

In the Stourbridge County Court.

No. 1 of 1943.

In the Matter of AMBLECOTE GLASS CO. Limited, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that a petition presented to the Stourbridge County Court on the 30th day of January 1943 for confirming the reduction of the capital of the above named Company from £4,000 to £1,999 by the payment to shareholders of part of the paid up capital is directed to be heard before His Honour Judge R. Roope Reeve, K.C., at the Court House, Hagley Street, Stourbridge on Thursday the 11th day of March 1943 at 10 o'clock in the forenoon. Any shareholder or person who claims to be a creditor of the said Company desiring to oppose the making of an Order for confirmation of the said reduction of capital should appear at the time of hearing by himself or his Counsel for that purpose. A copy of the petition will be furnished to any such shareholder or person requiring the same by the undersigned on payment of the regulated charge for the same.—Dated the 3rd day of February 1943.

HIGG and SONS, 92, High Street, Brierley (187) Hill, Solicitors for the Company.

MADDERTON & COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 73 Ethelburga House, 91-3 Bishopsgate, E.C.2, on the 17th day of February, 1943, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Lawrence Barringer Wright of 73, Ethelburga House, 91-3, Bishopsgate, E.C.2, be and is hereby appointed Liquidator for the purposes of such winding up."

(135) D. S. JERDAN, Chairman.

ROE & CO., Limited.

The Companies Act, 1929.

Special Resolution passed the 20th day of February, 1943.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened pursuant to the provisions of Section 117 (2) of the Companies Act, 1929, and held at 25-26 Market Place, Halesworth, on the 20th day of February 1943, the following Special Resolution was duly passed:—

(1) That the Company, having sold the whole of its trading assets, and the objects of its existence having ceased, be wound up voluntarily and is a Members' Voluntary Winding Up.

(2) That the Company hereby appoints Mr. Stanley Waller, F.C.A., Chartered Accountant, Surrey Chambers, Surrey Street, Lowestoft, to be the Liquidator of the Company and that his remuneration be subsequently fixed by the Members at a further Meeting.

(128) ERNEST E. ROE, Chairman.

The ROSE HILL POTTERY COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Rose Hill Pottery Burton on Trent on the 12th day of February 1943 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Frederick Ernest Bendall of Poppleton & Appleby 48-50 Exchange Buildings New Street Birmingham 2 be appointed Liquidator of the Company."

WM. ALDRIDGE,

JOS. BODDICE,

(111) Directors.

DAWKINS & TURPIN Limited.

Special Resolution (pursuant to Sections 117 (2) & 225 (1) (b) of the Companies Act, 1929), passed 12th February, 1943.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 17, Manchester Square in the county of London on the 12th day of February 1943, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. Percy Phillips of 76-78 New Cavendish Street in the county of London Certified Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."

(068) STANLEY A. TURPIN, Chairman.

CHACABUCO MANSIONS COMPANY Limited.

AT an Extraordinary General Meeting of Chacabuco Mansions Company Limited, duly convened and held at 3, Frederick's Place, Old Jewry, London, E.C.2, on Thursday, the 4th day of February, 1943, at 2.15 o'clock in the afternoon, the subjoined Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. Harold Edwards, A.C.A., of 3, Frederick's Place, Old Jewry, London, E.C.2, be appointed Liquidator for the purposes of such winding-up."

Dated this 4th day of February, 1943.

(064) R. B. PEMBERTON, Chairman.

RASTRICK STEAM LAUNDRY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, Huddersfield Road, Brighouse, in the county of York, on the 15th day of February, 1943, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Frederick Seller of 'Lynton,' Lyndhurst Road, Brighouse, in the county of York be and is hereby appointed Liquidator for the purposes of such winding-up."

(182) F. SELLER, Chairman.

Special Resolution of ARGENTINE MORTGAGES 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 46 Bedford Square, London, W.C.1, on the 8th day of February, 1943, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Arthur George Anderson, of 46 Bedford Square, London, W.C.1, be and is hereby appointed Liquidator for the purposes of such winding-up."

(181) E. ROYDS, Chairman.

BARBICAN TEXTILES Limited.

Special Resolution (pursuant to ss. 117 (2) and 225 (1) (b) of the Companies Act, 1929), passed 16th February, 1943.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 33, Old Change London E.C.4, on the 16th day of February 1943, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that John William Rogers, of 9 Northall Road, Barnehurst, in the county of Kent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(058) T. A. ROBERTS, Director.

LANCASHIRE STEAM MOTOR COMPANY Limited. (In Members' Voluntary Liquidation.)

Special Resolution passed 10th February, 1943.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the offices of Leyland Motors Limited, Leyland, Lancashire, on Wednesday, the 10th day of February 1943, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Vernon Walker of "Moorthorpe," Chester Road, Woodford, Cheshire, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(034) C. BASIL NIXON, Chairman.

In the Matter of HOME WOODS SAWMILLS Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Finsbury Pavement House, Finsbury Pavement in the city of London, on Monday, the 15th day of February, 1943, the following Resolution was duly passed as a Special Resolution, viz.:

"That the Company be wound up voluntarily and that Daniel Mahony of 39, New Broad Street in the city of London, Incorporated Accountant, a member of the firm of Messrs. Farr, Rose & Mahony, the Company's Auditors, be appointed Liquidator for the purposes of the winding-up."

Dated this 15th day of February, 1943.
(208) LEOPOLD BEHRMAN, Chairman.