

day of January, 1932, send in his name and address, and the particulars of his claim, and the name and address of his Solicitor (if any), to the undersigned, at Midland Bank Chambers, Rochdale, in the county of Lancaster, or in default thereof he will be precluded from objecting to the proposed reduction of capital.—Dated this 6th day of January, 1932.

J. HORACE STOTT, Solicitor for the said (098) Company.

In the Chancery of the County Palatine of Lancaster, Manchester District.

1931. Letter U. No. 256.

In the Matter of the UNITED THEATRES COMPANY Limited, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that the Order of the Chancery of the County Palatine of Lancaster, Manchester District, dated the 21st day of December, 1931, confirming the reduction of the capital of the above named Company from £110,000 to £33,750, 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 December, 1931.—Dated this 5th day of January, 1932.

NORTON, SPENCER, YOUATT and SMITH, 30, Brown Street, Manchester, Solicitors for (043) the said Company.

In the Matter of the BANK FOR RUSSIAN TRADE Limited, and in the Matter of the Companies Act, 1929.

AT an Extraordinary General Meeting of Shareholders held at 58-60, Moorgate, London, E.C., on the 31st December, 1931, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that Alexander Bilan and John Wilmot, of 58-60, Moorgate, London, E.C., be appointed Liquidators in such winding-up.”

A. BILAN, Chairman.

NOTE.—The Liquidation is for the purposes of amalgamation, and all creditors have been, or will be, paid in full.
(023)

E. DAWES & COMPANY Limited.
(Members Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 1 and 2, Beech Street, London, E.C. 1, on the 7th day of January, 1932, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that Mr. Thomas Morrison Welsh, O.A., be appointed Liquidator for the purpose of such winding-up.”

(246)

E. DAWES, Chairman.

In the Matter of M. H. BLAND & CO. Limited, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that at an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Cloister Building, Gibraltar, on the 18th day of December, 1931, the resolutions below mentioned were duly passed as Special Resolutions:—

(1) “That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily, and that George Gaggero, of Gibraltar, Company Director, Charles Gaggero,

of Gibraltar, Company Director, and Charles J. Cabedo, of Gibraltar, Company Director, be hereby appointed Liquidators for the purposes of such winding-up.”

(2) “That the said Liquidators be hereby authorised to consent to the registration of a New Company under the Companies Ordinance, 1930, to be named M. H. Bland & Co. Limited, with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Directors of this Company.”

(3) “That the draft agreement submitted to this Meeting and expressed to be made between this Company and its Liquidators of the one part and M. H. Bland & Co. Limited of the other part be hereby approved, and that the said Liquidators be hereby authorised, pursuant to sec. 234 of the Companies Act, 1929, to enter into an agreement with such New Company (when incorporated) in the terms of the said draft and to carry the same into effect with such (if any) modifications as they think expedient.”

M. GONZALEZ, Chairman of the Meeting.
(219)

J. A. STEVENS Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of the above named Company, duly convened, and held on 30th December, 1931, the following Special Resolution was duly passed, namely:—

“That the Company be wound up voluntarily.”

The following Resolution was also duly passed:—

“That Archibald Ferris, Chartered Accountant, 212, West George Street, Glasgow, be and is hereby appointed Liquidator of the Company.”

NOTE.—The foregoing winding-up is a Members' winding-up, and all creditors have been, or will be, paid in full.

P. J. A. CLAUSEN, Chairman.

ROSSLYN MITCHELL and TULLIS COCHRAN, 24, Drury Street, Glasgow, Solicitors.

Glasgow, 5th January, 1932.

(233)

The KIPUSHI SYNDICATE Limited.

The Companies Act, 1929.

Special Resolution passed 5th January, 1932.

NOTICE is hereby given that at an Extraordinary General Meeting of the Members of The Kipushi Syndicate Limited, duly convened, and held on the 5th day of January, 1932, the following Resolution was duly passed as a Special Resolution, namely:—

“That the Company be wound up voluntarily, and that Harold Charles Hankins, of 20, Copthall Avenue, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding-up, and that the said Liquidator be and he is hereby authorised to distribute all or any of the assets of the Company in specie and to exercise all or any of his powers abroad by attorney with power to sub-delegate.”

Dated 7th January, 1932.

FRANCIS L. GIBBS, Chairman of the (249) Meeting.

RHEINBERG & CO. Limited.

Special Resolution (pursuant to the Companies Act, 1929, s. 117) passed the 4th day of January, 1932.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 57-60, Holborn Viaduct, in the city of London, on the fourth day of January, 1932, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily, and that Mr. Ernest Rheinberg be and he is hereby appointed Liquidator for the purpose of such winding-up.”

Dated the fourth day of January, 1932.

(218)

J. RHEINBERG, Chairman.