

reduction of the capital of the above named Company from £750,000 to £590,000, and the Minute approved by the Court, showing with respect to the capital of the Company, as altered, the several particulars required by the above Statute, were registered by the Registrar of Companies on the 28th day of November, 1935.—Dated this 28th day of November, 1935.

ALLEN and OVERY, 3, Finch Lane (Thread-needle Street), London, E.C.3, Solicitors (244) for the above named Company.

W. B. PECK & COMPANY Limited.
The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Exchange Chambers, Bristol, on the twenty-ninth day of November, 1935, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that Mr. John R. Fenton, A.C.A., of Exchange Chambers, Bristol, be and is hereby appointed Liquidator for the purposes of such winding-up.”

(038) H. W. PECK, Chairman.

In the Matter of the BROADWAY FINANCE & INVESTMENT COMPANY Limited, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that at an Extraordinary General Meeting of the above named Company, duly convened, and held at Vickers House, Broadway, Westminster, S.W.1, on the 30th November, 1935, the Resolution below mentioned was passed as a Special Resolution:—

“That by reason of the fact that the main businesses of the Company are now carried on by Vickers Limited, it is convenient that the Company be wound up, and it is hereby resolved that the Company be wound up voluntarily; and that Mr. Victor Frank George Pritchett, of No. 6, Broadway, Westminster, London, S.W.1, be and is hereby appointed Liquidator for the purpose of such winding-up.”

(049) J. REID YOUNG, Secretary.

In the Matter of the MANUFACTURERS' ESTATES & ASSETS COMPANY Limited, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that at an Extraordinary General Meeting of the above named Company, duly convened, and held at Vickers House, Broadway, Westminster, S.W.1, on the 30th November, 1935, the Resolution below mentioned was passed as a Special Resolution:—

“That by reason of the fact that the main businesses of the Company are now carried on by another Company associated with Vickers Limited, it is convenient that the Company be wound up, and it is hereby resolved that the Company be wound up voluntarily; and that Mr. Victor Frank George Pritchett, of No. 6, Broadway, Westminster, London, S.W.1, be and is hereby appointed Liquidator for the purpose of such winding-up.”

(050) J. REID YOUNG, Secretary.

LEES BROTHERS Limited.
The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of Lees Brothers Limited, duly convened, and held at the Lyceum, Union Street, Oldham, on Thursday, the 28th day of November, 1935, the following Resolution was duly passed

as an Extraordinary Resolution of the Company, that is to say:—

“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.”

Further Resolutions were also passed that Mr. John Parkinson Fare, of 77, King Street, Manchester, Chartered Accountant, and Mr. John Edward Jones, of 282, Frederick Street, Oldham, the Secretary of the Company, be nominated Liquidators for the purposes of the winding-up, and that Mr. John Howard Wilde be nominated as a Member of the Committee of Inspection.

At a Meeting of the creditors of the Company, duly convened, pursuant to section 238 of the above mentioned Act and subsequently held at the same place and on the same date, the appointment of the said John Parkinson Fare and John Edward Jones as Liquidators, and of the said John Howard Wilde as a Member of the Committee of Inspection, were confirmed, and Messrs. Frank Partington and Albert Whipp were added as Members of the Committee of Inspection.

(072) ALBERT E. LEES, Chairman.

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

NOTICE is hereby given that at an Extraordinary General Meeting of the above named Company, duly convened, and held at Vickers House, Broadway, Westminster, S.W.1, on the 30th November, 1935, the Resolution below mentioned was passed as a Special Resolution:—

“That by reason of the fact that the main businesses of the Company are now carried on by Vickers Limited, it is convenient that the Company be wound up, and it is hereby resolved that the Company be wound up voluntarily; and that Mr. Victor Frank George Pritchett, of No. 6, Broadway, Westminster, London, S.W.1, be and is hereby appointed Liquidator for the purpose of such winding-up.”

(051) J. REID YOUNG, Secretary.

ISAAC BACK & COMPANY (1934) Limited.
Extraordinary Resolution (pursuant to the Companies Act, 1929, sections 117 (1) and 225 (1) (c)), passed the 27th day of November, 1935.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 87-88, Newman Street, London, W.1, on the 27th day of November, 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. Selwyn Jacobs, Chartered Accountant, of 87-88, Newman Street, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(065) H. ISAAC, Chairman.

THOMAS NUTTER (BARNOLDSWICK) Limited.
The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, held at Midland Bank Chambers, Barnoldswick, on the 27th day of November, 1935, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily, and that Mr. Norman Roberts Bowker, of Midland Bank Chambers, Barnoldswick, Yorkshire, Incorporated Accountant, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up.”

Dated this 29th day of November, 1935.

(054) N. E. NUTTEI, Chairman.