

capital which is in excess of the wants of the Company and (2) cancelling uncalled share capital. 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 19th day of February, 1940. 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 this 2nd day of February, 1940.

FRESHFIELDS LEESE and MUNNS, of New Bank Buildings, 31, Old Jewry, London, (160) E.C.2, Solicitors for the Company.

KETTNER'S Limited.

(Creditors' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 19, Eastcheap, in the city of London, on Friday, the 26th day of January, 1940, the following Extraordinary Resolution was duly passed:—

It was hereby 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 desirable that the same should be wound up voluntarily and that the Company be wound up accordingly, and that Mr. William Henry Cork, of Messrs. W. H. Cork & Co., 19, Eastcheap, in the city of London, be nominated Liquidator, for the purpose of the voluntary winding-up."

JAMES E. WARD, Chairman.

At a Meeting of the creditors of the above named Company, duly convened, pursuant to section 238 of the Companies Act, 1929, and held at 19, Eastcheap, in the city of London, on Friday, the 26th day of January, 1940, the creditors resolved that:—

"Mr. W. H. Cork, of 19, Eastcheap, London, E.C.3, Accountant and Auditor, be, and is hereby appointed Liquidator for the purpose of such winding-up."

(049) JAMES E. WARD, Chairman.

In the Matter of APLADAE Limited.

(Members' Voluntary Liquidation.)

AT an Extraordinary General Meeting of the above named Company duly convened and held at Bassishaw House, Basinghall Street, London, E.C.2, on the 30th day of January 1940 the following Resolution was duly passed as a Special Resolution namely:—

"That the Company be wound up voluntarily and that Mr. Henry Forbes-George, Chartered Accountant, of Bassishaw House, Basinghall Street, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(184) R. W. B. BILLINGHURST, Chairman.

Extraordinary Resolution of SUMMER SILKS 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. Humphreys Dearden & Co., Chartered Accountants of 15 Great Underbank, Stockport, on Thursday the 1st February 1940, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of this Meeting the Company cannot by reason of its liabilities continue its business and that it is desirable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Mr. Arthur Oswald Dearden, Chartered Accountant of

15 Great Underbank, Stockport be nominated Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the creditors of the above named Company, duly convened and held on the same day at 15 Great Underbank, Stockport, the appointment of Mr. Arthur Oswald Dearden as Liquidator was confirmed.

(097) L. C. SUMMERS, Chairman.

TOM HEMESLEY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Bevan & Co. 12 Broad Court, Bow Street, London, W.C. on the 26th day of January 1940 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 Arthur John Loaridge of 12 Bedford Row, London, W.C. Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."

(098) T. C. HEMESLEY, Chairman.

AUSTINS (YARMOUTH) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 2 South Quay, Great Yarmouth in the county of Norfolk, on Wednesday, the 31st day of January 1940, 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. Albert Ernest Lark of 2 South Quay, Great Yarmouth Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

Dated this 31st day of January, 1940.

(099) GORDON H. JOHNSON, Chairman.

Extraordinary Resolution of EDWARDS GARAGE (1937) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Civic House, Great Charles Street, Birmingham 3, on the 31st day of January 1940, 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 John Ellison, of Civic House, Great Charles Street, Birmingham 3, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(166) FRANK P. GROUNDS, Chairman.

CIGOGNE RESTAURANT Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the Restaurant, Arlington House, Arlington Street, London, W.1, on the 31st day of January, 1940, 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. Charles Edward Blench of 'Woodcroft,' 4, Birchwood Road, Wilmington, Dartford, Kent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(037) F. W. DYMOND, Director.