

registered office is situate at No. 149, Leadenhall-street, in the city of London, Timber Agents and Brokers, creditors of the said Company. And that the said petition is directed to be heard before the Court sitting at the Royal Courts of Justice, Strand, London, on the 21st day of January, 1929, 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 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.

SLAUGHTER and MAY, No. 18, Austin Friars, in the city of London, Solicitors for the above named Petitioners.

NOTE.—Any person who intends to appear on the hearing of the said petition must serve on, or send by post to, the above named, Messrs. Slaughter & May, No. 18, Austin Friars, E.C. 2, notice in writing of his intention to do so. 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 not later than six o'clock in the afternoon of the 19th day of January, 1929.
(087)

In the County Court of Lincolnshire, holden at Great Grimsby.—Companies (Winding-up).

No. 1 of 1929.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of LILIAN (CLEETHORPES) Limited.

NOTICE is hereby given, that a petition for the winding-up of the above named Company by the County Court of Lincolnshire, holden at Great Grimsby, was, on the 2nd day of January, 1929, presented to the said Court by Harry Bernstein, of 14-18, Great Titchfield-street, in the county of London, Wholesale Costumier, a creditor; and that the said petition is directed to be heard before the Court sitting at the Town Hall, Grimsby, on Thursday, the 17th day of January, 1929, at 10 o'clock in the forenoon, 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.

F. D. PERKINS, 139, Oxford-street, London, W. 1, Solicitor for Petitioner.

NOTE.—Any person who intends to appear on the hearing of the said petition must serve on, or send by post to, the above named, 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 not later than six o'clock in the afternoon of the 16th day of January, 1929.
(003)

In the High Court of Justice.—Chancery Division.
Mr. Justice Maugham.

00395 of 1928.

In the Matter of the LEICESTERSHIRE CONSTITUTIONAL NEWSPAPER COMPANY Limited, 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 17th day of December, 1928,

confirming the reduction of the capital of the above named Company from £40,000 to £11,650, 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 Act, were registered with the Registrar of Joint Stock Companies on the 2nd day of January, 1929.—Dated this 3rd day of January, 1929.

CLIFFORD TURNER, HOPTON and LAWRENCE, 81-87, Gresham-street, London, E.C. 2, Solicitors for the said (160) Company.

In the Matter of the Companies Acts, 1908 to 1917, and in the Matter of the AUTOMOTIVE ENGINEERING COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 6, New Burlington-street, in the county of London, on Thursday, the 20th day of December, 1928, the following Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the above named Company, duly convened, and held at the same place on Friday, the 4th day of January, 1929, the same Resolutions were duly confirmed as Special Resolutions, that is to say:—

(1) "That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily, and that Herbert Charles Hobbins, of 21, College-hill, Cannon-street, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(2) "That the said Liquidator be and he is hereby authorised to consent to the registration of a new Company to be called 'The Automotive Engineering Company Limited,' with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Directors of this Company."

(3) "That the draft Agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part, and the Automotive Engineering Company Limited of the other part, be and the same is hereby approved and that the said Liquidator be and he is hereby authorised, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to enter into an Agreement with such new Company (when incorporated) in the terms of the said draft and to carry the same into effect with such (if any) modifications as he thinks expedient."

Dated this 4th day of January, 1929.

(179) H. S. HEWITT, Chairman.

The Companies Acts, 1908 to 1917.

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

Passed the 3rd day of January, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 4, Broad-street-place, E.C. 2, in the county of London, on the 3rd day of January, 1929, 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. Ronald Ralph Nash (Chartered Accountant), of 4, Broad-street-place, London, E.C. 2, be and is hereby appointed the Liquidator for the purpose of such winding-up."

(188) E. BRONTMAN, Chairman of the Meeting.