

of an Order of the High Court of Justice dated the 26th June 1939 reduced from the former capital of £20,000, divided into 20,000 shares of £1 each to £16,000 divided into 16,000 shares of £1 each. At the date of the registration of this Minute 4,000 shares had been issued and were deemed to be fully paid up and the remaining 12,000 shares are unissued. A Resolution of the Company has also been passed whereby on such reduction taking effect the capital is increased to its former amount of £20,000 by the creation of 4,000 shares of £1 each.

The capital of the Company on the registration of this Minute is accordingly £20,000, divided into 20,000 shares of £1 each whereof 4,000 shares numbered 4,001 to 8,000 inclusive have been issued and are deemed to be fully paid up and the remaining 16,000 shares are unissued.—Dated the 20th day of July 1939.

HAROLD MILLER, 80, Fenchurch Street, (156) E.C.3, Solicitor for the Company.

In the High Court of Justice.—Chancery Division.

Mr. Justice Crossman.

No. 00359 of 1939.

In the Matter of CHARLES BODEGA & 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 10th July 1939 confirming the reduction of the capital of the above named Company from £8,600 to £6,000 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 20th day of July 1939.—Dated this 20th day of July 1939.

PREBBLE and ELSON, 89, Charterhouse Street, London, E.C.1, Solicitors for the said (085) Company.

In the High Court of Justice.—Chancery Division.

Mr. Justice Crossman.

No. 00425 of 1939.

In the Matter of the CONSOLIDATED TIN MINES OF BURMA, 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 10th July 1939 confirming the reduction of the capital of the above named Company from £1,000,000 to £318,088 10s. 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 with the Registrar of Companies on the 18th day of July, 1939.—Dated this 20th day of July, 1939.

LINKLATERS and PAINES, 2, Bond Court, Walbrook, London, E.C.4, Solicitors for the (311) said Company.

In the High Court of Justice.—Chancery Division.

Mr. Justice Crossman.

No. 00336 of 1939.

In the Matter of LENYON & MORANT 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 3rd day of July 1939 confirming the reduction of the capital of the above named Company from £75,000 to £67,706 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 14th day of July 1939.—Dated this 18th day of July 1939.

WILLIAM STURGES and CO., Caxton House, Westminster, Solicitors for the said Company. (297)

J. BEAGLES & 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 offices of Messrs. Andw. W. Barr & Co. at 86-88 Queen Victoria Street, London, E.C.4, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Robert Barlow Tyler of 86-88 Queen Victoria Street, London, E.C.4, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this eighteenth day of July, 1939.

(044)

F. HOLE, Chairman.

LOCAL FACTORS Limited.

The Companies Act, 1929.

(Creditors' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company duly convened, and held at the offices of Messrs. Firth, Parish & Clarke, Incorporated Accountants, 32A, Market Street, Bradford, on the 14th day of July, 1939, the following Special Resolution was passed:—

"That the Company be wound up voluntarily, and that Mr. Harry Mitchell Firth, of 32A, Market Street, Bradford, Incorporated Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

The appointment of the Liquidator was subsequently confirmed at a Meeting of creditors of the Company held at the said offices on the same day.—Dated this 14th day of July, 1939.

(072)

JOS. S. RHODES, Chairman.

PAUL WARING Limited.

Extraordinary Resolution (pursuant to Section 117 (1) of the Companies Act, 1929), passed 14th July, 1939.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Liverpool Chartered Accountants Library, 5, Fenwick Street, Liverpool, on the 14th day of July 1939, the subjoined Extraordinary Resolution was duly passed, viz.:—

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."

(305)

R. P. WARING, Director.

The Companies Act, 1929.

NOTICE is hereby given that at an Extraordinary General Meeting of B. & Q. SYNDICATE Limited held at Westminster House, 7, Millbank London, S.W.1, on Tuesday, the 18th day of July, 1939, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. Andrew Baxter James of Westminster House, 7, Millbank, London, S.W.1, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(043)

J. S. COMBER, Chairman of the Meeting.

R. B. BROWN & COMPANY Limited

The Companies Act, 1929.

Special Resolution passed 14th July, 1939.

AT an Extraordinary General Meeting of the Members of R. B. Brown & Company Limited, duly convened and held at 9-17, Walter Street, London, E.2, on Friday, the 14th July, 1939, the following Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily and that Mr. Herbert E. Hoskin, of 9-17, Walter Street, London, E.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(075)

REGINALD B. BROWN, Chairman.