

In the High Court of Justice.—Chancery Division.
Mr. Justice Maugham.
00325 of 1931.

In the Matter of H. WILKINS & 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 27th day of July, 1931, confirming the reduction of the capital of the above named Company from £10,000 to £5,000, showing with respect to the capital of the Company as altered the several particulars required by the above Statute was registered by the Registrar of Companies on the 12th day of August, 1931.

ASHLEY, TEE and SONS, 7, Frederick's Place, Old Jewry, London, E.C. 2, Solicitors (196) for the above named Company.

Special Resolution of CHARLES E. DE WOLF AND COMPANY Limited.

Passed 10th August, 1931.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 16, St. Helen's Place, London, E.C. 3, on the 10th day of August, 1931, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Henry Atherton Fowler, of 25, Water Street, Liverpool, be and is hereby appointed Liquidator for the purposes of such winding-up."

(003) CHARLES E. DE WOLF, Chairman.

The Companies Act, 1929.

Special Resolution of the CAVENDISH CLUB Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 4, New Square, Lincoln's Inn, London, W.C. 2, on the 12th day of August, 1931, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that James Duncan Ferguson, of 86-88, Queen Victoria Street, E.C. 4, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(019) R. P. P. ROWE, Chairman.

HOWARD & KNIGHT Limited.

Extraordinary Resolution pursuant to section 225 (c) of the Companies Act, 1929.

Passed 7th August, 1931.

AT an Extraordinary General Meeting of the Members of said Company, duly convened, and held at The Union Hotel, Hinckley, in the county of Leicester, on the 7th day of August, 1931, 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 should be wound up voluntarily, and that the Company be wound up accordingly.

"That Richard Stanley King, Chartered Accountant, of Queen's College, Paradise Street, Birmingham, be and he is hereby appointed the Liquidator of the Company."

At a Meeting of the creditors of the above Company, duly convened, pursuant to section 238 of the Companies Act, 1929, and held at The Union Hotel, Hinckley, in the county of Leicester, on the 7th day of August, 1931, the following Resolution was duly passed:—

"That Richard Stanley King, Chartered Accountant, of Queen's College, Paradise Street, Birmingham, be and he is hereby appointed the Liquidator of the Company."

(099) F. MOSELEY, Chairman.

MORDEN'S TYRE WAREHOUSE Limited.
Special Resolution (pursuant to the Companies Act, 1929, section 117).

Passed 7th August, 1931.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 60, Mortimer Street, London, W., on the 7th day of August, 1931, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Frank Vivian Nunn, of 29, Grosvenor Mews, New Bond Street, W., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(097) H. B. NICHOLS, Chairman.

In the Matter of TAYLOR BROS. (SHEFFIELD) Ltd.

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, T. B. Works, Woodseats Road, Sheffield, on the 10th day of August, 1931, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of this Meeting that this Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up same, and accordingly that the Company be wound up voluntarily; and that Albert Duncan Barber, Chartered Accountant, of the city of Sheffield, be and is hereby appointed Liquidator for the purposes of such winding-up."

And at a Meeting of the creditors of the said Company, also duly convened, and held at the registered office, T. B. Works, Woodseats Road, Sheffield, on the 10th day of August, 1931, the appointment of the said Albert Duncan Barber, as such Liquidator, was approved and confirmed.—Dated this 10th day of August, 1931.

(217) J. B. TAYLOR, Chairman.

In the Matter of the Companies Act, 1929, and in the Matter of W. C. THORN Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at Anderton's Hotel, Fleet Street, London, E.C. 4, on the 10th day of August, 1931, the following Extraordinary Resolutions were duly passed:—

1. "That the Company cannot, by reason of its liabilities, continue its business, and that it be wound up voluntarily."

2. "That the Liquidator to conduct the winding-up be the Liquidator who may be nominated by the creditors under section 239 of the Companies Act, 1929."

3. "That in the event of the creditors not nominating a Liquidator, Mr. Stanley Shepherd Evans, Chartered Accountant, of 55-56, Pall Mall, London, S.W. 1, be and he is hereby appointed Liquidator to conduct the winding-up."

At a Meeting of creditors, duly convened, and held at the same place on the same day the appointment of Stanley Shepherd Evans, Chartered Accountant, of 55-56, Pall Mall, London, S.W. 1, as Liquidator, was duly approved and confirmed, and a Committee of three of the creditors was appointed.

W. C. THORN, Chairman of both Meetings.
(216)

H. E. CRUTE & COMPANY (TORQUAY) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 43, Courtenay Street, Newton Abbot, in the county of Devon, on the 10th day of August, 1931, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily."

(143) H. E. CRUTE, Chairman.