

passed on the 5th July, 1935, with the sanction of an order of the County Court of Lancashire, holden at Manchester, dated the 20th day of January, 1936, reduced from £10,000, divided into 10,000 shares of £1 each, to £1,711, divided into 3,422 shares of 10s. each. At the time of the registration of this Minute, all the said 3,422 shares (numbered 1 to 3,422, both inclusive) had been issued, and the full amount of 10s. had been and was deemed to be paid up in cash on each of the said shares. A Special Resolution of the Company has been passed and confirmed to the effect that on such reduction taking effect, the capital of the Company is to be increased to its former amount of £10,000 by the creation of 16,578 new shares of 10s. each, to be numbered 3,423 to 20,000, both numbers inclusive.

Dated the 26th day of February, 1936.

GEOFFREY H. COOPER, 42, King Street West, Manchester 3, Solicitor for the Company. (129) pany.

In the High Court of Justice.—Chancery Division.

Mr. Justice Crossman.

No. 0080 of 1936.

In the Matter of AUSTRALIAN AGRICULTURAL COMPANY, and in the Matter of the Australian Agricultural Companies Act, 1912.

NOTICE is hereby given that a petition was, on the 7th February, 1936, presented to His Majesty's High Court of Justice, for the sanction of the reduction of capital of the above named Company from £800,000 to £480,000, by returning capital which is in excess of the wants of the Company. And notice is further given that the said petition is directed to be heard before the Honourable Mr. Justice Crossman, at the Royal Courts of Justice, Strand, London, on Monday, the 23rd day of March, 1936. Any creditor or shareholder of the said Company desiring to oppose the making of an Order for the sanction of the said reduction of capital should appear at the time of the 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 20th day of February, 1936.

FRESHFIELDS, LEESE and MUNNS, New Bank Buildings, 31, Old Jewry, London, (128) Solicitors for the Company.

20TH CENTURY STORES Limited.

The Companies Act, 1929.

Extraordinary Resolution passed 11th February, 1936.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 329, High Holborn, in the county of London, on the 11th day of February, 1936, 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. John Bennett Rubens, Chartered Accountant, of 329, High Holborn, W.C.1, in the county of London, be nominated as Liquidator for the purposes of such winding-up.”

At a subsequent Meeting of the creditors of the above named Company, duly convened, and held on the following day at the Holborn Restaurant, Holborn, in the county of London aforesaid, it was resolved:—

“That this Meeting do stand adjourned for seven days and that the adjourned Meeting be held at the Holborn Restaurant aforesaid on Wednesday, the 19th February, 1936, at 2.15 p.m.”

At the adjourned Meeting of creditors of the above named Company, duly convened, and held on the 19th February, 1936, at the Holborn Restaurant aforesaid it was resolved:—

“That John Bennett Rubens, Chartered Accountant, of 329, High Holborn, W.C.1, in the

county of London, and Reginald Sydney Andrews, of 448, Strand, in the said county, Chartered Accountant, be appointed Joint Liquidators of the Company for the purpose of such winding-up as aforesaid with a Committee of Inspection consisting of representatives of the following creditors:—

Messrs. Hickman (1928) Limited.

Messrs. Jacobs & Woolf.

Messrs. Viners Limited.

Nestle & Anglo-Swiss Condensed Milk Co. Limited.

Ever-Ready Co. (G.B.) Limited.”

S. SIMONS, Chairman of all three Meetings. (044)

TONBRIDGE CLUB COMPANY Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, 46, High Street, Tonbridge, in the county of Kent, on Saturday, the 22nd day of February, 1936, the following Special Resolution was duly passed (a statutory declaration under section 230 of the Companies Act, 1929, having been made and duly filed with the Registrar of Companies on the 27th day of January, 1936):—

“That the Company be wound up voluntarily; and that Mr. John William Kirby, of 46, High Street, Tonbridge, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(047)

J. W. KIRBY, Liquidator.

ELISABETH WORTH Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Westminster Bank Chambers, Nuneaton, in the county of Warwick, on the 24th day of February, 1936, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

“That the Company be wound up voluntarily; and that Reginald Albert West, of 25, Newdegate Street, Nuneaton aforesaid, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(087)

A. R. WEST, Chairman.

MAYBURY & COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 14-16, Westgate Chambers, Newport, in the county of Monmouth, on the 24th day of February, 1936, 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. Philip Sydney Potter, A.C.A., of Westgate Chambers, Newport (Mon.), be and is hereby appointed the Liquidator for the purposes of such winding-up.”

W. G. MAYBURY, Chairman of the Meeting. (088)

WHATNALL AND COOPER Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Bank Chambers, Town Hall Square, Leicester, on the 21st day of February, 1936, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that Mr. William James Morton, Chartered Accountant, 17, Highcross Street, Leicester, be and is hereby appointed Liquidator for the purpose of such winding-up.”

(045)

MAURICE E. PICK, Chairman.