

In the High Court of Justice.—Chancery Division.

Mr. Justice Romer.

1925, C. 086.

In the Matter of the **CRITERION RESTAURANTS 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 of Justice, Chancery Division, on the 9th day of October, 1925, for confirming the reduction of the capital of the above named Company from £450,000 to £225,000, is directed to be heard before Mr. Justice Romer, on Friday, the 30th day of October, 1925. Any creditor or shareholder of the Company desiring to oppose the making of an order for the reduction of the capital of the said Company under the above Act should appear at the time of hearing, by himself or his Counsel, for that purpose. Such person is required to give two clear days' notice in writing of his intention to appear, with the grounds of his objections, to the undersigned, the Solicitors of the Company. A copy of the petition will be furnished to any such person requiring the same by the undersigned on payment of the regulated charges for the same.—Dated this 19th day of October, 1925.

LANE and COTTIER, 1, Tower Royal, Cannon-street, E.C. 4, Solicitors for the (169) Company.

The **MEDWAY INSURANCE COMPANY Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 1, Moorgate, in the city of London, on the 21st day of September, 1925, 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 12th day of October, 1925, the following Special Resolution was duly confirmed:—

“That the Medway Insurance Company Limited be wound up voluntarily, and that Henry Frank Coots be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(082) GEO. B. WINCH, Chairman.

In the Matter of **GEORGE ANTILL & SON Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 129, Cheapside, London, E.C. 2, on the 2nd day of October, 1925, 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 the Company be wound up voluntarily, and that Mr. G. C. Graddon be appointed Liquidator at the remuneration of £4 weekly for the purposes of such winding-up.”

Dated this 16th day of October, 1925.

(006) PHILIP T. COOKSEY, Chairman.

The Companies Acts, 1908 to 1917.

In the Matter of **J. S. ELLISON Limited.**

Registered Office: 1, Haymarket, Norwich.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 1, Haymarket, Norwich, on the 22nd day of September, 1925, the following 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 12th day of October, 1925, such Resolution was duly confirmed as a Special Resolution.

“That J. S. Ellison Limited, be wound up voluntarily.”

(160) SAML. DAYNES, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution of the **SIDCUP HIGH SCHOOL FOR GIRLS AND KINDERGARTEN Limited.**

Passed 26th September, 1925.

Confirmed 12th October, 1925.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 30, Budge-row, E.C. 4, in the county of London, on the twenty-sixth day of September, 1925, the following 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 twelfth day of October, 1925, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily, and that Mr. Geo. May Creasey, of 30, Budge-row, London, E.C. 4, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up.”

(004) R. G. MARCHANT, Chairman.

HARVEY AND HARVEY (DERBY) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 83, High-street, Burton-on-Trent, in the county of Stafford, on the 8th day of September, 1925, 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 25th day of September, 1925, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily; and that Mr. Arthur William Pope, of 83, High-street, Burton-on-Trent, Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this 28th day of September, 1925.

(083) E. J. KNIGHT, Chairman.

MICKLEY & DISTRICT SOCIAL CLUB COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the Lecture Hall, Mickley & District Social Club Company Limited, Stocksfield, in the county of Northumberland, on the 21st day of September, 1925, 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 9th day of October, 1925, the following Special Resolution was duly confirmed:—

Resolved.

“That the Company be wound up voluntarily, and that John Henry Brown, George Mitchelson, James William Marsden, Joseph Slack, Matthew Price, William Gee, George Eltringham, E. C. Mitcheson, Directors of the Company, and E. C. Mitcheson, Secretary of the Company, be and they are hereby appointed Liquidators for the purpose of such winding-up.”

Dated this 16th day of October, 1925.

(030) GEO. ELTRINGHAM, Chairman.

The Companies Acts, 1908 to 1917.

W. W. RATCLIFF & COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, at held at 219, Old-street, London, E.C., on the 24th day of September, 1925, 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 219, Old-street, London, E.C., on the 10th day of October, 1925, the said Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily, and that Mr. John Herbert Bailey, 34, Coleman-street, London, E.C. 2, Incorporated Accountant, be appointed Liquidator of the Company.”

(059) A. NEEDHAM, Chairman.