

Company be increased to £300,000 by the creation of 200,000 new shares of £1 each."

Dated the 10th day of July, 1935.

GERY and BROOKS, 10, Old Cavendish Street, Cavendish Square, London, W.1, (121) Solicitors for the Company.

In the High Court of Justice.—Chancery Division.

Mr. Justice Eve.

No. 00778 of 1934.

In the Matter of OSBECK & COMPANY 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 24th June, 1935, confirming the reduction of the capital of the above named Company from £100,000 to £86,769 15s. 0d. 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 5th day of July, 1935.—Dated this 9th day of July, 1935.

KING WIGG and BRIGHTMAN, 3 and 4, Clements Inn, W.C.2; Agents for

WATSON BURTON BOOTH and ROBINSON, of Newcastle-upon-Tyne, Solicitors for the (202) Company.

In the High Court of Justice.—Chancery Division.

Mr. Justice Eve.

No. 00303 of 1935.

In the Matter of B. WHITAKER & SONS Limited, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that a petition was, on the 28th day of June, 1935, presented to His Majesty's High Court of Justice for (a) the sanctioning of a Scheme of Arrangement proposed to be made between the above named Company and the holders of its Cumulative Preference shares and Ordinary shares, and (b) the confirmation of the reduction of the capital of the above named Company from £250,000 to £162,500; and notice is further given that the said petition is directed to be heard before the Honourable Mr. Justice Eve, at the Royal Courts of Justice, Strand, London, on Monday, the 22nd day of July, 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 9th July, 1935.

F. WILBERFORCE BRIDGE, 32, Gresham Street, E.C.2; Agent for

BRIDGE SANDERSON and CO., Doncaster, Solicitors for the Company.

In the High Court of Justice.—Chancery Division.

Mr. Justice Eve.

No. 00315 of 1935.

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

NOTICE is hereby given that a petition was, on the 28th day of June, 1935, presented to His Majesty's High Court of Justice for (a) the sanctioning of a Scheme of Arrangement proposed to be made between the above named Company and its shareholders, and (b) the confirmation of the reduction of the capital of the above named Company from £123,100 to £9,964; and notice is further given that the said petition is directed to be heard before the Honourable Mr. Justice Eve, at the Royal Courts of Justice, Strand, London, on Monday, the 22nd day of July, 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 9th day of July, 1935.

HYMAN ISAACS LEWIS and MILLS, 7-8 Thavies Inn, Holborn Circus, E.C.1, (163) Solicitors for the Company.

HENRY GUARD (PETERSFIELD) Ltd.

Extraordinary Resolution (pursuant to the Companies Act, 1929, Section 117, Sub-Section 1).

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 3, Canal, Salisbury, in the county of Wiltshire, on Friday, 5th day of July, 1935, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily; and that W. A. Roberts, Esq., be appointed Liquidator for the purpose of such winding-up."

(034) OWEN R. GUARD, Chairman.

BORROWDALES Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened at short notice with the consent of all the Members, and held at 18, Church Street, Whitehaven, on the 8th day of July, 1935, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Herbert Eckersley Franks, of 18, Church Street, Whitehaven, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(175) J. R. ROBERTSON, Chairman.

F. G. FLEMING & SON Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 15, Harrison Road, Halifax, on the 5th day of July, 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. Arthur Stocks, of 15, Harrison Road, Halifax, Chartered Accountant, be nominated Liquidator for the purposes of such winding-up."

Dated this 9th day of July, 1935.

(177) D. V. FLEMING, Chairman.

WANLESS & CO. Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Henry Chapman, Son & Company, Barrington Street, South Shields, on the 5th July, 1935, the following Special 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 at a Meeting of the creditors of the said Company, duly convened, and held subsequently at the same place on the same day, the decision of the Members to wind up was duly confirmed. It was also resolved that Mr. Henry Abey, Incorporated Accountant, of Barrington Street, South Shields, be and he is hereby appointed Liquidator for the purposes of the winding-up.—Dated this 8th day of July, 1935.

(176) THOS. WANLESS, Chairman.