

In the High Court of Justice.—Chancery Division.

Mr. Justice Maugham.

No. 0020 of 1933.

In the Matter of the TAZLAU SYNDICATE Limited, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that by an Order of the High Court of Justice, Chancery Division, dated the 13th March, 1933, confirming the reduction of the capital of the above named Company from £2,000 to £1,016 10s. 0d., 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 20th day of April, 1933.—Dated this 20th day of April, 1933.

LAWRANCE, MESSER and CO., 16, Coleman (206) Street, E.C.2, Solicitors for the Company.

J. J. FISCHER & CO. Limited.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at the offices of Messrs. Jones Crewdson & Youatt, 7, Norfolk Street, Manchester, on Thursday, the 20th day of April, 1933, at 3.30 o'clock in the afternoon, 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. Colin Marshall Skinner, of 7, Norfolk Street, Manchester, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up.”

(020) R. RUSSELL CREWDSON, Chairman.

R. H. BUSCALL & COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 4, London Wall Avenue, London, E.C.2, on the 21st day of April, 1933, the subjoined Extraordinary Resolution was duly passed, viz.:—

Resolution.

“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 Sir Harold John de Courcy Moore, of 4, London Wall Avenue, London, E.C.2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

And at a Meeting of the creditors of the said Company, duly convened, and held at the same place and on the same day, the appointment of Sir Harold John de Courcy Moore, as Liquidator, was approved and confirmed.

(010) V. H. BUSCALL, Chairman.

NEW ALBION TRANSVAAL GOLD MINES Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 3, London Wall Buildings, London, E.C.2, on the 21st day of April, 1933, the following Special Resolution was duly passed, viz.:—

“That the Company be wound up voluntarily; and that Mr. Leslie Charles Lawson, F.A.A., of 3, London Wall Buildings, in the city of London, be and is hereby appointed Liquidator for the purposes of such winding-up.”

(064) REGINALD C. BROMHEAD, Chairman.

CROSS KEYS (MONMOUTHSHIRE) COLISEUM CO. Ltd.

Special Resolution pursuant to sections 117 and 225 of the Companies Act, 1929, passed 18th April, 1933.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Beacon, High Cross, Rogerstone, Monmouthshire, on the 18th day of April, 1933, the subjoined Special Resolution was passed:—

“That the Company be wound up voluntarily under the provisions of the Companies Act, 1929, and that Mr. Charles Edward Rollinson, of Westgate Chambers, Newport, Monmouthshire, Incorporated Accountant, be appointed Liquidator for the purpose of such winding-up.”

(055)

W. J. EVANS, Chairman.

MAYNARD BROS. Ltd.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office, 26A, Harrison Street, Gray's Inn Road, London, W.C.1, on the 19th day of April, 1933, the subjoined 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. Robert George Wallis, of 69, Fleet Street, London, E.C.4, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

At a Meeting of creditors, duly convened, and held at the same place and on the same day, it was resolved:—

“That the appointment of Mr. Robert George Wallis, of 69, Fleet Street, London, E.C.4, Chartered Accountant, as Liquidator of the Company, be and is hereby approved and confirmed.”

EDWARD J. MAYNARD, Chairman of both (008) Meetings.

C. H. HINTON & COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 22, Aldermanbury, London, E.C.2, on the 19th day of April, 1933, 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 that the Company be wound up voluntarily; and that Mr. Horace Evelyn Sier, of the firm of Messrs. Viney, Price & Goodyear, Chartered Accountants, of Empire House, St. Martin's-le-Grand, London, E.C.1, be and is hereby nominated Liquidator for the purpose of such winding-up.”

And at a Meeting of the creditors of the said Company, duly convened, and held pursuant to section 238 of the Companies Act, 1929, at Empire House, St. Martin's-le-Grand, London, E.C.1, on the 20th day of April, 1933, the appointment of the said Horace Evelyn Sier, as Liquidator, was duly approved and confirmed.—Dated this 20th day of April, 1933.

(058)

CHAS. L. CARTER, Chairman.

CAMBRIDGE PRODUCTIONS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 9, King's Bench Walk, Temple, London, E.C.4, on the 12th day of April, 1933, the following Extraordinary Resolution was duly passed:—

“That the Company, cannot, by reason of its liabilities, continue its business, and that it be wound up voluntarily; and that Mr. F. E. Corbin, Chartered Accountant, of No. 9, King's Bench Walk, Temple, E.C.4, be appointed Liquidator for the purpose of such winding-up.”

(014) B. A. MEYER, Chairman of the Meeting.