

day of January, 1934. 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 20th day of December, 1933.

STAFFORD CLARK and CO., 3, Laurence Pountney Hill, Cannon Street, London, (047) E.C.4, Solicitors for the Company.

In the High Court of Justice.—Chancery Division.

Mr. Justice Clauson.

1933 N. 061.

In the Matter of NOEL REES 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 12th December, 1933, confirming the reduction of the capital of the above named Company from £20,600 to £9,356, 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 18th day of December, 1933.—Dated this 19th day of December, 1933.

CAVE, DARCH, CRICKMAY and RUNDLE, 20, Eastcheap, London, E.C.3, Solicitors (100) for the said Company.

In the High Court of Justice.—Chancery Division.

Mr. Justice Maugham.

00722 of 1933.

In the Matter of MITCHELL SHACKLETON & 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 4th day of December, 1933, confirming the reduction of the capital of the above named Company from £200,000 to £141,666 13s. 4d., 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 Statute, was registered by the Registrar of Joint Stock Companies on the 18th day of December, 1933.—Dated this 20th day of December, 1933.

KING WIGG and BRIGHTMAN, 3 and 4, Clements Inn, W.C.2; Agents for

OWEN BAILEY and HULME, Huddersfield, (116) Solicitors for the Company.

In the High Court of Justice.—Chancery Division.

Mr. Justice Maugham.

No. 00784 of 1933.

In the Matter of UNITED KINGDOM TOBACCO COMPANY (1929) Limited, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that a petition was, on the 5th day of December, 1933, presented to His Majesty's High Court of Justice for the confirmation of the reduction of the capital of the above named Company from £500,000 to £440,000; and notice is further given that the said petition is directed to be heard before The Honourable Mr. Justice Eve, at the Royal Courts of Justice, Strand, London, on Monday, the 15th day of January, 1934. 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 18th day of December, 1933.

McKENNA and CO., 31-34, Basinghall Street, (003) London, E.C.2, Solicitors for the Company.

"WOODSHOPS" Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 55-57, Lower Union Street, Bristol, on the 15th day of December, 1933, the following Special Resolution was duly passed:—

"That this Company shall go into voluntary liquidation, and shall be duly wound up."

(016)

G. MIEL, Director.

CHAS. MACINTOSH & COMPANY (SOUTH AMERICA) Limited.

AT an Extraordinary General Meeting of the above named Company held on the 15th day of December, 1933, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily, and that Mr. John Herbert Lord, C.A., of St. James's House, London, S.W.1, be appointed Liquidator for the purposes of such winding-up."

Dated this 15th day of December, 1933.

(007)

A. T. FIDLER, Chairman.

Special Resolution of The BROOKLYN NURSING HOME Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 30A-31, St. Paul's Churchyard, London, E.C.4, on the 20th day of December, 1933, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Robert Kenneth Crane, of 30A-31, St. Paul's Churchyard, London, E.C.4, Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(045)

AGNES R. GAMAN, Chairman.

LOUIS TUSSAUD ART WAX COMPANY Limited.

The Companies Act, 1929.

Extraordinary Resolution passed 29th November, 1933.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 11, Waterloo Place, S.W.1, in the county of London, on Wednesday, the 29th day of November, 1933, the subjoined Extraordinary Resolution was duly passed, viz.:—

"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. Edward John Harrison, of 11, Waterloo Place, London, S.W.1, Chartered Accountant, be appointed Liquidator for the purposes of the winding-up."

(119)

HAROLD C. BURGIN, Director.

LAWAS (SARAWAK) RUBBER ESTATES Limited.

Special Resolutions (pursuant to Section 118 of the Companies Act, 1929), passed December, 19th, 1933.

AT an Extraordinary General Meeting of the Shareholders of the above named Company, duly convened, and held at the registered office of the Company, 4, Lloyds Avenue, Fenchurch Street, London, E.C.3, on Tuesday, the 19th day of December, 1933 the following Special Resolutions were duly passed:—

Resolutions.

1. "That it is expedient to reconstruct the Company, and that the reconstruction scheme referred to in the Directors' Circular to the Members dated November 27th, 1933, and sub-