

In the High Court of Justice.—Chancery Division.

Mr. Justice Bennett.

No. 00638 of 1938.

In the Matter of BEHREND & CO. 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 14th day of November, 1938, confirming the reduction of the capital of the above named Company from £150,000 to £100,000 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 24th day of November, 1938.—Dated this 24th day of November, 1938.

STIBBARD GIBSON and CO., 21, Leadenhall Street, London, E.C.3, Solicitors for the said (158) Company.

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

1938. Letter R. No. 4839.

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

NOTICE is hereby given that a petition presented in the Court of Chancery of the County Palatine of Lancaster (Liverpool District) on the 24th day of October 1938 for confirming the reduction of the capital of the above Company from £1,000,000 to £800,000, is directed to be heard before His Honour the Vice-Chancellor at St. George's Hall, Liverpool on Monday the 5th day of December 1938 at 10.45 o'clock in the forenoon. Any person interested in the Company, whether as creditor or otherwise, desirous of opposing an Order for the confirmation of the said reduction of capital should appear at the time of the hearing in person or by Counsel for that purpose. A copy of the said petition will be furnished to any such person by the undersigned on payment of the regulated charge for the same.—Dated the 25th day of November 1938.

HILL, DICKINSON and CO., 10, Water Street, Liverpool, and 88, Leadenhall Street, London, (239) E.C.3, Solicitors for the Company.

I. W. JENKINS & COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above mentioned Company, duly convened and held at the offices of Messrs. Britten, Kott & Co., 16 John Dalton Street, Manchester 2, on Monday 21st November, 1938, the following 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 the Company be wound up voluntarily, and that Mr. Frank S. Kott of 16 John Dalton Street, Manchester, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(080)

G. A. BROOKE, Chairman.

LONDON CASINO Ltd.

Extraordinary Resolution (pursuant to section 225 (c) of the Companies Act, 1929) passed 15th day of November, 1938.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 19, Eastcheap, London, E.C.3, on Tuesday, the 15th day of November, 1938, at 3.30 in the afternoon, 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 Mr. William Henry Cork, of the firm of W. H. Cork & Co., Accountants and Auditors, be and is hereby

nominated as Liquidator for the purpose of such winding-up."

At the subsequent Meeting of the creditors of London Casino Ltd., duly convened and held at Plantation House, Fenchurch Street, in the city of London, on the same day under section 238 of the Companies Act, 1929, the following Resolution was duly passed by the creditors:—

"That the voluntary liquidation be confirmed and that William Henry Cork, of 19, Eastcheap, London, E.C.3, be appointed Liquidator of the Company."

(028) E. A. STONE, Chairman of both Meetings.

O. B. WILSON Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 7, Queen Street, Norwich, in the county of Norfolk, on the 19th day of November, 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily."

At the same Meeting, the following Ordinary Resolution was duly passed:—

"That Herbert Philip Gowen, of 7, Queen Street, Norwich, Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(073) HERBERT P. GOWEN, Chairman.

HUBERT WEAVER, Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 71, Temple Row, Birmingham on the 22nd day of November 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 the same; and accordingly the Company be wound up voluntarily, and that Douglas Jerrold Hadley of 71, Temple Row, Birmingham be and he is hereby nominated Liquidator for the purposes of such winding-up."

Dated this 23rd day of November 1938.

(119)

N. G. WEAVER, Chairman.

D. B. CLIFTON & CO. Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held with the consent of all the Members on the 24th day of November 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that John Becket Burnie of Bentinck Buildings Wheeler Gate in the city of Nottingham Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 24th day of November 1938.

E. M. KEETLEY, Chairman.

NOTE.—This is a Members' voluntary winding-up. All creditors either have been, or will be, paid in full.

(079)

MARSHALLS' (MARSHALL MANUFACTURING CO.) Limited.

Extraordinary Resolution (pursuant to section 225 (c) of the Companies Act, 1929) passed 25th November, 1938.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 6, Finsbury Square London E.C.2 on the 25th day of November 1938 the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up; and that the Company be wound up accordingly."

"That Joseph Percy Shaw, of 6, Finsbury Square, London E.C.2 be and he is hereby appointed the Liquidator of the Company."

(070) HERBERT RUDD, Chairman and Director.