

In the High Court of Justice (Chancery Division).—Companies Court.

Mr. Justice Bennett.

No. 00588 of 1939.

In the Matter of MOORE'S HOUSEHOLD PRODUCTS Limited, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that a petition for the winding-up of the above named Company by the High Court of Justice was on the 29th August 1939 presented to the said Court by Albert Wilcox trading as Wilcox & Co. of 6 Paternoster Buildings, Paternoster Square E.C. in the city of London Carpet Warehouseman and that the said petition is directed to be heard before the Court sitting at the Royal Courts of Justice Strand London on Monday the 9th day of October 1939 and any creditor or contributory of the said company desirous to support or oppose the making of an Order on the said petition may appear at the time of the hearing in person or by his Counsel for that purpose; and a copy of the petition will be furnished to any creditor or contributory of the said company requiring the same by the undersigned on payment of the regulated charge for the same.

H. W. and S. PATEY, Royal London House, 17, Finsbury Square, London, E.C.2, Solicitors for the Petitioner.

NOTE.—Any person who intends to appear on the hearing of the said petition must serve on or send by post to the above named notice in writing of his intention so to do. The notice must state the name and address of the person, or if a firm, the name and address of the firm, and must be signed by the person or firm, or his or their Solicitor (if any) and must be served, or if posted, must be sent by post in sufficient time to reach the above named not later than one o'clock in the afternoon on the 7th day of October 1939.

(034)

DICKENS & SCOTT Limited.

The Companies Act, 1929.

Extraordinary Resolution, passed the 4th day of September, 1939.

AT an Extraordinary General Meeting of the Company held at Panton House, 25 Haymarket, S.W.1, on Monday the 4th September, 1939, the following Resolution was passed as an Extraordinary Resolution:—

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, accordingly, that Reginald A. Davies, F.C.I.S., of 14 Hanover Square, London, W.1, be and is hereby appointed Liquidator for the purpose of such winding-up."

(012)

T. J. DICKENS, Secretary.

HENIUS Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the Institute of Chartered Accountants, Moorgate Place, London, E.C.2, on Monday the 4th day of September, 1939 the following Extraordinary Resolution was duly passed:—

"That the Company cannot, by reason of its liabilities, continue to carry on business and that it be wound up voluntarily and that Mr. Frederick Charles Thomas Lane, F.C.A. be and he is hereby appointed Liquidator for the purposes of the winding-up."

At a subsequent Meeting of the creditors of the said Company, duly convened pursuant to section 238 of the Companies Act, 1929 and held at the Institute of Chartered Accountants, Moorgate Place, London, E.C.2, on the 4th September, 1939, the appointment of the said Frederick Charles Thomas Lane, F.C.A. as Liquidator was confirmed.

(041)

M. A. ABRAHAMSON, Chairman.

LOCH AND DORNOCK FISHERIES (HOLDINGS) Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

Special Resolution, passed the 2nd day of September, 1939.

AT an Extraordinary General Meeting of the Members held the 2nd day of September 1939, the following Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily and that Richard Ernest Yeabsley, Chartered Accountant, of Finsbury Circus House, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(126)

JESSIE FLETCHER, Chairman.

DILLON READ & CO. Limited.

Special Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company held at 6 Austin Friars in the city of London on the 23rd day of August 1939 the following Resolution was passed as a Special Resolution:—

Resolution.

"That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily and that Henry Seymour Weller of 39 Rue Cambon, Paris, France, be and he is hereby appointed Liquidator for the purposes of such winding-up."

H. SEYMOUR WELLER, Chairman of the (064) Meeting.

CUMBERLAND SILICA BRICKS Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above Company duly convened and held at the Institute of Chartered Accountants Moorgate Place Moorgate London E.C.2, on the 28th day of August 1939 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Arthur Clifford Feasey of 4-5 Norfolk Street Strand London, W.C.2, Chartered Accountant be and is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(123)

C. B. HUTCHINSON, Chairman.

In the Matter of ULU CALEDONIAN Ltd., and in the Matter of the Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Candlewick House 116-126 Cannon Street, London, E.C.4, on the seventh day of September 1939 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Alan Russell Scott, C.A., of Candlewick House 116-126 Cannon Street, London, E.C.4, be appointed Liquidator for the purposes of such winding-up."

Dated the seventh day of September 1939.

(117)

THOS. DICKSON, Director.

ALFRED HARPER & SONS Limited.

Extraordinary Resolution (pursuant to Section 225 (c) of the Companies Act, 1929), passed 6th September, 1939.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the Birmingham Chamber of Commerce, 95, New Street, Birmingham, on the 6th day of September 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 Albert Cripwell of Corfield & Cripwell, of 12, Cherry Street, Birmingham 2, be and he is hereby appointed the Liquidator of the Company."

(043)

HERBERT A. C. HARPER, Secretary.