

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

1934 Letter J. No. 95.

In the Matter of JAMES WHITTAKER & COMPANY Limited, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that a petition for confirming the reduction of the capital of the above Company from £75,000 to £30,000 was, on the 16th day of May, 1934, presented in the Court of Chancery of the County Palatine of Lancaster, Manchester District, and is now pending. And that by an Order dated the 18th day of May, 1934, an inquiry was directed as to the debts, claims or liabilities of the said Company as on the 16th day of May, 1934. By an affidavit of James Holland Whittaker, the Secretary of the above named Company, filed in the said Matter on the 1st day of June, 1934, it appears that to the best of his knowledge, information and belief there was not on the said 16th day of May, 1934, any debt, claim or liability which, if such date were the commencement of the winding-up of the said Company, would be admissible in proof against the said Company. Any person who claims to have been on the said 16th day of May, 1934, and still to be, a creditor of the said Company, must, on or before the 26th day of June, 1934, send in his name and address, and the particulars of his claim, and the name and address of his Solicitor (if any), to the undersigned, at 56A, Mosley Street, Manchester 2, or in default thereof he will be precluded from objecting to the proposed reduction of capital.—Dated this 1st day of June, 1934.

HALL BRYDON and CHAPMAN, Solicitors (097) for the said Company.

In the Matter of the N.W. LAND AND TRANSPORT COMPANY Limited, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that at an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Baker Street Station, London, on the 31st May, 1934, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily; and that John Sloane Anderson, of 55, Broadway, Westminster, S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(005)

J. S. ANDERSON, Chairman.

HARKERS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 4, Queen's Square, Saville Row, Newcastle-upon-Tyne, on the 19th day of May, 1934, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. George Harker, of 17, Grange Terrace, Sunderland, be and he is hereby appointed Liquidator for the purpose of such winding-up."

GEORGE HARKER, Chairman of the (048) Meeting.

SMITHS (SPECIALITIES) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Houldsworth Hall, Deansgate, Manchester, on Wednesday, the 30th day of May, 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. J. Gell, of 2A, Alexandra Road, Manchester 16, Accountant, be and is hereby appointed Liquidator for the purpose of such winding up."

At a Meeting of creditors, duly convened, and held at the same place on the same date, the following Resolution was passed:—

"That Mr. Arthur T. Eaves, Chartered Accountant, 47, Mosley Street, Manchester, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 30th day of May, 1934.

(130)

C. J. SMITH, Chairman.

A. BARRITT & CO. Limited.

Special Resolution (pursuant to the Companies Act, 1929, section 117), passed the 31st day of May, 1934.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. J. H. Anderson & Co., Chartered Accountants, Lloyds Bank Chambers, Middlesbrough, in the county of York, on the 31st day of May, 1934, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. John Herbert Anderson, of Lloyds Bank Chambers, Middlesbrough, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 31st day of May, 1934.

LESLIE FRANK, Chairman of the Meeting. (010)

The BITING RUBBER ESTATES Limited.

Special Resolution.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Winchester House, Old Broad Street, London, E.C.2, on Tuesday, the 29th day of May, 1934, the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. Cyril Charles Iveson, of 39, Lombard Street, London, E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 31st day of May, 1934.

CUTH. C. L. FITZWILLIAMS, Chairman. (178)

The VICTORIA CLUB (HULL) Limited.

The Companies Act, 1929.

Special Resolution, passed 26th May, 1934.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the club's premises, No. 2A, Prince Street, Hull, in the county of Yorkshire, on the twenty-sixth day of May, 1934, the following Special Resolution was duly passed:—

"That in view of the state of its affairs and future prospects, the Company be wound up voluntarily, and that Mr. Lawrence Fawley Judge, Chartered Accountant, and Mr. Henry Dowse, Commission Agent, be hereby appointed joint Liquidators for the purposes of the winding-up."

(098) WILLIAM HENRY TATE, Chairman.

The LINCOLN TRUST Limited.

Special Resolution (pursuant to the Companies Act, 1929, Section 117), passed 28th May, 1934.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 5, Copthall Court, E.C.2, on Monday, the 28th day of May, 1934, the following Resolution was passed as a Special Resolution, that is to say:—

"That the Company be wound up voluntarily; and that John Kenneth Morgan, A.C.A., of 9-10, Pancras Lane, London, E.C.4, be appointed Liquidator for the purpose of such winding-up."

(121) H. F. GOLDSCHMIDT, Chairman.