

& Company Limited whose registered office is at 4 South Wharf, Paddington in the county of London, Builders Merchants, a creditor of the said Company, and that the said petition is directed to be heard before the Court sitting at the Royal Courts of Justice, Strand, London, on the 21st day of February 1938 and any creditor or contributory of the said Company desirous to support or oppose the making of an Order on the said petition may appear at the time of hearing, in person or by his Counsel, for that purpose, and a copy of the petition will be furnished to any creditor or contributory of the said Company requiring the same by the undersigned, on payment of the regulated charge for the same.

LEADER PLUNKETT and LEADER, 8-11, Paternoster Row, E.C.4, Solicitors for the Petitioner.

NOTE.—Any person who intends to appear on the hearing of the said petition must serve on, or send by post to the above named, notice in writing of his intention so to do. The notice must state the name and address of the person, or, if a firm, the name and address of the firm, and must be signed by the person or firm, or his or their Solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above named not later than one o'clock in the afternoon of the 19th day of February, 1938.

(131)

In the High Court of Justice—Chancery Division.
Mr. Justice Crossman for Mr. Justice Bennett.

00853 of 1937.

In the Matter of WILLIAM CLARK (SPARE PARTS) 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 31st day of January 1938 confirming the reduction of the capital of the above named Company from £10,000 to £1,025 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 11th day of February 1938.—Dated this 11th day of February 1938.

SOLOMON, STADDON and BARNES, of 58, Finsbury Pavement, London, E.C.2, Solicitors (056) for the above named Company.

In the High Court of Justice—Chancery Division.
Mr. Justice Luxmoore.

1937 S. 2002.

In the Matter of SIMMS MOTOR UNITS 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 18th January, 1938, sanctioning the Scheme of Arrangement as approved by separate Meetings of the holders of the Preference Shares and of the Ordinary Shares of the above named Company held on 9th September 1937, and adopted by Special Resolution passed at an Extraordinary General Meeting of the said Company on the 9th September 1937, and confirming the reduction of the capital of the said Company from £350,000 to £181,250, and the minutes approved by the Court showing, with respect to the Scheme of Arrangement and 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 10th day of February 1938.—Dated the 11th day of February, 1938.

LAST RICHES and FITTON, 18, Bolton Street, Piccadilly, W.1, Solicitors for the said Company.

(132)

NORTHERN GENERAL SUPPLIERS Limited.

Special Resolution (pursuant to section 117 (2) of the Companies Act, 1929), passed 8th February, 1938.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Willey Hargrave & Co., Solicitors, 16-17 East Parade, Leeds, on Tuesday, the 8th day of February, 1938, the subjoined Special Resolution was duly passed, viz.:

Resolution.

"That the Company be wound up voluntarily and that Mr. William Knowler Bird, the Secretary, be and is hereby appointed Liquidator for the purposes of such winding-up."

(102) W. K. BIRD, Secretary.

JAMES WATSON & SONS Limited.

The Companies Act, 1929.

Special Resolution, passed 11th February, 1938.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 35, Railway Road, Darwen, in the county of Lancaster, on the 11th day of February, 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Henry Cyril Watson, of 'Green Roofs,' Mariner's Drive, Stoke Bishop, Bristol, be appointed Liquidator for the purposes of such winding-up."

(048) HENRY WATSON, Chairman.

DERBYSHIRE FUELS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of Derbyshire Fuels Limited, duly convened and held at Court Chambers, Friar Lane, Leicester, on the 11th day of February, 1938, the subjoined Resolution was duly passed as an Extraordinary 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. Thomas Fleming Birch of Court Chambers, Friar Lane, Leicester, Chartered Accountant, be, and he is hereby appointed Liquidator for the purpose of such winding-up."

(066) C. H. WALTON, Chairman.

KEELING AND 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, Dalehall Works, Burslem, in the city of Stoke-on-Trent on the tenth day of February 1938 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Richard Ecroyd Clark of Albion Street, Hanley, in the city of Stoke-on-Trent, Chartered Accountant, be and he is hereby appointed Liquidator of the Company."

(069) WM. RHODES, Chairman.

LAND DEVELOPMENT Limited.

(In Members' Voluntary Liquidation.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened and held on the ninth day of February 1938 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily by means of a Members' voluntary winding-up and that Major-General R. B. Ainsworth, D.S.O., and Mr. Robert W. Henbery, both of 4, MacFarlane Place, Wood Lane, W.12 be and they are hereby appointed Joint Liquidators for the purpose of such winding-up."

(068) R. B. AINSWORTH, Chairman.