

In the High Court of Justice.—Chancery Division.

Mr. Justice P. O. Lawrence.

1919. C. No. 041.

In the Matter of the CHACO (PARAGUAY) LAND COMPANY Limited and Reduced and in the Matter of the Companies (Consolidation) Act, 1908.

NOTICE is hereby given, that a petition presented to the High Court, on the 8th day of May, 1919, for confirming a Resolution reducing the capital of the above named Company from £32,000 to £22,000 is directed to be heard before his Lordship Mr. Justice P. O. Lawrence (sitting as the Vacation Judge), on Wednesday, the 27th day of August, 1919.—Dated this 31st day of July, 1919.

NICOL, SON and NICOL, 27, Ely-place, E.C. 1,
Solicitors for the said Company.

The Companies (Consolidation) Act, 1908.

The GENERAL BAPTIST ASSOCIATION OF THE NEW CONNEXION COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Baptist Church House, 4, Southampton-row, London, W.C., on the eighth day of July, 1919, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at Westbourne Park Chapel, Porchester-road, London, W., on the twenty-eighth day of July, 1919, the said Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily; and that Charles William Vick, of 30, Forest-road, Nottingham, be appointed Liquidator of the Company.”

JOHN CLIFFORD, Chairman.

In the Matter of the Companies Acts, 1908-1917, and in the Matter of the WHITEHEAD AIRCRAFT (1917) Limited.

Passed 11th July, 1919.

Confirmed 28th July, 1919.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Cannon-street Hotel, London, E.C., on the 11th day of July, 1919, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at the same place, on the 28th day of July, 1919, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily; and that Oliver Sunderland, of No. 15, Eastcheap, in the city of London, Accountant, and Chairman of the Creditors' Committee, and Charles Furley Oldham, of Falklands, Feltham, in the county of Middlesex, representing the shareholders, be and they are hereby appointed Liquidators for the purpose of such winding-up.”

Dated this 28th day of July, 1919.

WEMYSS, Chairman.

The Companies (Consolidation) Act, 1908.

Special Resolutions of the BIRMINGHAM CENTRAL ESTATES Ltd.

Passed 4th day of July, 1919.

Confirmed 22nd day of July, 1919.

1. That, having regard to the agreement, dated the 19th day of June, 1919, entered into by this Company for the sale of the undertaking of this Company to the Clarence Property Company Limited, it is desirable to wind up this Company, and accordingly that this Company be wound up voluntarily; and that John Ellison, of 5, Waterloo-street, Birmingham, Solicitor, be and he is hereby appointed Liquidator for the purpose of such winding-up.

2. That the Liquidator be and he is hereby authorised (when and so soon as the debts and liabilities of this Company shall have been paid and satisfied, or duly provided for) to distribute in specie or kind among the Shareholders of this Company, in accordance with their respective rights and interests

therein, the 17,500 Ordinary shares of £1 each in the capital of the Clarence Property Company Limited, being the consideration price for the said sale, so that each Shareholder shall be entitled to have his or her proportion thereof allotted to himself or herself, or to his or her nominee or nominees, such election to be declared by notice in writing to the said Liquidator within 21 days after the confirmation of these regulations.

3. That the Liquidator do sell the shares not so allotted, and do pay the net proceeds of sale to the Shareholders who would have been entitled to the shares sold rateably in proportion to the number of shares that they would have been entitled to call for.

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FRANK T. EDGE, Chairman.

In the Matter of the Companies Acts, 1908 and 1913, and of the ABBEY CHEMICAL COMPANY Ltd.

AT an Extraordinary General Meeting of the Shareholders of the Abbey Chemical Co. Ltd., duly convened, and held at the registered offices, 181, Queen Victoria-street, London, E.C. 4, on Monday, 28th July, 1919, the following Resolution was duly passed:—

“That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is desirable to wind up the same, and that the Company be wound up voluntarily accordingly; and that Mr. Arthur H. Hughes, of 67, Basinghall-street, in the city of London, E.C. 2, Incorporated Accountant, be and he is hereby appointed Liquidator of the Company.”

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FRANK B. DEHN, Chairman.

E. IREDALE & CO. Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 4, Butts-court, Leeds, on the 19th day of June, 1919, the subjoined Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 17th day of July, 1919, the subjoined Special Resolution was duly confirmed, viz.:—

“That E. Iredale & Co. Limited be wound up voluntarily; and that William Henry Iredale, of Old Manor Farm, Bramhopa, near Leeds, Blouse Manufacturer, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

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WM. H. IREDALE, Governing Director.

The Companies (Consolidation) Act, 1908.

E. BATTY & SONS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Bank Chambers, Cleckheaton, on the 3rd day of July, 1919, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at the same place, on the 23rd day of July, 1919, the said Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily; and that Mr. George Burnup Hartley, of Cleckheaton, Incorporated Accountant, be appointed Liquidator of the Company.”

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HAROLD BATTY, Chairman.

In the Matter of the Companies (Consolidation) Acts, 1908 and 1917, and in the Matter of the SOLAR STEAMSHIP COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 110, Cannon-street, E.C. 4, on the 10th day of July, 1919, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place on the 26th day of July, 1919, the following Resolution was duly confirmed:—

“That the Company be wound up voluntarily, and that Tom Wilson Smyth, of 110, Cannon-street, in the city of London, be and is hereby appointed Liquidator for the purpose of such winding-up.”

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THOS. H. DEAN, Chairman.