

In the High Court of Justice.—Chancery Division.

Mr. Justice Bennett for Mr. Justice Crossman.

No. 00767 of 1939.

In the Matter of the DECCA GRAMOPHONE COMPANY 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 22nd day of January 1940 confirming the reduction of the capital of the above named Company from £200,000 to £1,666 13s. 4d. 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 re-registered by the Registrar of Companies on the 2nd day of February 1940.—Dated this 6th day of February 1940.

ROWE and MAW, Amberley House, Norfolk Street, Strand, London, W.C.2, the Solicitors (043) for the said Company.

RICKS, SUTCLIFFE & BOWDEN Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 2nd day of February, 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. C. W. Hudson, of Messrs. Bolton, Wawn & Co., 3 & 4, Clement's Inn, Strand, London, W.C.2, be and he is hereby nominated Liquidator for the purpose of such winding-up.”

(098) S. J. RICKS, Chairman.

HART BROTHERS (BISHOP AUCKLAND) 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 30th day of January 1940, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily, and that Mr. Samuel Charles Pigg, of 43 Market Place, Bishop Auckland, be and he is hereby appointed Liquidator for the purposes of such winding-up, remuneration to be in accordance with the scale prescribed in the Bankruptcy Order, 1930.”

(099) ADA J. A. HART, Chairman.

BANKS & POOLE Limited.

(Members' 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 the offices of Mr. Marco Blumberg, Solicitor, 31 Princess Street, Manchester, in the county of Lancaster, on the 31st day of January, 1940, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily, and that Bernard Myers, of 83 Bridge Street, Manchester, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(100) A. POOLE, Chairman.

CONFETTA Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at The North Eastern Station Hotel, Harrogate, in the county of York on Monday the 5th day of February, 1940, the following Extraordinary Resolution was passed, viz.:—

“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. Kenneth Steel Morrison of 14, Albert Street, Harrogate in the county of York, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(207) W. AERNI, Chairman.

ESSEX UPHOLSTERY COMPANY Limited.

The Companies Act, 1929.

Extraordinary Resolution passed 31st January, 1940.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 36, Victoria Street, S.W.1, on the 31st January the following Extraordinary Resolution was passed, viz.:—

“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 Henry Rickitt of 40-43, Norfolk Street, Strand, W.C.2, be nominated Liquidator for the purposes of such winding-up.”

Dated this 31st day of January 1940.

(001) W. J. RUBERY, Chairman.

Re C. SIMPSON & SON (PLASTERERS) Ltd.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company (short notice of which Meeting all Members agreed to accept) duly convened and held at 1, Butts Court, Leeds, on Saturday the 3rd day of February 1940:—

“That the Company be wound up voluntarily by means of a Members' Voluntary Winding-up, and that Mr. Henry Norman Hill of 1, Butts Court, Leeds 1, Certified Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this 3rd day of February 1940.

(029) C. SHEARD, Chairman.

WILFRED P. PILL Limited.

The Companies Act, 1929.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the offices of Messrs. Smith & Garton, Chartered Accountants, 2 Park Row in the city of Leeds on the 2nd day of February 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. William Arthur Holmes, Chartered Accountant, of 2 Park Row, Leeds aforesaid be and he is hereby appointed the Liquidator for the purposes of such winding-up.”

Dated this 2nd day of February, 1940.

ARTHUR I. HODGES, Chairman of the Meeting. (030)

COSIL ESTATES Limited.

Special Resolution (pursuant to ss. 117 (2) & 225 (1) (b) of the Companies Act, 1929), passed 2nd February, 1940.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Joseph Cohen & Cowen, Solicitors, Somerset House, Temple Street, Birmingham 2, on the 2nd day of February 1940, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

“That the Company be wound up voluntarily, and that Richard Alfred Folland, of 33 Newhall Street, Birmingham 3, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(130) ARNOLD SILVERSTONE, Chairman.