

reduction of the capital of the above named Company from £250,000 to £17,143 15s., 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 registered by the Registrar of Companies on the 30th day of May, 1930.—Dated this 3rd day of June, 1930.

INGLEDEW SONS and BROWN, 30, Great St. Helens, London, E.C. 3; Agents for INGLEDEW and SONS, Cardiff, Solicitors (097) for the said Company.

In the High Court of Justice.—Chancery Division.

Mr. Justice Eve.

No. 00524 of 1929.

In the Matter of WALTER WILSON & SON 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 19th day of May, 1930, confirming the reduction of the capital of the above named Company from £7,000 to £140, 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 registered by the Registrar of Companies on the 30th day of May, 1930.—Dated this 3rd day of June, 1930.

F. G. PERKS, 5 and 6, Clement's Inn, W.C. 2; Agent for

H. R. RADFORD, Barnes, Surrey, Solicitor (094) for the said Company.

In the High Court of Justice.—Chancery Division.

Mr. Justice Maugham.

00118 of 1930.

In the Matter of W. R. SYKES INTERLOCKING SIGNAL 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 9th day of May, 1930, confirming the reduction of the capital of the above named Company from £50,000 to £37,550 19s., and the Minute approved by the Court, showing with respect to the capital of the Company as altered the several particulars required by the above Act, were registered by the Registrar of Companies on the 27th day of May, 1930.—Dated this 30th day of May, 1930.

WATERHOUSE and CO., 1, New-court, Lincoln's Inn, W.C. 2, Solicitors for the above (095) named Company.

The Companies Act, 1929.

Extraordinary Resolution (pursuant to section 225 (c)) of the BOREHAMWOOD GARAGES Limited.

Passed 27th May, 1930.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at "The Pavilion," Tennis Courts, Shenley-road, Borehamwood, on the 27th day of May, 1930, 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 advisable that the same should be wound up, and that the Company be wound up accordingly.

"That Mr. Charles George Clark, Incorporated Accountant, of 64, Basinghall-street, in the city of London, be and he is hereby appointed the Liquidator of the Company.

(058)

F. E. COOMBS, Chairman.

The Companies Act, 1929.

WOOD-NORTH COMPANY Limited.

Special Resolution.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 36, Waterloo-street, Birmingham, on the 29th day of May, 1930, the subjoined Resolution was duly passed as a Special Resolution, all the Members entitled to attend and vote having agreed that the Resolution should be passed as a Special Resolution, notwithstanding that less than 21 days notice of the Meeting had been given:—

"That the Company be wound up voluntarily, and that Mr. Charles Keeling, of 36, Waterloo-street, Birmingham, Solicitor, be appointed Liquidator for the purpose of such winding-up."

Dated the 29th day of May, 1930.

(100)

FRANK S. READ, Chairman.

The Companies Act, 1929.

TEAM BY PRODUCT COKE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the Station Hotel, Newcastle-upon-Tyne, on the 24th day of May, 1930, the following Extraordinary 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 accordingly the Company be wound up voluntarily; and that Archibald William Gow, a partner of Messrs. Peat, Marwick, Mitchell & Co., of Guildhall, Newcastle-upon-Tyne, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(034)

A. W. GOW, Liquidator.

The COLOMBIAN CORPORATION Limited.

Special Resolution.

Passed 28th May, 1930.

AT an Ordinary General Meeting of The Colombian Corporation Limited, duly convened, and held at Winchester House, Old Broad-street, London, E.C. 2, in the city of London, on the 28th day of May, 1930, and as special business, the subjoined Resolution was duly passed as a Special Resolution:—

"That The Colombian Corporation Limited be wound up voluntarily; and that George Edmund Hounsom, of 1, London Wall-buildings, London, E.C. 2, be and is hereby appointed Liquidator for the purpose of the winding-up."

(054)

FREDK. W. BAKER, Chairman.

The Companies Act, 1929.

CARL HENTSCHEL Limited.

(Members Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above Company, held at 12 noon on the 16th day of May, 1930, and at an adjourned Meeting on the 30th day of May, 1930, at the registered office of the Company, at 106-7, Shoe-lane, E.C. 4, the following Resolutions were passed as Special Resolutions, viz.:—

"That this Company be wound up voluntarily under the provisions of the Companies Act, 1929, applicable to a Members' voluntary winding-up; and that John Garnett Harper, Chartered Accountant, of 23, Charing Cross, Whitehall, S.W. 1, be appointed Liquidator."

"That, it being proposed to transfer the whole of the business of the Company to another Company, the Liquidator be and is hereby given general authority in accordance with the provision of section 234 of the Companies Act, 1929, to receive in compensation or part compensation for the sale of the business or undertaking of the Company, or any part of it, shares, policies, or other like interests, for distribution among the Members of the Company."

(015)

LOUIS POSENER, Chairman.