

In the Matter of T. & J. ELAM 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 27th February, 1934, confirming the reduction of the capital of the above named Company from £100,000 to £43,750, 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 statutes, were registered by the Registrar of Companies on the 27th day of March, 1934. The said Minute is in the words and figures following:—

"The capital of T. & J. Elam Ltd. was by virtue of a Special Resolution and with the sanction of an Order of the High Court of Justice dated the 27th day of February, 1934, reduced from the former capital of £100,000 divided into 100,000 shares of £1 each to £43,750 divided into 25,000 shares of £1 each, and 75,000 shares of 5s. each of which at the date of the registration of this Minute, 75,000 shares of 5s. each had been issued and the full amount of 5s. had been or was to be deemed to be paid up thereon, and none of the 25,000 shares of £1 each had been issued."

"Special Resolutions of the Company have also been passed to the effect that upon such reduction taking effect the said 75,000 shares of 5s. each shall be consolidated into 18,750 shares of £1 each, and the capital of the Company shall be increased from £43,750 to £100,000 by the creation of 56,250 new shares of £1 each ranking *pari passu* in all respects with the existing shares."

Dated the 29th day of March, 1934.

FARRAR PORTER and CO., 2, Wardrobe Place, Doctors' Commons, E.C.4, Solicitors (017) for the Company.

C. L. BENCARD Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened at short notice with the consent of all the Members of the Company, and held at No. 12, Great Marlborough Street, London, W.1, on the 28th day of March, 1934, the following Special Resolution was passed:—

"That the Company be wound up voluntarily, and that Christian Louis Bencard, of 8, Cavendish Drive, Canons Park, Middlesex, Merchant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(005)

C. L. BENCARD, Chairman.

FREDERIC WESSELHOEFT Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 44-46, Houndsgate, in the city of Nottingham, on the 29th day of March, 1934, the following Special Resolution was duly passed, viz:—

"That the Company be wound up voluntarily; and that Frederic Wesselhoeft, of 44, Houndsgate, in the city of Nottingham, Printers' Furnisher, be appointed Liquidator for the purposes of such winding-up."

Dated this 29th day of March, 1934.

(070) FREDERIC WESSELHOEFT, Chairman.

H. W. BATT Limited.

(Creditors' Voluntary Winding-up.)

The Companies Act, 1929.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Caxton Hall, in the city of Westminster, on Monday, the 19th day of March, 1934, the following Extraordinary Resolution was duly passed:—

"That the Company, by reason of its liabilities, is unable to continue its business, and it is advisable to wind the same up, and accordingly that

the Company be wound up voluntarily; and that Mr. Thomas Smith, of 33, Gt. Windmill Street, in the county of London, be and he is hereby nominated the Liquidator for the purpose of such winding-up."

At a Meeting of the creditors of the above named Company, duly convened, pursuant to section 238 of the Companies Act, 1929, and held at Caxton Hall, in the city of Westminster, on Monday, the 19th day of March, 1934, the creditors resolved that:—

"Mr. William Henry Cork, of 19, Eastcheap, London, E.C.3, Accountant and Auditor, be and is hereby appointed Liquidator for the purpose of such voluntary winding-up."

(016)

E. C. R. MORRELL, Chairman.

ENGLISH PRESERVED FOODS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 5, Whittington Avenue, London, E.C.3, on the 29th day of March, 1934, the following Special Resolution was duly passed:—

"That whereas it is desirable to consolidate the activities of this Company with those of an associated Company, the Company be wound up voluntarily; and that Mr. Cyril Glover Compton, of Queen's Chambers, Boston, Lincs, Incorporated Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(034)

J. B. DRING, Chairman.

Special Resolution of LEAK AND THORP Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Assembly Rooms, in the city of York, in the county of the same city, on the twenty-eighth day of March, 1934, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that William Dalton Garbutt, of Judge's Court, Coney Street, in the city of York, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this twenty-eighth day of March, 1934.

(081)

H. CARTER THORP, Chairman.

The QUEEN'S CLUB GARDENS ESTATES Limited.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at the registered office of the Company, 116, Park Street, London, W.1, on the 29th day of March, 1934, the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily, and that Thomas George Piper, Chartered Accountant, a member of the firm of Bournier Bullock Andrew & Co., of Bush Lane House, Cannon Street, London, E.C.4, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(052)

T. J. CULLEN, Chairman.

NANCY GRIFFITHS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 31, Queen Street, Cardiff, on the 28th day of March, 1934, 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. Owen Davies, of 31, Queen Street, Cardiff, Certified Public Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(076)

FRED GRIFFITH, Chairman.