

In the High Court of Justice.—Chancery Division.

Mr. Justice Bennett.

No. 00643 of 1939.

In the Matter of ALABAMA COAL IRON LAND AND COLONIZATION COMPANY Limited, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that a petition was on the 19th day of October 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 £40,000 to £21,539 4s. by returning capital which is in excess of the wants of the Company. And notice is further given that the said petition is directed to be heard before the Honourable Mr. Justice Bennett at the Royal Courts of Justice, Strand, London, on Monday the 20th day of November, 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 10th day of November, 1939.

SLAUGHTER and MAY, of No. 18, Austin Friars, in the city of London, Solicitors for (080) the Company.

The BOOTH CRUSHED GRAVEL COMPANY Limited. (Members' Voluntary Winding-up.)

Special Resolution passed 9th day of November, 1939 (pursuant to the Companies Act, 1929).

AT an Extraordinary General Meeting of The Booth Crushed Gravel Company Limited duly convened and held at the registered office of the Company, 64 Coleshill Street, Birmingham, on the 9th day of November, 1939, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Eric Harold Bellamy of 20 Waterloo Street, Birmingham, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

F. WOOD, Chairman.

(211)

In the Matter of BRITISH KIRAX Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at First Avenue House, High Holborn in the county of London on Monday the 6th day of November 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 that the Company be wound up voluntarily and at the same Meeting Mr. William Lambe of 26 Eaton Rise, W.5, was appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the creditors of the above named Company duly convened and held the same day at First Avenue House, High Holborn aforesaid, the appointment of Mr. William Lambe as Liquidator was duly confirmed.—Dated this ninth day of November 1939.

A. G. TULLOCH, Chairman of both Meetings. (004)

WILLIAM MAXWELL AND COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 11 Argyll Street, London, W.1, on the 30th day of October, 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, and that John Thomas Morgan of 11 Argyll Street, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the creditors of the above Company, duly convened and held at Winchester House, Old Broad Street, E.C. the Resolution was confirmed.

(023)

L. B. HURLEY, Chairman.

EMBERSON & CLAYTON Limited.

(In Voluntary Liquidation.)

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 1, Oxford Court, Cannon Street, London, E.C.4, on Thursday, the 9th day of November, 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 and that Duncan McKellar, Chartered Accountant, of 1, Oxford Court, Cannon Street, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of creditors duly convened and held on the 9th day of November, 1939, at the same address, the appointment of Mr. Duncan McKellar was confirmed and a Committee of Inspection was appointed.

PERCY F. CLAYTON, Chairman of both (188) Meetings.

M. BERCOVITCH Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held on the 6th day of November 1939 at 198 Bethnal Green Road, E.1, in the county of London, 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 further that Charles Coleman Lyon of 69 Leadenhall Street, in the city of London, Incorporated Accountant, be and he is hereby appointed Liquidator to conduct the winding-up."

At a subsequent Meeting of the creditors of the above named Company duly convened and held on the 6th day of November 1939 at Finsbury Court, Finsbury Pavement, E.C.2, in the city of London, it was resolved:—

"That the above named Company be wound up voluntarily and that the said Mr. Charles Coleman Lyon of 69 Leadenhall Street, in the city of London, Incorporated Accountant, be appointed Liquidator of the Company for the purposes of such winding-up to act with a Committee of Inspection consisting of the representatives of the following creditors:—

"Nathan Glogovshy, Commercial Veneered Mouldings Limited, A. Sieger, R. Bernard & Co., Emile Panne."

(155) I. BERCOVITCH, Chairman of both Meetings.

SMITHS CREAM ICES Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the Company duly convened and held on the 2nd day of November 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 and that Mr. Ernest Moulds, Certified Accountant, of 11 Nicholas Street, Burnley, be and he is appointed Liquidator for the purpose of such winding-up."

At the statutory Meeting of the creditors of the above named Company duly convened and held on the 3rd day of November 1939 at 12 Hargreaves Street, Burnley, the appointment of the said Ernest Moulds was confirmed.—Dated this 9th day of November 1939.

HARRY HARTLEY, Chairman of both (177) Meetings.