following Extraordinary Resolution was duly passed:—

“That it has been proved to the satisfaction of this Meeting, that the Company, by reason of its liabilities, cannot 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. Eric George Molyneux Fletcher, Solicitor, of 3, Gray's Inn-place, W.C. 1, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 30th day of July, 1925.

(067) W. A. POUCHER, Chairman.

BRIGHTON & SOUTH COAST HAULAGE CO. Limited.

AT an Extraordinary General Meeting of the Company, held at 3, North-street, Quadrant, on Wednesday, 15th day of July, the following Resolution was passed:—

“That the Company be wound up voluntarily, and that Mr. B. W. Ellis, Incorporated Accountant, of 68, Aldersgate-street, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(026) CHARLES WHEATER, Chairman.