In the High Court of Justice.—Chancery Division.
Mr. Justice Bennett
(For Mr. Justice Eve.)
No. 00348 of 1933.

In the Matter of ITABIRA IRON ORE COMPANY Limited, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that the Order of the High Court of Justice, Chancery Division, dated the 29th day of May, 1933, confirming the reduction of the capital of the above named Company from £2,000,000 to £650,000 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 9th day of June, 1933.—Dated this 12th day of June, 1933.

E. F. TURNER and SONS, 115, Leadenhall Street, in the city of London, Solicitors for (172) the above named Company.

In the High Court of Justice.—Chancery Division.
Mr. Justice Eve.
No. 00342 of 1933.

In the Matter of CLAYTON SON & CO. Limited, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that a petition was, on the 15th day of May, 1933, presented to His Majesty's High Court of Justice for the confirmation of the reduction of the capital of the above named Company from £300,000 to £201,168 by returning capital in excess of the wants of the Company; and notice is further given that the said petition is directed to be heard before the Honourable Mr. Justice Bennett, at the Royal Courts of Justice, Strand, London, on Monday, the 26th day of June, 1933; 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 the 12th day of June, 1933.

STAFFORD CLARK and Co., 3, Laurence Pountney Hill, Cannon Street, London, E.C.4; Agents for

SIMPSON CURTIS and BURRILL, Leeds, (156) Solicitors for the Company.

In the Matter of OWEN & BATSON Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 195, Strand, London, W.C.2, on the 7th day of June, 1933, the following Extraordinary Resolution was duly passed:—

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that the Company be wound up accordingly."

(005) J. McNEILL, Chairman.

51 SOUTH STREET Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Messrs. John B. Purchase & Clark, 50, Pall Mall, London, S.W.1, on the 7th day of June, 1933, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily; and that George Ernest Sendell, of 36, Walbrook, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up, as a Members voluntary winding-up."

Dated 7th June, 1933.

(065) FABIAN G. TROLLOPE, Chairman.

In the Matter of RICHARDS (CARDIFF) Limited, and in the Matter of the Companies Act, 1929 (section 118).

Extraordinary Resolution, passed on the 9th day of June, 1933.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 26, James Street, Cardiff, in the county of Glamorgan, on the 9th day of June, 1933, 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. R. Gresty, of 127, Bute Street, Cardiff, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 10th day of June, 1933.

(038) W. T. RICHARDS, Chairman.

H. C. THOMPSON Limited.

Extraordinary Resolution (pursuant to ss. 117 (1) and 225 (1) (c) of the Companies Act, 1929) passed 7th June, 1933

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 14, Cook Street, Liverpool, on the 7th day of June, 1933, the subjoined Extraordinary Resolution was duly passed, viz.:—

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 that the Company be wound up voluntarily; and that Mr. Egerton Shallcross Ball, of 14, Cook Street, Liverpool, be and he is hereby appointed Liquidator for the purposes of such winding-up."

CLARENCE M. THOMPSON, Chairman of (168) the Meeting.

JOHN SEEDHOUSE & SONS Ltd.

Extraordinary Resolution, pursuant to section 117 (1) of the Companies Act, 1929.

AT an Extraordinary General Meeting of John Seedhouse & Sons Ltd., held at the registered offices of the Company, on Friday, the 21st day of October, 1932:—

It was resolved that the Liquidator be and was thereby authorised to divide assets of the Company among the Members of the Company in specie.

(048) CHAS. A. SEEDHOUSE, Chairman.

GRIFFINS (BIRMINGHAM) Limited.
The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 26, Marsden Road, Southport, Lancs, on the eighth day of June, 1933, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. John Ellison, Chartered Accountant, of 46, Cherry Street, Birmingham, be appointed Liquidator of the Company."

(049) G. W. PERKS, Chairman.

M. R. MEYER & COMPANY Limited.
(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 24, Coleman Street, E.C.2, on the 9th day of June, 1933, the following Resolution was passed as a Special Resolution:—

"That the Company be wound up voluntarily, and that Mr. W. Cecil Densham, of 24, Coleman Street, E.C.2, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(047) A. R. HARDY, Chairman.