

In the High Court of Justice.—Chancery Division.

Mr. Justice Bennett.

No. 00666 of 1937.

In the Matter of ADAMANT INVESTMENT CORPORATION Limited, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that a petition for (a) the sanctioning of a Scheme of Arrangement proposed to be made between the above named Company and its shareholders and (b) the confirmation of the reduction of the capital of the above named Company from £170,000 to £125,000 was on the 18th January 1938 presented to His Majesty's High Court of Justice and is now pending. And that by an Order dated the 2nd February 1938 an enquiry was directed as to the debts claims and liabilities of or affecting the said Company on the 20th January 1938. By an affidavit of William Percy Hammond the Secretary of the said Company filed in the above matters on the 3rd February 1938 it appears that to the best of his knowledge information and belief there was not on the said 20th January 1938 any debt claim or liability which if such date were the date of the commencement of the winding-up of the said Company would be admissible to proof against the said Company. Any person who claims to have been on the said 20th January 1938 and still to be a creditor of the said Company must on or before the 15th February 1938 send in his name and address and the particulars of his claim and the name and address of his Solicitor (if any) to Frederick Graham Maw a member of the firm of Rowe & Maw at the address mentioned below or in default thereof he will be precluded from objecting to the proposed reduction of capital.—Dated the 4th day of February, 1938.

ROWE and MAW, Amberley House, Norfolk Street, Strand, W.C.2, Solicitors for the above (065) named Company.

FARMERS UNION DIRECT SUPPLY Limited.

The Companies Act, 1929.

Extraordinary Resolution, passed 31st January, 1938.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 262-3, Empire House, St. Martins-le-Grand, London, E.C.1, on the 31st day of January, 1938, the following Extraordinary Resolution was duly passed:—

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up same, and that Mr. M. C. Holt of 262-3, Empire House, St. Martins-le-Grand, London, E.C.1, be nominated Liquidator of the Company."

(048)

H. C. SWAIN, Chairman.

JOHN EATON Limited.

Members' Voluntary Winding-up.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 53, Greenway Southgate in the county of Middlesex on the thirty-first day of January 1938, the following Special Resolution was duly passed:—

Resolved—

"That the Company be wound up voluntarily and that Basil Frederick Hallett of 51, Chancery Lane, London, W.C.2, be and he is hereby appointed Liquidator to conduct the winding-up."

(076)

LILY ROSE DAVIES, Chairman.

The WOODSIDE PARK GARDEN SUBURB Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at British Industries House, Oxford Street, London, W.1, on the 31st day of January, 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntary and that Mr. G. V. Hickman, of British Industries House, Oxford Street, London, W.1, Solicitor, and

Mr. Hedley S. Dunk, of 100, Kings Avenue, Clapham Park, in the county of London, Chartered Accountant, be and are hereby appointed Liquidators for the purpose of such winding up and their remuneration for the purpose of such winding-up fixed."

Dated this 4th day of February, 1938.

(063)

P. SHEPHARD, Chairman.

M. ELLISON & CO. Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company held at 15 Cumberland Street, Manchester, on the 3rd day of February 1938, 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, and accordingly, that the Company be wound up voluntarily, and that Mr. Harry Lomax, Incorporated Accountant, of 83 Bridge Street, Manchester 3, be appointed Liquidator for the purpose of the winding-up."

At a subsequent Meeting of creditors held on the same day at the Houldsworth Hall, Deansgate, Manchester, the above Resolution was confirmed.

MAURICE ELLISON, Chairman of both (029) Meetings.

WALTER FISHER Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at General Buildings, Bridlesmith Gate, Nottingham, in the county of Nottingham on the 2nd day of February, 1938, the following Extraordinary Resolution was duly passed.

"That as the Company, by reason of its liabilities cannot continue its business, it is advisable to wind up the same, and that the Company be and is hereby placed in voluntary liquidation; further, that Mr. Horace Frank Palmer, of General Buildings, Bridlesmith Gate, Nottingham, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(064)

W. L. FISHER, Chairman.

BALDESIO ART PRINTING COMPANY Limited.

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

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 70, Finsbury Pavement, London, E.C.2 in the county of London on the 4th day of February 1938, 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. Gordon S. Clarke of 70, Finsbury Pavement, London, E.C.2 be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 4th day of February 1938.

(112)

AMEDEO PEDRINI, Chairman.

BUCKLEYS (DELPH) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of Buckleys (Delph) Limited, duly convened and held at the registered office of the Company at Gatehead Mill, Delph, in Saddleworth in the county of York, on the 4th day of February 1938 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Arthur Riley Chartered Accountant, of Messrs. Edwin Netherwood & Son of Crescent Buildings, Half Moon Street, Huddersfield, Chartered Accountants, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 4th day of February 1938.

GEORGE W. BUCKLEY, Chairman of (049) Directors.