

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

1936 Letter R. No. 152.

In the Matter of RUGBY MILL (1919) Limited, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that a petition presented to the Court of Chancery of the County Palatine of Lancaster, Manchester District, on the 26th day of November, 1936, for confirming the reduction of the capital of the above named Company from £220,000 to £44,387 10s. 0d., is directed to be heard before the Vice-Chancellor, at the Assize Courts, Manchester, on Monday, the 14th day of December, 1936, at 10.45 o'clock in the forenoon. Any creditor or shareholder desiring to oppose the making of an Order for the reduction of the capital of the said Company under the above Act, may appear at the time of hearing, by himself or his Counsel, for that purpose. Such person is required to give two clear days' notice in writing of his intention to appear, with the grounds of his objections, to the undersigned, the Solicitors of the Company. A copy of the petition will be furnished to any creditor or shareholder requiring the same by the undersigned on payment of the regulated charge for the same.—Dated this 2nd day of December, 1936.

J. ARNOLD BRIERLEY and ROBINSON,
Priory Buildings, Union Street, Oldham,
(053) Solicitors for the Petitioning Company.

The STANWELL SAND & BALLAST CO.
Limited. (Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Victoria Works, Derby Road, South Hackney, E.9, on the 27th day of November, 1936, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Harold John Staines, of Messrs. Staines, Ratcliffe & Co., 292, High Holborn, London, W.C.1, be appointed Liquidator for the purpose of such winding-up."

(071) H. G. DAVIS, Chairman.

ELON INDUSTRIES Limited.

AT a Special General Meeting of the Members of the said Company, duly convened, and held at Raleigh Works, Barnstaple, in the county of Devon, at 4.15 o'clock in the afternoon, on Monday, the 30th day of November, 1936, the following Special Resolutions were duly passed:—

1. "That the Company be wound up voluntarily."

2. "That Mr. W. P. Hatton, of the Strand, Barnstaple, be and is hereby appointed Liquidator for the purposes of such winding-up."

(094) W. HOWARD SADGROVE, Chairman.

The CAMBRIDGE FOLDING BOX CO. Limited.

The Companies Act, 1929.

Extraordinary Resolution passed 26th
November, 1936.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at The Chartered Insurance Institute, 20, Aldermanbury, London, E.C.2, on the 26th day of November, 1936, the following Extraordinary Resolution was 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. That the Company be wound up voluntarily; and that Mr. Algernon Osmond Miles, Chartered Accountant, of the firm of Josolyne, Miles, Page & Co., of 28, King Street, Cheapside, London, E.C.2,

Chartered Accountants, and Augustus Granville White, Chartered Accountant, of the firm of Francis Nicholls White & Co., Chartered Accountants, of Barclays Bank Building, 73, Cheapside, London, E.C.2, be and are hereby appointed Joint Liquidators for the purpose."

(161) R. DOMBROWSKI, Chairman.

MORGANS (SILKS) Limited.

The Companies Act, 1929.

Special Resolution passed 30th November, 1936.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 47, Gresham Street, London, E.C.2, on Monday, the 30th day of November, 1936, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. J. M. Brandreth, of 47, Gresham Street, London, E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(078) A. C. DAVIS, Chairman.

B. D. LANGNER & COMPANY Limited.

Special Resolution (pursuant to the Companies Act, 1929, Section 117).

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 10, Coleman Street, E.C.2, on Thursday, the 3rd day of December, 1936, the following Special Resolution was proposed and passed:—

"That it is desirable to wind up the Company, and that, accordingly, the Company be wound up voluntarily; and that Mr. Herbert Henry Marks, Chartered Accountant, of 10, Coleman Street, E.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(091) M. S. PIKE, Chairman.

GEOG GAMES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 47, Mosley Street, Manchester, on the 27th day of November, 1936, the following 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. Geoffrey Tweedale, F.C.A., 47, Mosley Street, Manchester 2, be and he is hereby nominated Liquidator for the purpose of such winding-up."

At a Meeting of the creditors, duly convened, and held at the same address on the same day, the appointment of the said Geoffrey Tweedale, as Liquidator, was confirmed.

W. F. CLAXTON, Chairman of the Meetings.

(105)

ROSSENDALE RUBBER COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, Shawclough Road, Waterfoot, Rossendale, Lancashire, on the 30th day of November, 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 Mr. Ronald Dryden, Chartered Accountant, of Norfolk House, 11, Norfolk Street, Manchester, be appointed Liquidator for the purposes of such winding-up."

(054) A. BROCKLEHURST, Chairman.