

reduced from £3,000 divided into 1,200 shares of £2 10s. 0d. each. The 133 shares unissued are cancelled. At the time of the registration of this minute the whole of the said 1,067 shares have been issued and have been and are to be deemed fully paid up."

Dated this 30th day of December, 1930.

TYNDALL NICHOLS and HADFIELD, 95, Colmore-row, Birmingham, Solicitors to (068) the above named Company.

In the Chancery of the County Palatine of Lancaster, Manchester District.

1930. Letter S. No. 288.

In the Matter of HENRY STUTTARD & SON Limited, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that the Order of the Court of Chancery of the County Palatine of Lancaster, dated the 1st day of December, 1930, confirming the reduction of the capital of the above named Company from £10,000 to £4,004 10s. and the Minute approved by the Court, showing with respect to the share capital of the Company, as altered, the several particulars required by the above Act, were registered by the Registrar of Companies on the 19th day of December, 1930.—Dated this 27th day of December, 1930.

MELLOR and JACKSON, 8, Church-lane, (097) Oldham, Solicitors for the said Company.

In the County Court of Yorkshire, holden at Halifax.

In the Matter of the Companies Act, 1929, and in the Matter of OLYMPIA GARAGE Limited.

NOTICE is hereby given that the Order of the County Court of Yorkshire, holden at Halifax, dated the 18th day of December, 1930, confirming the reduction of the capital of the above named Company from £3,000 to £1,000, and the Minute showing with respect to the Company as altered, the several particulars required by the above statute were registered by the Registrar of Companies on the 1st day of January, 1931. And further take notice that the said Minute is in the words and figures following:—

"The capital of Olympia Garage Limited is £1,000 divided into 3,000 Ordinary shares of 6s. 8d. each instead of the original capital of £3,000 divided into 3,000 Ordinary shares of £1 each."

Dated the 1st day of January, 1931.

MOORE SHEPHERD and WHITLEY, of Barum House, Harrison-road, Halifax, (062) Solicitors for the said Company.

In the Chancery of the County Palatine of Lancaster, Liverpool District.

1930. Letter S., No. 3960.

In the Matter of the SAINT LINE Limited, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that the Order of the Court of Chancery of the County Palatine of Lancaster, Liverpool District, dated the 16th day of December, 1930, confirming the reduction of the capital of the above named Company from £250,000 to £50,000, 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, were registered by the Registrar of Companies on the twenty-fourth day of December, 1930; and further take notice that the said Minute is in the words and figures following:—

"The capital of the Saint Line Limited was, by virtue of a Special Resolution, and with the sanction of an Order of the Court of Chancery of the County Palatine of Lancaster, dated the 16th day of December, 1930, reduced from the former capital of £250,000, divided into 25,000 shares of £10 each, to £50,000, divided into 25,000 shares of £2, each of which at the date of the

registration of this Minute all had been issued, and the full amount had been paid, and was to be deemed to be paid up thereon. A Special Resolution of the Company has been passed to the effect that upon such reduction taking effect, each of the reduced shares shall be sub-divided into two fully paid shares of £1 each. A further Special Resolution of the Company has been passed to the effect than on such reduction taking effect, the Capital of the Company be increased to £250,000 by the creation of 200,000 new shares of £1 each, ranking in all respects *pari passu* with the existing shares of the Company resulting from such reduction and sub-division."

Dated the 31st day of December, 1930.

LAYTON and CO., 20, Chapel-street, Liverpool (236) pool, Solicitors for the Company.

The Companies Act, 1929.

W. BALCHIN & SONS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Midland Bank Chambers, 153, North-street, Brighton, in the county of Sussex, on the 29th day of December, 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. F. V. Arnold, of Midland Bank Chambers, 153, North-street, Brighton, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 29th day of December, 1930.

(225) CHAS. G. McBEAN, Chairman.

The Companies Act, 1929.

Extraordinary Resolution (pursuant to the Companies Act, 1929), of DAVANMORE (COSTUMES) Limited.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at 219, Rye-lane, Peckham, S.E. 13, on Thursday, the 18th day of December, 1930, the following Extraordinary Resolution was unanimously passed:—

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, carry on business, and that it be wound up voluntarily, and that Mr. J. A. Orenstein, Accountant, Bank Chambers, 151, Whitechapel-road, E. 1, be appointed Liquidator for the purpose of such winding-up."

(214) J. M. GELLER, Chairman.

The Companies Act, 1929.

Special Resolution of WHEAL BULLER Limited.

PURSUANT to section 118 of the Companies Act, 1929, notice is hereby given that at an Extraordinary General Meeting of the above named Company, duly convened, and held at 49, Moorgate, London, E.C. 2, on Wednesday, the 31st day of December, 1930, the subjoined Resolution was duly passed as a Special Resolution of the Company:—

"That this Company be wound up voluntarily (being a Members' Voluntary Winding-up); and that Mr. R. H. A. Neuschild, of 49, Moorgate, London, E.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

JOHN A. AGNEW, Chairman.

Registered Office:

49, Moorgate, London, E.C. 2.
(053) 31st December, 1930.