

sanctioning of a Scheme of Arrangement proposed to be made between the said Company and the holders of its 7 per cent. Participating Debenture Stock, its 7 per cent. Participating Debenture Stock Deferred Interest Warrants and its Ordinary Shares respectively, and (2) the confirmation of the reduction of the capital of the above named Company from £1,000,000 to £501,884.

And notice is further given that the said petition is directed to be heard before the Honourable Mr. Justice Hilbery, at the Royal Courts of Justice, Strand, London, on Wednesday, the 14th day of August, 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 the 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 this 1st day of August, 1935.

MAYO ELDER and RUTHERFORDS, 10, Drapers Gardens, London, E.C.2, Solicitors (228) for the said Company.

The CHELTENHAM LADIES' COLLEGE (an Association incorporated under the Companies Acts, 1862 and 1867). (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 The Ladies' College, Cheltenham, in the county of Gloucester, on the 26th day of July, 1935, the following Special Resolution was duly passed:—

"That the Association be wound up voluntarily; and that John Frederick Tarrant, of The Secretary's Office, Ladies' College, Cheltenham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

The winding-up is in consequence of the grant to the College of a Royal Charter of Incorporation and all creditors will be paid in full.

(006) J. FREDERICK TARRANT, Secretary.

P. FAULKNER & COMPANY Limited.

Extraordinary Resolution (pursuant to the Companies Act, 1929, section 117), passed the 19th day of July, 1935.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. March Pearson & Green, 1, Dickinson Street West, Manchester, in the county of Lancaster, on the 19th day of July, 1935, the following Extraordinary Resolution was duly passed:—

"That the Company is unable by reason of its liabilities to continue its business, and that it is advisable to wind up, and that the Company be wound up voluntarily; and that Thomas Bowack Weir, of 44, John Dalton Street, Manchester, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(021) P. FAULKNER, Chairman.

Special Resolution of the BURNLEY WOOD CONSERVATIVE CLUB COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the Company, held at the Club, Brunswick Street, Burnley, in the county of Lancaster, on the 24th July, 1935, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that John William Kneeshaw, Chartered

Accountant, of 7, Hargreaves Street, Burnley, be and he is hereby appointed Liquidator for the purposes of such winding-up, and that he be authorised to carry into effect an agreement for sale of property belonging to the Company dated 12th June, 1935, between Frederick Heys on behalf of himself and his co-directors of the Company, and Horace McGeorge, Edwin Whitworth Tattersall and Tom Johnson as Trustees for the Burnley Wood Conservative Club."

(022) FREDERICK HEYS, Chairman.

WILLIAM WINSHIP & CO. Ltd.

Extraordinary Resolution passed 19th July, 1935.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Company, duly convened, and held at Star Buildings, 26, Northumberland Street, Newcastle-upon-Tyne, on Friday, the 19th July, 1935, the following Resolution was duly passed as an Extraordinary Resolution, viz.:—

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up voluntarily, and that the Company be wound up accordingly."

At the statutory Meeting of creditors of the Company, duly convened, and held at the address above stated on the same day, it was resolved unanimously that Mr. James Laughland, Chartered Accountant, of Barton, Mayhew & Co., Alderman's House, Bishopsgate, London, E.C.2, be and is hereby appointed Liquidator.

(003) J. N. HETHERINGTON, Chairman.

MADISON (ENGLAND) Ltd.

AT an Extraordinary Meeting of the shareholders of the Company, duly convened, and held at the Institute of Chartered Accountants, Moorgate, E.C., on Wednesday, the 24th July, 1935, at 12 noon, the following Resolutions were passed as Extraordinary Resolutions of the Company:—

1. "That the Company cannot, by reason of its liabilities, carry on its business, and it is advisable that the Company be wound up, and accordingly that the Company be wound up voluntarily."

2. "That Mr. George Pykett, Chartered Accountant, of College Hill Chambers, Cannon Street, London, E.C.4, and Mr. Percy Phillips, Certified Accountant, of 118-122, Great Portland Street, London, W.1, be and are hereby appointed Joint Liquidators for the purpose of such winding-up."

At a Meeting of the creditors of the Company held pursuant to section 238 of the Companies Act, 1929, on the same day and at the same place, 12.15 p.m., it was resolved that the voluntary liquidation of the Company and the appointment of Mr. George Pykett and Mr. Percy Phillips, as Joint Liquidators thereof, be confirmed.

ALEC T. ROBERTS, Chairman of both (042) Meetings.

KENT HOUSE NURSING HOME Limited.

Extraordinary Resolution to wind up Company (pursuant to ss. 117 (1) & 225 (1) (c) of the Companies Act, 1929), passed 25th July, 1935.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Triumph House, 189-191, Regent Street, London, W.1 on the 25th day of July, 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 volun-