

Gresham Davies & Dallas, of 2, Howard Street, Strand, W.C.2 (the Solicitors for the said Company), at any time during usual business hours on payment of the charge of one shilling. Any person who claims to have been on the said 9th July, 1936, and still to be a creditor of the said Company, and who is not entered on the said list, and claims to be so entered, must, on or before the 5th August, 1936, send in his name and address and the particulars of his claim, and the name and address of his Solicitor (if any), to Mr. James Henry Dallas, a member of the said firm of Messrs. Gresham Davies & Dallas, at the address mentioned below, or in default thereof he will be precluded from objecting to the proposed reduction of capital.—Dated the 22nd day of July, 1936.

GRESHAM DAVIES and DALLAS, 2, Howard Street, Strand, W.C.2, Solicitors for the (194) above named Company.

In the Chancery of the County Palatine of Lancaster.

1936. Letter D. No. 74.

In the Matter of DOVE SPINNING COMPANY 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 29th day of June, 1936, (1) sanctioning a Scheme of Arrangement made between the above named Company, its unsecured creditors whose debts are bound by the said Scheme, and its shareholders, and (2) confirming the reduction of the capital of the above named Company from £500,000 to £224,446 16s. 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 on the 15th day of July, 1936.

JOHN TAYLOR and CO., 12, Exchange Street, Manchester, Solicitors for the above (110) named Company.

In the Matter of the BARTON-ON-HUMBER ELECTRIC SUPPLY COMPANY Limited, and in the Matter of the Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 36, Park Place, in the city of Leeds, on the twentieth day of July, 1936, the following Resolution was duly passed as a Special Resolution, viz.:—

“That the Company be wound up voluntarily; and that Joseph John Henry Stansfield, of 36, Park Place, Leeds, be appointed Liquidator for the purpose of such winding-up.”

Dated this 20th day of July, 1936.

ROBERT ARMITAGE, Chairman.

Registered Office,
(111) 36, Park Place, Leeds.

CONVEYOR & ELEVATOR COMPANY Limited.
The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company at Accrington, in the county of Lancaster, on the 17th day of July, 1936, 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 John Henry Priestley, of 17, Cannon Street, Accrington, Chartered Accountant, be hereby appointed Liquidator for the purposes of such winding-up.”

2. “That the Liquidator be and he is hereby authorised to consent on behalf of the Company to the registration of a new Company under the

name of ‘Conveyor & Elevator Company (1936) Limited’, or some other similar name, with a Memorandum and Articles of Association which have been prepared with the privity and approval of the Directors of this Company.”

3. “That pursuant to section 234 of the Companies Act, 1929, the Liquidator be and he is hereby authorised to sell and transfer the undertaking and certain of the assets of this Company to such new Company, when registered, upon the terms contained in the draft Agreement submitted to this Meeting, and which is for the purpose of identification indorsed with the signature of the Chairman of this Meeting, and for that purpose to enter into the said Agreement with the new Company (when incorporated) and to carry the same into effect with such modifications (if any) as the Liquidator may think fit.”

(196)

R. HOYLE, Chairman.

ZOOLOGICAL & AVICULTURAL SUPPLIES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 29, Arundel Place, Haymarket, London, S.W.1, on Tuesday, the 21st day of July, 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. Charles Weppener Hudson, of 3 and 4, Clements Inn, Strand, London, W.C.2, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

And at a Meeting of the creditors of the said Company, duly convened, and held at the Incorporated Accountants’ Hall, Victoria Embankment, London, W.C.2, on the same day, the appointment of the said Charles Weppener Hudson as Liquidator was confirmed.

(055)

CHARLES DEAKIN, Chairman.

TYING Limited.

Extraordinary Resolution (pursuant to ss. 117 (1) and 225 (1) (c) of the Companies Act, 1929) passed 17th July, 1936.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Lincoln House, 43, Fore Street, London, E.C.2, on the 17th day of July, 1936, the subjoined Extraordinary Resolution was duly passed, viz.:—

“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 Sydney Albert Victor Wood, of 31, Brook Green Road, Hammersmith, W.6, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(056) R. H. FROUDE, Chairman of the Meeting.

B. WILKINSON Limited.

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

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 31, Derby Road, Ansdell, Lytham-St.-Annes, in the county of Lancaster, on the 20th day of July, 1936, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily, the Directors having filed the Statutory Declaration of Solvency, to the effect that all debts will be paid in full, pursuant to section 230 of the Companies Act, 1929; and that Clifford Long, of 2A, Thornton Road, in the city of Bradford, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up.”

(036)

F. WILKINSON, Chairman.