

In the High Court of Justice.—Chancery Division.

Mr. Justice Crossman.

No. 00292 of 1939.

In the Matter of THOMAS HEDLEY & CO Limited, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that a petition was on the 17th day of April 1939 presented to His Majesty's High Court of Justice for the confirmation of the reduction of the capital of the above named Company from £500,000 to £435,000. And notice is further given that the said petition is directed to be heard before the Honourable Mr. Justice Crossman at the Royal Courts of Justice Strand London on Monday the 12th day of June 1939. 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 on payment of the regulated charge for the same.—Dated the 17th day of May 1939.

FIELD ROSCOE and CO., 36, Lincoln's Inn Fields, London, W.C.2; Agents for

WILKINSON and MARSHALL, 1, Mosley Street, Newcastle-upon-Tyne, Solicitors for (196) the Company.

In the High Court of Justice.—Chancery Division.

Mr. Justice Crossman.

No. 00174 of 1939.

In the Matter of JOHN CARTER & SONS 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 1st day of May 1939 confirming the reduction of the capital of the above named Company from £316,300 to £237,225 and the Minute approved by the Court showing with respect to the share capital as altered the several particulars required by the above Act, were registered by the Registrar of Companies on the 11th day of May 1939.—Dated this 16th day of May 1939.

GARD LYELL and CO., 47, Gresham Street, (249) London, E.C.2, Solicitors for the Company.

HITCHINGS & PENNY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above Company, duly convened and held at 26 and 27, Bush Lane, Cannon Street, London, E.C.4, on the 15th day of May, 1939, 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 that the Company be wound up voluntarily; and that Laurence Sidney Argent, Chartered Accountant, of 26 and 27, Bush Lane, Cannon Street, London, E.C.4, be and is hereby appointed Liquidator for the purpose of such winding-up.”

Dated the 17th day of May, 1939.

(096) E. H. C. HITCHINGS, Chairman.

HOLLINGSWORTHS AUTOMATICS 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 on the 15th day of May 1939 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 that Ben Sidney Lane of Lane Heywood & Co., 119 Bishopsgate, London, E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

At the Meeting of creditors of the above named Company duly convened and held at 119 Bishopsgate, London, E.C.2, immediately following the

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above mentioned Extraordinary General Meeting of the above named Company the subjoined Resolution was duly passed:—

“That Henry Hugh Brodie, Chartered Accountant, of 120, Moorgate, London, E.C.2, be and he is hereby appointed Liquidator of Hollingsworths Automatics Limited in place of Ben Sidney Lane, the Liquidator appointed by the Members.”

JAMES EDWARD HOLLINGSWORTH, Chairman. (085)

MY JOY CABINETS Limited.

AT an Extraordinary General Meeting of the above Company duly convened and held at 39 New Broad Street, London, E.C.2, on the 15th day of May, 1939, the subjoined Extraordinary Resolution was duly passed:—

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 Alexander Hannah, F.S.A.A. of 39 New Broad Street, London, E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(002)

G. L. NUNN, Chairman.

DANETH SYNDICATE Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of Daneth Syndicate Limited duly convened and held at the registered office of the Syndicate, 9 Pydar Street, Truro, Cornwall, on Friday, the 12th day of May, 1939, the following Extraordinary Resolution was duly passed:—

“That it has been proved to the satisfaction of this Meeting that this Syndicate cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up voluntarily and that the Syndicate be wound up accordingly.”

(086)

W. J. RULE, Secretary.

VANSON ESTATES Limited.

(Members' Voluntary Winding-up.)

Special Resolution, passed Friday, the 31st day of March, 1939.

AT an Extraordinary General Meeting of Vanson Estates Ltd., convened and held at the registered office of the Company, 3, York Street, Manchester, on Friday, the 31st day of March 1939, the following Resolution was duly passed as a Special Resolution. All Members entitled to attend and vote were present and voted in favour thereof notwithstanding that less than 21 days' notice of the Meeting had been given.

Special Resolution.

“That the Company be wound up voluntarily and that Mr. Harold Beattie, F.C.A., of 3, York Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 31st day of March, 1939.

(150)

HENRY AARONSON, Chairman.

AEOLIAN COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Aeolian Hall, 135, 6, 7, New Bond Street, London, W.1, on the 16th day of May 1939 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 that the Company be wound up voluntarily. And that John Albert Edward Findley, F.C.I.S., of 136, New Bond Street, London, W.1, and Leonard Ian Simpson, A.C.A., of 149, Leadenhall Street, London, E.C.3, be appointed joint Liquidators for the purposes of such winding-up.”

(101)

J. A. FINDLEY, Chairman.

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