

In the High Court of Justice.—Chancery Division.

Mr. Justice Bennett.

No. 00659 of 1938.

In the Matter of JOHN LYNN AND COMPANY Limited, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that a petition was on the 3rd day of October 1938 presented to His Majesty's High Court of Justice for the confirmation of the reduction of the capital of the above named Company from £150,000 to £65,000. And notice is further given that the said petition is directed to be heard before the Honourable Mr. Justice Bennett at the Royal Courts of Justice Strand London on Monday the 28th day of November 1938. Any creditor or shareholder of the said Company desiring to oppose the making of an Order for the confirmation of the said reduction of capital should appear at the time of hearing in person or by Counsel for that purpose. A copy of the said petition will be furnished to any such person requiring the same by the undersigned Messrs. Sinclair, Roche & Temperley on payment of the regulated charge for the same.—Dated this 12th day of November 1938.

SINCLAIR, ROCHE and TEMPERLEY, of Broad Street House, 54, Old Broad Street, London, E.C.2; Agents for

BOTTERELL and ROCHE, Sunderland, Solicitors for the Company.

In the Matter of PLATT BROS. & J. S. TAYLOR Limited, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that the Order of the Chancery of the County Palatine of Lancaster, Liverpool District dated the 24th day of October 1938 confirming the reduction of the capital of the above named Company from £20,000 to £1,750 and the Minute (approved by the Court) showing with respect to the capital of the Company as altered the several particulars required by the above statute, were registered by the Registrar of Companies on the 8th day of November 1938.—Dated the 11th day of November 1938.

LACES and CO., 1, Union Court, Liverpool, (096) Solicitors for the Company.

In the High Court of Justice.—Chancery Division.

Mr. Justice Bennett.

00445 of 1938.

In the Matter of O. HYMAN & SONS Limited, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that an Order of the High Court of Justice Chancery Division dated the 17th day of October 1938 confirming the reduction of the capital of the above named Company from £18,000 to £15,000 and the Minute approved by the Court showing with respect to the capital of the Company as altered the several particulars required by the above Statute were registered by the Registrar of Companies on the 10th day of November 1938.—Dated this 15th day of November 1938.

ZEFFERTT and HEARD, 17, Coleman Street, E.C.2, Solicitors for the above named Company. (129)

HUNGERTON FARMS Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 3-4, Clement's Inn, London, W.C.2, on Wednesday, the 9th day of November, 1938, the following Resolutions were duly passed as Special Resolutions of the Company:—

Resolutions.

1. "That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily and that Henri Sydney Ortman of 3-4, Clement's Inn, W.C.2, be and is hereby

appointed Liquidator for the purposes of such winding-up."

2. "That the Liquidator be authorised to sell the undertaking and assets of the Company to Lincoln Land Company (Hungerton) Limited in consideration of the allotment of 24,640 shares of £1 each of and in the capital of Lincoln Land Company (Hungerton) Limited, such shares to be distributed amongst the shareholders according to their respective shareholdings and to be treated as a part distribution of the assets in the Liquidation of the Company and with a view thereto to enter into an agreement in the terms of the draft exhibited to this Meeting and to carry the same into effect with such (if any) modifications as he may think fit."

(045) D. SELBORNE WHITEHOUSE, Director.

SEND TRUST Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 19, Fenchurch Street, London, E.C.3, on the 7th day of November, 1938, the following Special Resolution was duly passed:—

Resolution.

"That the Company be wound up voluntarily and that Mr. A. R. Baker, A.S.A.A., of 19, Fenchurch Street, London, E.C.3, be and is hereby appointed Liquidator of the Company, that his remuneration be fixed by the Directors and that as Liquidator of the Company he be and is hereby empowered in accordance with the provisions of Article 21 of the Company's Articles of Association to distribute to the shareholders the assets of the Company or any part thereof in specie in the proportion to which they are entitled in accordance with their holdings in the Company."

T. NELSON JONES, Chairman of the Meeting. (006)

The ALBION MILLS 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, Huddersfield Road, Stalybridge in the county of Chester, on the 10th day of November, 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. George Elder of 3, York Street, Manchester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(098)

WM. H. STORRS, Chairman.

H. & L. PRODUCTIONS Limited.

Special Resolution (pursuant to the Companies Act, 1929), passed 10th November, 1938.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at His Majesty's Theatre Offices, Charles Street, Haymarket, London, S.W.1, on the 10th day of November 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that R. Barlow Tyler, Esq., F.C.A., of Messrs. Andw. W. Barr & Co., 86-88 Queen Victoria Street, London, E.C.4, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 11th day of November 1938.

(044)

T. H. BOSTOCK, Chairman.

SIMONE Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at Kent House, Telegraph Street, London, E.C.2 on 10th November 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Robert Hardy Smith of Kent House, Telegraph Street, London E.C.2 be appointed Liquidator for the purposes of such winding-up."

(002)

SIMONE LE HOUEROU, Chairman.