

In the High Court of Justice.—Chancery Division.  
Mr. Justice Bennett.

No. 00386 of 1936.

In the Matter of TRINIDAD CENTRAL OIL-FIELDS Limited, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that a petition was, on the 24th day of June, 1936, presented to His Majesty's High Court of Justice for the confirmation of the reduction of the capital of the above named Company from £1,350,000 to £1,062,054; and notice is further given that the said petition is directed to be heard before the Honourable Mr. Justice Bennett, at the Royal Courts of Justice, Strand, London, on Monday, the 20th day of July, 1936. 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 7th day of July, 1936.

SLAUGHTER and MAY, of No. 18, Austin Friars, in the city of London, Solicitors (176) for the Company.

In the High Court of Justice.—Chancery Division.  
Mr. Justice Farwell.

1936 G No. 010.

In the Matter of GIEVES 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 30th day of June, 1936, confirming the reduction of the capital of the above named Company from £305,000 to £260,350, 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 was registered by the Registrar of Companies the 6th day of July, 1936.

JOHN F. OHADWICK, 2, Camomile Street, Bishopsgate, E.C.3; London Agent for

EDMONDS and BULLIN, Prudential Buildings, Portsmouth, Solicitors for the above (158) named Company.

In the High Court of Justice.—Chancery Division.  
Mr. Justice Bennett.

00311 of 1936.

In the Matter of ARTHUR BARKER 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 22nd day of June, 1936, confirming the reduction of the capital of the above named Company from £24,000 to £1,118 15s., 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 Act, were registered by the Registrar of Companies on the 8th day of July, 1936.—Dated this 9th day of July, 1936.

HERBERT OPPENHEIMER NATHAN VANDYK and MACKAY, 1 and 2, Finsbury Square, London, E.C.2, Solicitors for (064) the said Company.

Special Resolution of H. H. PLANT Limited.  
The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the offices of Messrs. Warriner & Co., Chartered Accountants, 47, Temple Row, Birmingham, on the 29th day of June, 1936, 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 accordingly. That the Company be wound up voluntarily; and that Mr. Albert Henry Warriner, F.C.A., of Messrs. Warriner & Co., be appointed Liquidator for the purpose of such winding-up."

WILLIAM RYLANDS MELLOR, Chairman.  
(130)

Special Resolution of G. S. A. TRUST Limited.  
The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 5, Cophall Buildings, in the city of London, on the sixth day of July, 1936, the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That this Company be wound up voluntarily; and that Mr. Frederick Morse, of 5, Cophall Buildings, in the city of London, be and is hereby appointed Liquidator to conduct such winding-up."

Dated this sixth day of July, 1936.

(132) FRANK RAM, Chairman.

LANGLEY LONDON Limited.

The Companies Act, 1929.

Special Resolution passed the 7th day of July, 1936.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 161, Borough High Street, S.E.1, on the 7th day of July, 1936, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Frederick Algernon Langley, of 161, Borough High Street, S.E.1, be appointed Liquidator for the purpose of such winding-up, and that the Liquidator be authorised to carry into effect, so far as relates to the undertaking and assets of the Company, the Agreement for amalgamation of the business of the Company with the businesses of the Courtrai-du Nord Tile Co. Ltd. and Langley (Export) Ltd., a copy of which is produced at this Meeting."

(180) F. A. LANGLEY, Chairman.

The BEACON BROWN FLOUR COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, held at the registered office on Monday, the 6th day of July, 1936, at 12.45 p.m., the following Special Resolutions were duly passed:—

1. "That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that Harry Sydney Lord, of 24, Fenwick Street, Liverpool, be hereby appointed Liquidator for the purpose of such winding-up."

2. "That the said Liquidator be authorised to consent to the registration of a new Company, to be called the Beacon Brown Flour Company Limited, with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Directors of this Company."

3. "That the draft submitted to this Meeting and expressed to be made between this Company of the first part, the said Liquidator of the second part, and the Beacon Brown Flour Company Limited, the new Company proposed to be formed, of the third part, be hereby approved, and that the said Liquidator be hereby authorised, pursuant to Section 234 of the Companies Act, 1929, to enter into an agreement with such new Company (when incorporated) in the terms of the said draft and to carry the same into effect, with such (if any) modifications as he may think expedient."

Dated, the 6th day of July, 1936.

(129) R. J. HOLDSWORTH, Chairman.