

In the High Court of Justice.—Chancery Division.

Mr. Justice Eve.

No. 0045 of 1937.

In the Matter of THOMAS ADAMS Limited, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that a petition presented to the High Court of Justice on the 21st day of January 1937 for confirming the reduction of the capital of the above named Company from £249,998 to £227,998 is directed to be heard before Mr. Justice Crossman on the 31st day of May 1937.—Dated the 14th May 1937.

FIELD ROSCOE and CO., 36, Lincoln's Inn Fields, London, W.C.2; Agents for

BERNARD WRIGHT and CURSHAM, Notting-(101) ham, Solicitors for the Company.

#### SINCLAIR & BUCHAN Limited.

A Petition has been presented by Sinclair & Buchan Limited, incorporated under the Companies Acts 1908 to 1917, and having their registered office at No. 60 Broad Street, Peterhead, for confirmation of the reduction of the Company's share capital resolved upon by the following Special Resolution passed at an Extraordinary General Meeting of the Company held on 28th April 1937, videlicet:—

"That the share capital of the Company be reduced from £75,000 divided into 75,000 shares of £1 each, of which 50,000 have been issued and are fully paid and 25,000 are unissued, to £30,000 divided into 50,000 shares of 12s. each, and that such reduction be effected by cancelling the 25,000 shares of £1 each which are unissued, and returning to the holders of the 50,000 shares of £1 each which have been issued capital to the extent of 8s. per share, and by reducing the nominal amount of each such share to 12s."

In the said petition the following Interlocutor has been pronounced by the Honourable Lord Jamieson, the Lord Ordinary:—

"20th May 1937. Lord Jamieson.

"Act Watson.

"The Lord Ordinary appoints the petition to be intimated on the Walls and in the Minute Book in common form and to be advertised once in the Edinburgh Gazette, once in the London Gazette and once in each of the Scotsman, Aberdeen Press and Journal and Times newspapers, and ordains all parties claiming interest to lodge answers thereto, if so advised, within fourteen days after such intimation and advertisement.

"(Sgd.) DOUGLAS JAMIESON."

Of all which notice is hereby given.

YOUNG and CRUICKSHANK, W.S., Solicitors for the Petitioners.

23, York Place,  
Edinburgh.

21st May, 1937.

(202)

#### H. HARRIS (SOUTHEND) Limited.

Extraordinary Resolution (pursuant to ss. 117 (1) and 225 (1) (c) of the Companies Act, 1929).

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 1, Kingsland High Street, London, E.8 on the 13th day of May, 1937, the subjoined Extraordinary Resolution was duly passed, viz.:—

#### Resolution.

"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. Solomon Brief, A.C.A. of 2, Basinghall Avenue, London, E.C.2 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(067) L. HARRIS, Chairman of the Meeting.

#### WALDECK ESTATES Limited.

Special Resolution (pursuant to ss. 117 (2) and 225 (1) (b) of the Companies Act, 1929), passed 15th May, 1937.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 7 Connaught Street, W.2 on the 15th day of May 1937, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that G. H. Piner, A.C.A., of 104 Great Russell Street, W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(174)

L. M. SLOT, Chairman.

#### SLOT ESTATES Limited.

Special Resolution (pursuant to ss. 117 (2) and 225 (1) (b) of the Companies Act, 1929), passed 15th May, 1937.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 7 Connaught Street, W.2 on the 15th day of May 1937, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that G. H. Piner, A.C.A., of 104 Great Russell Street, W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(175)

LESLIE MARK SLOT, Chairman.

#### Special Resolution of CITY SECURITIES Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at Coomb, Llangain, in the county of Carmarthen on Friday the 14th day of May 1937 the following Special Resolution was duly passed:—

"That City Securities Limited be wound up voluntarily and that Mr. Richard Jesse Payne of 20 Fisher Street Swansea be appointed Liquidator of the Company."

Dated this 14th day of May 1937.

(065)

MAI A. M. KYLSANT, Chairman.

#### The LEICESTER LIBERAL CLUB COMPANY Limited.

NOTICE is hereby given that at an adjourned Extraordinary General Meeting of the above named Company duly convened and held at 3 Granby Street, Leicester, on Friday, the 14th day of May, 1937, the following Special Resolutions were unanimously passed, viz.:—

(1) "That the Company be wound up voluntarily, and that Mr. Edwin Feltham Bull be and he is hereby appointed Liquidator at a remuneration of twenty-five guineas."

(2) "That the directors be requested to serve as a consultative body during the period of the liquidation."

Dated this 19th day of May 1937.

(066)

EDWIN F. BULL, Secretary.

#### WILKS & DANIELS (NUNHEAD) Limited.

Extraordinary Resolutions (pursuant to the Companies Act, 1929, Sections 117 and 225) passed the 10th day of May, 1937.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 1, Mitre Court Buildings, Temple, E.C.4, in the city of London, on the 10th day of May, 1937, the following Extraordinary Resolutions were duly passed:—

1. "That this Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up."

2. "That Mr. George Arnold Smalley of 41, Bedford Row, London, W.C.1, be appointed Liquidator of the Company at a fee of £15 15s. plus necessary disbursements."

(036)

W. L. WILKS, Chairman.