

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 December, 1925.

LINKLATERS and PAINES, 2, Bond-court, Walbrook, E.C. 4, Solicitors for the (188) Company.

In the High Court of Justice.—Chancery Division.

Mr. Justice Romer.

No. 00534 of 1925.

In the Matter of MALCOLM CAMPBELL (LONDON) Limited and Reduced, and in the Matter of the Companies (Consolidation) Act, 1908.

NOTICE is hereby given, that a petition was, on the 24th day of November, 1925, presented to His Majesty's High Court of Justice for the confirmation of the reduction of the Capital of the above named Company from £40,000 to £10,000; and notice is hereby further given, that the said petition is directed to be heard before the Honourable Mr. Justice Romer, at the Royal Courts of Justice, Strand, London, W.C., on Tuesday, the 15th December, 1925. 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 December, 1925.

WETHERFIELD, BAINES and BAINES, of 6, New Burlington-street, W. 1, Solicitors (235) for the Company.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Special Resolution (pursuant to Companies (Consolidation) Act, 1908, sections 69 and 182), of SAMPSON Limited.

Passed 4th November, 1925.

Confirmed 25th November, 1925.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Ingledeu & Co., situate at Milburn House, in the city and county of Newcastle-upon-Tyne, on the 4th day of November, 1925, 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 25th day of November, 1925, the subjoined Special Resolution was duly confirmed:—

Resolution.

"That Sampson Limited be wound up voluntarily, and that Mr. Joseph Sampson, of 236, High-street, Gateshead, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(099)

DAVID GILLIS, Secretary.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of DECORATIONS Limited.

Passed 27th November, 1925.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered office of the Company, situate at 24, Park-road, Aston Cross, Birmingham, on the 27th day of November, 1925, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that this Company cannot, by

reason of its liabilities, continue its business, and that it is desirable that the same be wound up voluntarily; and that the Company be wound up accordingly.

"That Archibald Brown, Incorporated Accountant, of 18, Waterloo-street, Birmingham, be and he is hereby appointed the Liquidator of the Company."

(101)

F. W. MILLER, Chairman.

The Companies Acts, 1908 to 1917.

C. HALSALL & CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held on the 27th day of November, 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 that the Company be wound up voluntarily, and that Herbert James Davidson, of 1, Cathedral Gates, in the city of Manchester, Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(100)

CHARLES HALSALL, Chairman.

The Companies Acts, 1908 to 1917.

LYNAT MANUFACTURING COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered offices of the Company, Nos. 36 and 38, Haymerle-road, Peckham, S.E. 15, on Monday, the 30th November, 1925, at 2.30 p.m., 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. Herbert William Freshwater, Chartered Accountant, of 7 and 8, Railway-approach, London Bridge, S.E. 1, be and is hereby appointed Liquidator for the purpose of such winding-up."

(025)

WILLIAM LEE, Chairman.

BOULTON AND MILLS Limited.

AT an Extraordinary General Meeting of the shareholders of Boulton & Mills Limited, held at the offices of Messrs. Kershaw, Palk and Co., 56, Newhall-street, in the city of Birmingham, on Saturday, the 21st day of November, 1925, at 11 o'clock in the forenoon, the following Resolution was duly passed as an Extraordinary Resolution:—

"That as the Company, by reason of its liabilities, cannot continue its business, it is advisable to wind up the same, and that the Company be and is hereby placed in voluntary liquidation; further, that Mr. William Rheece Kershaw Palk, of 56, Newhall-street, Birmingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(045)

C. HERBERT THOMPSON, Chairman.

In the Matter of the MAPLE CONFECTIONERY COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 26, Warrior-square, Southend-on-Sea, on the 27th November, 1925, the following Resolution was duly passed:—

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that the Company be wound up accordingly."

(031)

DAVID LAING, Chairman.