

In the High Court of Justice.—Chancery Division.

Assigned to Mr. Justice Clauson.

Mr. Justice Bennett.

1936 B. 026.

In the Matter of BOURNEMOUTH AND SOUTH-AMPTON STADIUMS 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 eighteenth day of November, 1936, confirming the reduction of the capital of the above named Company from £100,000 to £50,000, 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 by the Registrar of Companies on the third day of December, 1936.—Dated this seventh day of December, 1936.

HARRINGTON NOBLE and CO., 376, (001) Strand, W.C.2, Solicitors for Company.

LEIGH THORPE Limited.

Special Resolution (pursuant to sections 117 (2) and 225 (i) (b) of the Companies Act, 1929), passed 8th December, 1936.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 1, Bedford Row, in the county of London, on the 8th day of December, 1936, the subjoined Special Resolution was duly passed, viz.:—
Resolution.

“That the Company be wound up voluntarily; and that Ernest F. G. Whinney, of 4B, Frederick's Place, Old Jewry, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(162) ERNEST A. SARGENT, Secretary.

LIONEL PHILLIPS Limited.

AT an Extraordinary General Meeting of the above named Company, held at 40-43, Norfolk Street, Strand, W.C.2, on the 25th November, 1936, the following Extraordinary Resolution was duly passed:—

“That the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily; and that Mr. J. W. Skelsey, of 40-43, Norfolk Street, London, W.C.2, be and is hereby appointed Liquidator for that purpose.”

(193) LIONEL PHILLIPS, Chairman.

CRANTOCK INVESTMENTS TRUST Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Aldwych House, Aldwych, London, W.C.2, on the 24th day of November, 1936, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that Robert Hunter, Chartered Accountant, of Aldwych House, Aldwych, London, W.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up.”

(091) R. HUNTER, Chairman.

In the Matter of LUMB (LONDON) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 41, Moorfields, London, E.C.2, on Thursday, 3rd December, 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. F. W. Buzzacott, F.S.A.A., of 41, Moorfields, London, E.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up.”

At a Meeting of the creditors held at the same address, on Thursday, 3rd December, 1936, at 11.30 a.m., the appointment of the said Mr. F. W. Buzzacott, as Liquidator, was confirmed.—Dated this 7th day of December, 1936.

(218) W. LUMB, Chairman of both Meetings.

MEYRITH TRUST Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Aldwych House, Aldwych, London, W.C.2, on the 24th day of November, 1936, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that Robert Hunter, Chartered Accountant, of Aldwych House, Aldwych, London, W.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up.”

(030) R. HUNTER, Chairman.

Special Resolutions of the PETERSFIELD BOWLING CLUB Limited.

The Companies Act, 1929.

NOTICE is hereby given that at an Extraordinary General Meeting of the above named Company, held at the Committee Room, Town Hall, Petersfield, Hants, on Monday, the seventh day of December, 1936, the following Special Resolutions were duly passed, viz.:—

(1) “That the Petersfield Bowling Club Limited be wound up voluntarily.”

(2) “That Mr. E. Bruce Langford, of Pearl Buildings, Portsmouth, in the county of Hants, Chartered Accountant, be and is appointed the Liquidator to conduct the winding-up.”

W. H. KNELLER, Secretary.

16, High Street,
(136) Petersfield, Hants.

BROWNS (M. & S.) GARAGES Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Houldsworth Hall, Deansgate, Manchester, in the county of Lancaster, on the 7th day of December, 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 James Moss, Incorporated Accountant, 28, Queen Street, Albert Square, Manchester 2, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(152) S. BROWN, Chairman.

POULETT FLATS, Limited.

The Companies Act, 1929.

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

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened at short notice in accordance with the provisions of section 117 of the Companies Act, 1929, and held at No. 1, Albemarle Street, London, W.1, on Monday, the 7th day of December, 1936, the following Resolution was duly passed as a Special Resolution:—

“That the Company be wound up voluntarily; and that Mr. Frederick Wilcock be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(093) J. T. HORN, Chairman.