

of Companies on the 5th day of December, 1933. And further take notice that the said Minute is in the words and figures following:—"The capital of Nigerian Electricity Supply Corporation Limited henceforth is £500,000, divided into 450,000 Preferred Ordinary shares of £1 each, and 200,000 Ordinary shares of 5s. each, instead of the former capital of £650,000, divided into 200,000 Ordinary shares of £1 each, and 450,000 Preferred Ordinary shares of £1 each. At the date of registration of this Minute the whole of the said Preferred Ordinary shares of £1 each have been issued, and the sum of £1 is to be deemed to have been paid up on each of such shares, and the whole of the said 200,000 Ordinary shares of 5s. each have been issued, and the sum of 5s. is to be deemed to have been paid up on each of such shares.—Dated the 7th day of December, 1933.

MAWBY and BARRIE, 55-61, Moorgate, (001) London, E.C.2, Solicitors for the Company.

In the Chancery of the County Palatine of Lancaster, Preston District—(Blackburn).

1933 Letter R. No. 38.

In the Matter of RICHARD STUTTARD 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, Preston District (Blackburn), dated the 28th day of November, 1933, confirming the reduction of the capital of the above named Company from £150,000 to £75,000, 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 8th day of December, 1933.—Dated this 12th day of December, 1933.

SOUTHERN RITCHIE and SOUTHERN, Martins Bank Chambers, Burnley, Solicitors for the Company. (225)

#### WHEATHILL ESTATE Limited.

The Companies Act, 1929.

AT an Extraordinary Meeting of the Members of the above named Company, duly convened, and held at 147, Grosvenor Road, Westminster, S.W.1, on the 12th day of December, 1933, the following Special Resolution was duly passed, viz.:—

#### Resolution.

"That the Company be wound up voluntarily, and that Mr. Charles Hughes, of 19, Fenchurch Street, London, E.C.3, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(061) A. O. EDWARDS, Chairman.

#### NELLIST & CO. Ltd.

Special Resolution (pursuant to section 117 (2) of the Companies Act, 1929), passed 8th December, 1933.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Cogan Chambers, Bowlalley Lane, Hull, on Friday, the 8th day of December, 1933, the following Resolution was passed as a Special Resolution, namely:—

"That Nellist & Co. Ltd. be wound up voluntarily; and that Tom Douglas Clements Taft, of 41A and 43, Wardwick, Derby, be and he is hereby appointed Liquidator for the purpose of such winding-up."

C. H. M. NELLIST,  
A. E. FISH,

(038) Directors.

#### WATTSVILLE WORKING MEN'S CLUB AND INSTITUTE Limited.

Industrial and Provident Societies Acts, 1893 to 1928, and Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Society, duly convened and held at 116, Islywn Road, Wattsville, Crosskeys, Mon., on the eleventh day of December, 1933, the following Extraordinary Resolutions were duly passed:—

"That it has been proved to the satisfaction of this Society that the Society cannot, by reason of its liabilities, continue its business, and that it is advisable that the Society should be wound up voluntarily, and that the Society be wound up accordingly."

"That Mr. Edward Faux, of 48, Marlborough Road, Abertillery, Mon., be appointed Liquidator of the Society for the purposes of such winding-up."

(228) W. H. GREEN, Secretary.

#### STERLING BATTERIES Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly held at Thanet House, 231, Strand, London, W.C.2, on the 12th day of December, 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. George William Battershall, Incorporated Accountant, of 231, Strand, London, W.C.2, be and he is hereby nominated Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the creditors of the same Company, duly convened, and held at the same address, on the same day, it was resolved that Mr. Parkin Stanley Booth, Certified Accountant, of Kimberley House, 14-17, Holborn Viaduct, London, E.C.1, be and he is hereby nominated Liquidator for the purposes of such winding-up."

Dated the 13th day of December, 1933.

(178) F. E. WORTHING, Chairman.

#### TEA MARKET (SLANEY'S) Limited.

Extraordinary Resolution (pursuant to Section 117 (1) of the Companies Act, 1929) passed 27th November, 1933.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, 22, Wright Street, Southport, on the 27th day of November, 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."

(176) D. A. CUNNINGHAM, Secretary.

#### The NUNNERY STUD Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 2, Bedford Row, in the county of London, on the 11th day of December, 1933, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Harold Edward Lark, of 2, Bedford Row, London, W.C.1, be appointed Liquidator for the purposes of such winding-up."

GERALD H. L. SWEET, Chairman of the (155) Meeting.