

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

1934, Letter E No. 195.

In the Matter of the **EARBY SHED COMPANY 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 (Manchester District), dated the 3rd day of December, 1934, confirming the reduction of the capital of the above named Company from £20,000 to £10,000, 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 12th day of December, 1934.—Dated this 17th day of December, 1934.

WADDINGTON and SON, 11, Albert Square, Manchester, Solicitors for the said Company. (114)

In the Matter of **CORY & REA (BIRMINGHAM) Ltd.**

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Cory Buildings, Fenchurch Street, London, on the 17th day of December, 1934, the following Special Resolution was duly passed:—

"That Cory & Rea (Birmingham) Limited be wound up voluntarily; and that Mr. R. J. Speller, of Cory Buildings, Fenchurch Street, London, E.C., be and he is hereby appointed the Liquidator to conduct the winding-up."

Dated this 17th day of December, 1934.

(048) **H. COOPER**, Chairman.

In the Matter of **LUTHER BEAL & COMPANY Limited**, and in the Matter of the Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at National Provincial Chambers, Silver Street, on the 14th day of December, 1934, the following Extraordinary Resolutions were 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."

"That Mr. Walter Brian Hall, of National Provincial Chambers, Silver Street, Hull, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of the winding-up."

At a Meeting of the creditors, held subsequently on the same day, the above appointment was confirmed.

(110) **LUTHER H. BEAL**, Chairman.

B. BLOOM Limited.

(Creditors' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Winchester House, Old Broad Street, London, E.C.2, on Friday, the 14th day of December, 1934, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Meeting that the Company by reason of its liabilities is unable to continue its business, and that the Company be wound up voluntarily; and that Mr. H. Green, F.C.R.A., of Bank Chambers, 1, Kingsland High Street, E.8, be and he is hereby appointed 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

Winchester House, Old Broad Street, London, E.C.2, on Friday, the 14th day of December, 1934, the creditors resolved that:—

"The voluntary liquidation be confirmed; and that Mr. W. H. Cork, of 19, Eastcheap, London, E.C.3, Accountant and Auditor; and Mr. Hyman Green, F.C.R.A., of Bank Chambers, 1, Kingsland High Street, E.8, be appointed the Liquidators for the purpose of the winding-up."

(082) **S. BLOOM**, Chairman of both Meetings.

GREENWICH NIGHT PAGEANT Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Seamen's Hospital, Greenwich, S.E.10, on the 14th day of December, 1934, the following Resolution (inter alia) was duly passed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily; and that Mr. Clement Ernest Borrie, of 5, Highmore Road, Blackheath, in the county of London, be and is hereby appointed Liquidator for the purpose of such winding-up."

(015) **O. E. BORRIE**, Secretary.

I. PINKUS Limited.

Special Resolution (pursuant to ss. 117 (2) & 225 (1) (b) of the Companies Act, 1929), passed 18th December, 1934.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 4, Kingley Street, London, W.1, on the 18th day of December, 1934, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily; and that Hugh Alexander Hutchins, Chartered Accountant, of 11, Pancras Lane, Queen Street, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(017) **ISAAC PINKUS**, Chairman.

A. E. BROWN & COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 15, Market Place, Grantham, in the county of Lincoln, on the 14th day of December, 1934, the following Extraordinary Resolution was duly passed:—

"That the Company cannot, by reason of its liabilities, continue its business, and therefore that it be wound up voluntarily in accordance with the provisions of the Companies Act, 1929; and that Mr. Arthur Ivy White, of Grantham, Lincolnshire, Accountant, be and is hereby nominated Liquidator for the purposes of such winding-up."

(111) **A. E. BROWN**, Chairman.

HART HARRIS (CLOTHIERS) Ltd.

Extraordinary Resolution (pursuant to ss. 117 (1) & 225 (1) (c) of the Companies Act, 1929) passed 18th December, 1934.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 2, Thames House, Queen Street Place, London, E.C.4, on the 18th day of December, 1934, the subjoined Extraordinary Resolution was duly passed, viz.:—

"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. Reginald Stoddart Longcroft, F.C.A., of 16, Cannon Street, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(234) **W. VAUGHAN**, Chairman of the Meeting.