

Minute the shares of 2s. each resulting from the said reduction are consolidated in such manner that every ten of such shares constitutes one £1 share.

Dated this 1st day of January, 1930.

DRAKE SON and PARTON, 24, Rood-lane, (186) E.C. 3, Solicitors for the said Company.

In the High Court of Justice.—Chancery Division.

Mr. Justice Bennett.

No. 00513 of 1929.

In the Matter of A. M. COOKE & COMPANY Limited, and in the Matter of the Companies Acts, 1929.

NOTICE is hereby given that the Order of the High Court of Justice, Chancery Division, dated the 16th day of December, 1929, confirming the reduction of the capital of the above named Company from £70,000 to £40,000 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 Statute was registered by the Registrar of Companies the 16th day of December, 1929.

QUICKE and CARD, 11, Milk-street-buildings, Cheapside, E.C. 2, Solicitors for the above named Company.

LLOYD SHELDON Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 16, Maddox-street, London, W. 1, on the 6th day of December, 1928, the subjoined 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 21st day of December, 1928, the subjoined Special Resolution was duly confirmed, viz.:—

Resolution.

“That the Company, having ceased to carry on business, be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908; and that Mr. George John Murray, of 16, Maddox-street, London, W. 1, the Secretary of the Company, be hereby appointed Liquidator for the purposes of such winding-up.”

(147) G. J. MURRAY, Chairman.

Companies Act, 1929.

J. & T. BROOK Limited.

(Members Voluntary winding-up.)

PURSUANT to section 226 of the Companies Act, 1929, I hereby give notice that at a General Meeting of the Company, duly convened, and held at the registered office of the Company, Flushdyke, Ossett, on the 31st day of December, 1929, the following Special Resolution was passed:—

“That it be resolved that the Company be wound up voluntarily; and that Mr. Thomas Glover Brook, of Ivy Bank, Station-road, Ossett, be appointed Liquidator of the Company.”

(158) THOMAS GLOVER BROOK, Chairman.

Extraordinary Resolution of TORQUAY, NEWTON ABBOT SPORTS STADIUM Limited.

Passed 20th December, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company held at 3, Copthall-buildings, Copthall-avenue, in the county of London, on Friday, the 20th day of December, 1929, at 12 o'clock noon, 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 advisable to wind up the same, and accordingly the Company be wound up voluntarily; and that Mr. Charles Acton Dodds, of 3, Copthall-buildings, Copthall-avenue, E.C. 2, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(163)

CLANMORRIS, Chairman.

The Companies Act, 1929.

GEORGE BOXALL & COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 124, South Lambeth-road, London, S.W. 8, on Tuesday, the 31st day of December, 1929, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily, and that William Brooke Agate, of 21, Wetherby-mansions, Earl's Court-square, London, S.W. 5, be and he is hereby appointed Liquidator for the purpose of the winding-up.”

(189)

J. W. C. AGATE, Chairman.

The Companies Act, 1929.

TAYLOR POPE & CO. Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 146, Bishopsgate, London, E.C. 2, on the 1st day of January, 1930, the following Extraordinary Resolution was passed:—

Resolved.

“That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, that it is advisable to wind up the same, that accordingly the Company be wound up voluntarily; and that Mr. W. Douglas Brown, of 146, Bishopsgate, E.C. 2, be and is hereby appointed Liquidator for the purpose of such winding-up.”

(164)

D. H. POPE, Chairman.

In the Matter of RICESTYLE Ltd.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 7, Footland-square, Bristol, on the 3rd day of January, 1930, 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. W. T. Sing, of 26, Clare-street, Bristol, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this third day of January, 1930.

(170)

A. HOUSE, Chairman.

The Companies Act, 1929.

Special Resolution (pursuant to the Companies Act, 1929, section 225, sub-section 1 (b)) of REGENT CONSTRUCTION & FINANCE COMPANY Limited.

Passed the 1st day of January, 1930.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 105, Fenchurch-street, in the city of London, on the first day of January, 1930, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily, and that Mr. Ralph Thomas Warwick, of Marlow House, Lloyds-avenue, London, E.C. 3, be and is hereby appointed the Liquidator for the purposes of such winding-up.”

W. H. PHILLIPS, Chairman of the Meeting. (188)