

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

1937, Letter M. No. 203.

In the Matter of MARTIN HOLT Limited, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that the Order of the Court of Chancery of the County Palatine of Lancaster Manchester District dated the 24th day of January 1938 confirming the reduction of the capital of the above named Company from £80,000 to £40,000 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 9th day of February 1938.—Dated this 14th day of February 1938.

BRIERLEY and HUDSON, 32, Lord Street, Rochdale, Solicitors for the above named (097) Company.

In the High Court of Justice.—Chancery Division.

Mr. Justice Simonds.

No. F.022 of 1937.

In the Matter of the FRIERN MANOR DAIRY FARM 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 25th day of January 1938 confirming the reduction of the capital of the above Company from £35,000 to £17,500 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. The said Minute is in the words and figures following:—

"The capital of the Friern Manor Dairy Farm Limited was by virtue of a Special Resolution and with the sanction of an Order of the High Court of Justice dated the 25th January 1938 reduced from the former capital of £35,000 divided into 35,000 shares of £1 each to £17,500 divided into 35,000 shares of 10s. each of which at the date of the registration of this Minute 34,340 shares numbered 1 to 34,340 (inclusive) have been issued and are deemed to be fully paid and the remaining 660 shares are unissued.

A Special Resolution of the Company has been passed to the effect that on such reduction taking effect the capital of the Company be increased to £35,000 by the creation of 35,000 additional shares of 10s. each."

Dated this 16th day of February 1938.

ERNEST BEVIR and SON, 4, York Buildings, Adelphi, London, W.C.2, Solicitors for (149) the Company.

AMBLE PICTURE HALL CO. Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company held at Coquet Hall, Amble, on the 8th February 1938, the following Special Resolution was passed:—

"That the Company be wound up voluntarily and that Mr. John Ayre, of 1-3, Sandgate, Berwick-upon-Tweed, be and is hereby appointed Liquidator for the purpose of such winding-up."

(023) JOHN CAUSE, Chairman.

PAROLLE ELECTRICAL PLANT COMPANY Limited.

The Companies Act, 1929.

Special Resolutions passed 14th February, 1938.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Pilgrim House, Newcastle-upon-Tyne on the fourteenth day of February one thousand nine hundred and thirty-eight the following Special Resolutions were duly passed:—

Resolved.

1. "That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily and that Joseph Michael Smith Coates

of 31 Mosley Street Newcastle-upon-Tyne 1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

2. "That the said Liquidator be and he is hereby authorised to consent to the registration of a new Company to be named the Parolle Electrical Plant Company Limited, with the Memorandum and Articles of Association which have already been prepared with the approval of the Directors of this Company."

3. "That the draft Agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part and the said new Company of the other part for the sale and purchase of this Company's contracting business be and is hereby approved and that the said Liquidator be and he is hereby authorised to enter into an agreement with the said new Company (when incorporated) in the terms of the said draft and to carry the same into effect with such (if any) modifications as he thinks fit."

(161) NORLEIGH BOOTH, Chairman.

L.V.T. SYNDICATE Limited.

Special Resolution (pursuant to the Companies Act, 1929, Section 117 (2) and 225 (1) (b)), passed 15th February, 1938.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Film House (2nd Floor), 142-150, Wardour Street, W.1, in the county of London, on Tuesday, the fifteenth of February, 1938, the following Special Resolution was passed:—

Special Resolution.

"That L.V.T. Syndicate Limited be wound up voluntarily and that Edgar Montague Bowden of 5 Cheapside, London, E.C.2, be and he is hereby appointed Liquidator to conduct the winding-up."

(101) M. OSTRER, Chairman.

NORWICH WIRELESS COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at the Institute of Chartered Accountants, Moorgate Place, London, E.C.2, on the 8th day of February, 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 and that Mr. Charles Latham, F.L.A.A. of 185-188, High Holborn, London, W.C.1 and Mr. George Robert Lowe, C.A. of River Plate House, Finsbury Circus, E.C.2, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

At a Meeting of the creditors of the above named Company, also duly convened and held at the Institute of Chartered Accountants in the city of London, on the 8th day of February, 1938, the above mentioned Resolution was confirmed and a Committee of Inspection was also appointed.

(131) P. KAY, Chairman of both Meetings.

GRAY & FLETCHER Limited.

The Companies Act, 1929.

Extraordinary Resolution passed the 31st day of January, 1938.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 14, Acresfield, Bolton, on the 31st day of January, 1938, the following Extraordinary Resolution was passed:—

"That the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and that the Company be wound up voluntarily and that Mr. L. A. B. Worsley be and is nominated Liquidator of the Company."

At a Meeting of the creditors of the Company held on the 31st day of January, 1938, it was resolved that Mr. Arthur T. Eaves, Chartered Accountant, 47, Mosley Street, Manchester, should be appointed Liquidator.

(145) WILLIAM FLETCHER, Chairman.