

the capital of the Company, as altered, the several particulars required by the above Statute, was registered by the Registrar of Companies on the 2nd August, 1935.—Dated 6th August, 1935.

BURTON YEATES and HART, 23, Surrey Street, Strand, W.C.2; Agents for

JOHNSON and CO., Birmingham, Solicitors (056) for the said Company.

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

1935. Letter A. No. 97.

In the Matter of A. LANDALE & SON 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 22nd day of July, 1935, confirming the reduction of the capital of the above named Company from £7000 to £4562 10s. Od., 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 30th day of July, 1935.—Dated 2nd day of August, 1935.

ADDLESHAM SONS and LATHAM, 15, Norfolk Street, Manchester, Solicitors for (037) the said Company.

TRIANGLE & WHITE LADIES PICTURE HALLS Limited.

Special Resolution (pursuant to ss. 117 (2) and 225 (1) (b) of the Companies Act, 1929).

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 30-31, Golden Square, London, W.1, on the 16th day of July, 1935, the subjoined Special Resolution was duly passed, viz. :—

"That the Company be wound up voluntarily; and that Mr. Eric Lightfoot, of 30-31, Golden Square, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(012) W. D. SCRIMGEOUR, Director.

C. D. CINEMAS Limited.

Special Resolution (pursuant to ss. 117 (2) and 225 (1) (b) of the Companies Act, 1929).

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 30-31, Golden Square, London, W.1, on the 16th day of July, 1935, the subjoined Special Resolution was duly passed, viz. :—

"That the Company be wound up voluntarily; and that Mr. Eric Lightfoot, of 30-31, Golden Square, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(013) W. D. SCRIMGEOUR, Director.

The SEPAD COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Estuary Hall, London Road, Leigh-on-Sea, Essex, on the 3rd August, 1935, the following Extraordinary Resolution was duly passed :—

"Resolved 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. Cyril Charles Clarke, Chartered Accountant, of Devonshire Chambers, Bishopsgate, E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

At a Meeting of the creditors held on the same day and at the same place Mr. Reginald York Rickard, Incorporated Accountant, of 45, Alexandra Street, Southend-on-Sea, Essex, was appointed Liquidator in place of the Liquidator appointed by the Company, with a Committee of Inspection consisting of representatives of five of the largest creditors.—Dated this 3rd day of August, 1935.

EDWARD COTTER, Chairman of both (007) Meetings.

JOSHUA BARBER & COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened for, and held on the 6th day of August, 1935, the following Resolutions were passed as Special Resolutions :—

1. "That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that Joseph Ernest Williams, of 35, Westgate, Huddersfield, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

2. "That the said Liquidator be and he is hereby authorised pursuant to section 234 of the Companies Act, 1929, to enter on behalf of the Company into an Agreement with Bolton Cotton Waste Company Limited and others in the form of the draft Agreement which has been laid before this Meeting and has for the purposes of identification been signed by Thomas Arnold Steel Drake, a Solicitor of the Supreme Court, and to carry the same into effect with or without modification."

(059) J. A. BARBER-LOMAX, Chairman.

W. A. OPENSHAW Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened for, and held on the 6th day of August, 1935, the following Resolutions were passed as Special Resolutions :—

1. "That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that Joseph Ernest Williams, of 35, Westgate, Huddersfield, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

2. "That the said Liquidator be and he is hereby authorised pursuant to section 234 of the Companies Act, 1929, to enter on behalf of the Company into an Agreement with Bolton Cotton Waste Company Limited and others in the form of the draft Agreement which has been laid before this Meeting and has for the purposes of identification been signed by Thomas Arnold Steel Drake, a Solicitor of the Supreme Court, and to carry the same into effect with or without modification."

(058) J. A. BARBER-LOMAX, Chairman.

Extraordinary Resolution of BIRBIR MINES 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 Friday, the 26th day of July, 1935, at 2.30 o'clock in the afternoon, the following Extraordinary Resolution was duly passed :—

"That the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily; and that Mr. W. Ros Sharp, of 11, Waterloo Place, London, S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this twenty-sixth day of July, 1935.

(039) H. EDWARDS, Chairman.