

In the High Court of Justice.—Chancery Division.

Mr. Justice Eve.

No. 00809 of 1931.

In the Matter of the POTTERIES ELECTRIC TRACTION COMPANY Limited, and in the Matter of the Companies Act, 1929.

**N**OTICE is hereby given that a petition was, on the 26th day of November, 1931, presented to His Majesty's High Court of Justice for the confirmation of the reduction of the capital of the above named Company from £600,000 to £244,750; 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 Monday, the 14th day of December, 1931. 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 this 2nd day of December, 1931.

SYDNEY MORSE and CO., Alder House, Aldersgate Street, London, E.C. 1, Solicitors for the Company.

In the Chancery of the County Palatine of Lancaster (Liverpool District).

1931 Letter B. No. 4076.

In the Matter of ALFRED BOOTH & COMPANY Limited, and in the Matter of the Companies Act, 1929.

**N**OTICE is hereby given that the petition presented to the Chancery of the County Palatine of Lancaster (Liverpool District), on the 27th day of November, 1931, for confirming the reduction of the capital of the above named Company from £2,000,000 to £1,400,000 (such reduction being effected by cancelling paid up capital to the extent of 12s. per share amounting in the aggregate to £587,160 of which £546,990 or upwards is capital lost or unrepresented by available assets on each of the 978,600 Ordinary shares which have been issued, and by reducing the nominal amount of the 21,400 Ordinary shares which are unissued from £1 to 8s.) is directed to be heard before His Honour the Vice-Chancellor, at St. Georges Hall, Liverpool, at 10.45 o'clock in the forenoon, on the 14th day of December, 1931. Any creditor or shareholder of the Company desiring to oppose the making of an Order for the reduction of the capital of the said Company under the above Act should appear at the time of hearing by himself or his Counsel for that purpose.—A copy of the petition will be furnished to any creditor or shareholder of the Company requiring same by the undersigned on payment of the regulated charges for the same.—Dated this 2nd day of December, 1931.

BATESONS and CO., 14, Castle Street, Liverpool, Solicitors for the above named (266) Company.

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

1931 Letter B. No. 214.

In the Matter of BAXTER & GRANGER Limited, and in the Matter of the Companies Act, 1929.

**N**OTICE is hereby given that a petition presented to the Court of Chancery of the County Palatine of Lancaster (Manchester District) on the 2nd day of October, 1931, as amended on the 20th day of October, 1931, for confirming the reduction of the capital of the above named Company from £15,000 to £12,000, is directed to be heard before the Vice-Chancellor at the Assize Courts, Strangeways, Manchester, on Monday, the 21st day of December, 1931, at 10.45 a.m. Any creditor desiring to oppose the making of an Order for the reduction of the capital of the said Company under the

above Act may appear at the time of hearing, by himself or his Counsel, for that purpose. Such person is required to give two clear day's notice in writing of his intention to appear, with the grounds of his objections, to the undersigned, the Agents for the Solicitors of the Company. A copy of the petition will be furnished to any person requiring the same by the undersigned on payment of the regulated charge for the same.—Dated the 30th day of November, 1931.

JAMES CHAPMAN and CO., 23, John Dalton Street, Manchester; Agents for

JUBB BOOTH and HELLIWELL, 7, Harrison Road, Halifax, Solicitors for the (193) Company.

SOLANITE Limited.

Extraordinary Resolution.

Passed the 30th day of November, 1931.

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 18, York Buildings, London, W.C. 2, on the 30th day of November, 1931, the following Extraordinary Resolution was duly passed:—

Resolution.

"That it having been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, it is advisable to wind up the same, and that the Company be wound up voluntarily; and that Mr. Frederick Herbert Cooper Christmas, Chartered Accountant, of 46-47, London Wall, London, E.C. 2, be appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of creditors, duly convened, and held on the same day, at Winchester House, London, E.C. 2, at 2.30 p.m., the appointment of the said Mr. Frederick Herbert Cooper Christmas was duly confirmed.

J. H. O. BUNGE, Chairman of both Meetings. (040)

MEADOWBROOKS Limited.

Special Resolution (pursuant to ss. 117 (2) and 225 (1) (b)) of the Companies Act, 1929, passed 30th November, 1931.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 46, Berners Street, London, W. 1, on the 30th day of November, 1931, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily." (097) E. SABINE, Director.

BROOK, SUGDEN & CO. Limited.

Extraordinary Resolution, pursuant to section 225 (c) of the Companies Act, 1929, passed November 27th, 1931.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Armitage & Norton, Station Street Buildings, Huddersfield, on Friday, the 27th day of November, 1931, 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. Gilbert P. Norton, of Station Street, Buildings, Huddersfield, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

**N**OTE.—The above Resolution was confirmed at a Meeting of the creditors of the Company, duly convened, and held at the premises of the Young Men's Christian Association, Huddersfield, on Friday, the 27th day of November, 1931.

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F. W. RAVEN, Secretary.