

In the High Court of Justice.—Chancery Division.

Mr. Justice Crossman.

No. 00343 of 1939.

In the Matter of O. ROBERTS and 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 day of July 1939, confirming the reduction of the capital of the above named Company from £50,000 to £40,672 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 by the Registrar of Companies on the 19th day of July 1939.—Dated this 25th day of July 1939.

WINGFIELDS HALSE and TRUSTRAM, 61, Cheapside, E.C.2, Solicitors for the said (088) Company.

MEDITERRANEAN PORTS COALING CO. Ltd.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Company held at Nos. 3 and 4 Lime Street Square, London, E.C.3, on Thursday the 27th day of July 1939 the following Special Resolutions were duly passed:—

(1) "That the Company be wound up voluntarily."

(2) "That Mr. Thos. Turnbull of 3 and 4 Lime Street Square, London, E.C.3 be, and is hereby, appointed Liquidator for the purpose of such winding-up and that sanction be given to the Liquidator to divide among the contributories, in specie, all or any part of the assets of the Company."

R. R. FABER, Director, Chairman of the (221) Meeting.

In the Matter of G. GODSON & SONS, Limited.

(Creditors' Voluntary Winding-up.)

The Companies Act, 1939.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at Pembroke Works, Kilburn Lane, London W.10, on the 24th day of July 1939 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 Mr. Albert Edward Quaife of 104 High Holborn, London W.C.1 Incorporated Accountant and Mr. Ronald Cross Sheen of Capel House, New Broad Street, London E.C.2 Chartered Accountant be and they are hereby appointed Joint Liquidators of the Company."

At the subsequent meeting of creditors duly convened and held on 24th July 1939 at The Institute of Chartered Accountants, Moorgate Place, London E.C.2, the appointment of the Joint Liquidators named above was confirmed.

(222) M. W. GODSON, Director.

KAMM AND CO. Limited.

Special Resolution (pursuant to sections 117 (2) and 225 (1) (b) of the Companies Act, 1929) passed 21st July 1939.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 27, Powell Street, London, E.C.1, on the 21st day of July 1939, the subjoined Special Resolution was duly passed, viz:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. D. R. Cole, Chartered Accountant, of 30, Budge Row, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(226) H. LEAVER, Secretary.

QUEEN STREET (CARDIFF) ESTATES Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 97 St. Mary Street, in the city of Cardiff, on the 24th day of July, 1939, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Harold Maxwell Budgen of 97 St. Mary Street in the city of Cardiff be and he is hereby appointed Liquidator for the purposes of such winding-up."

(143) HENRY BUDGEN, Chairman.

LEES ESTATES (MANCHESTER) Limited

Special Resolution (pursuant to the Companies Act, 1929, Section 117), passed the 18th day of July, 1932.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 16, John Dalton Street, Manchester in the county of Lancaster, on the 18th day of July 1939, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Walter Beck Chartered Accountant of 16 John Dalton Street Manchester 2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(159) WILLIAM H. LEES, Chairman.

JEFFS, LEWIS & COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 20th day of July 1939, 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."

(144) R. ROBERTS, Chairman.

F. B. BURLEY & SON Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 51, St. Dunstons Road, Hanwell W.7 in the county of Middlesex on the 21st day of July 1939, the following Extraordinary Resolution was duly passed:—

Resolved.

"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 that Mr. M. Rubens, F.A.I.A., of Bristol House, Southampton Row W.C.1 be and is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the creditors held on the same day at The Holborn Restaurant in the county of London duly convened, the following Resolution was duly passed:—

"That Mr. R. J. Pigott, F.C.A., of 1-5, Broad Street, Oxford and Mr. M. Rubens, F.A.I.A., of Bristol House, Southampton Row W.C.1 be and they are hereby appointed Joint Liquidators for the purposes of winding-up the above named Company."

(109) F. B. BURLEY, Chairman.

KEYHAVEN SYNDICATE Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 18th day of July 1939, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily in accordance with the provisions of the Companies Act, 1929, and that Mr. Henry Barnes, of Oakfield, The Avenue, Totland Bay, Isle of Wight, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(145) ARTHUR B. HEWITT, Chairman.