

In the High Court of Justice.—Chancery Division.

Mr. Justice Eve.

No. 00787 of 1934.

In the Matter of CARBIO Limited, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that a petition was, on the 20th day of December, 1934, presented to His Majesty's High Court of Justice for the confirmation of the reduction of the capital of the above named Company from £500,000 to £354,531 10s.; 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 28th day of January, 1935; 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 16th day of January, 1935.

BRISTOWS COOKE and CARPMAEL, 1, Copthall Buildings, London, E.C.2, Solicitors for the Company.

LOUIS FREEMAN & COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 166-8, Bishopsgate, E.C.2, in the city of London, on the 10th day of January, 1935, the following Extraordinary Resolution was duly passed:—

Resolved—

“That the Company be wound up voluntarily; and that Mr. Harry Norden, of 20, Wormwood Street, London, E.C., be and is hereby appointed Liquidator for the purpose of such winding-up.”

(075)

P. F. SIMONS, Chairman.

LAPISITE MARBLE PRODUCTS Limited.

Extraordinary Resolution (pursuant to ss. 117 (1) & 225 (1) (c) of the Companies Act, 1929) passed 11th January, 1935.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Baltic Wharf, Wellington Road, Portslade-by-Sea, Sussex, on the 11th day of January, 1935, 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. Anthony Ronald Thompson, of 90, High Street, Penge, Kent, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

And at a Meeting of the creditors held at the same address, on the same date, Mr. Alfred Everard Orbell, of 6 and 7, Old Steine, Brighton, was appointed Liquidator.

J. P. CULLEN, Chairman of the Meetings.  
(101)

C. H. HAMPSON & CO. Ltd.

Extraordinary Resolution (pursuant to the Companies Act, 1929, Section 225, sub-section 1 (c)).

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. J. Needham & Co., 3, York Street, Manchester, in the county of Lancaster, on the 14th day of January, 1935, 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. Edgar Greenoak Clegg, of 3, York Street, Manchester, Chartered Accountant, be and is hereby appointed the Liquidator for the purposes of such winding-up.”

C. H. HAMPSON, Chairman of the Meeting.  
(151)

Special Resolution of C.B.N.C. Limited.  
The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 11, Waterloo Place, Pall Mall, London, S.W.1, on Monday, the 14th day of January, 1935, at 2.30 o'clock in the afternoon, the following Special Resolution was duly passed, viz.:—

Resolution.

“That the Company be wound up voluntarily; and that Mr. William Ros Sharp, of 11, Waterloo Place, Pall Mall, London, S.W.1, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 14th day of January, 1935.

(072)

E. S. REEVE, Chairman.

AUDITED COMPETITIONS Limited.

(Members' 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 91-93, Bishopsgate, London, E.C.2, on Monday, the 31st day of December, 1934, the following Special Resolution was passed as a Special Resolution:—

“That the Company be wound up voluntarily, and that Mr. George Douglas Florence, of 91-93, Bishopsgate, London, E.C.2, be and is hereby appointed Liquidator for the purposes of such winding-up.”

(110)

CHARLES MOONEY, Chairman.

The DEVELOPMENT OF PROPERTIES COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Craig's Court House, Whitehall, S.W.1, on Monday, the 14th day of January, 1935, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily, and that Frank Brown, Chartered Accountant, of Messrs. Brown Peet & Tilley, 37-38, Mark Lane, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(100)

ARTHUR LORD, Chairman.

ALFRED H. HASTINGS & SON Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 58, High Street, Chatham, in the county of Kent, on the 14th day of January, 1935, 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. M. E. Allerton, Certified Accountant, of 71, High Street, Chatham, be and he is hereby nominated Liquidator for the purpose of such winding-up.”

At a Meeting of the creditors of the above named Company, held on the same day, the appointment of the said M. E. Allerton, as Liquidator, was duly confirmed.—Dated this fourteenth day of January, 1935.

(111)

A. J. HASTINGS, Chairman.