

£100,000 to £70,000 by returning capital in excess of the wants of the Company. 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 17th day of December, 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 7th day of December, 1934.

PEACOCK and GODDARD, 3, South Square, Gray's Inn, London, W.C.1; Agents for BUSH CLARKE and BUSH, Bristol, Solicitors for the Company.

UNION CONTRACTORS Limited.

(In Voluntary Liquidation.)

AT the adjourned Extraordinary General Meeting of the above named Company, duly convened, and held at the Grand Hotel, Birmingham, on the 27th November, 1934, at which all Members were present, and so agreed, the subjoined Resolution was proposed and passed as a Special Resolution, viz.:—

Resolution.

"That this Company be wound up voluntarily."

(012)

E. MELIA, Secretary.

HOWES BROS. Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Messrs. Culley & Co., 5, Bank Plain, Norwich, in the county of Norfolk, on the 30th day of November, 1934, 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. Robert Charles Spicer, of 5, Bank Plain, Norwich, Incorporated Accountant, be and he is hereby nominated Liquidator for the purpose of such winding-up."

(082)

A. W. OXBROW, Chairman.

In the Matter of DUPLEX REGISTERS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 16, Tokenhouse Yard, London, E.C.2, on the fifth day of December, 1934, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that William Francis Price, of 20, Queen Elizabeth Street, London, S.E.1, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated 7th November, 1934.

(040)

E. W. TEDDER, Chairman.

BUCHANAN ACOUSTIC (EUROPEAN) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 56-58, Whitcomb Street, Leicester Square, London, on the 5th day of December, 1934, the following Extraordinary Resolutions were duly passed:—

1. "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 voluntarily, and that the Company be wound up accordingly."

2. "That Mr. Mesod Ora Cohen Bengio, of Dorland House, 14-16, Regent Street, S.W.1, be and is hereby appointed the Liquidator to conduct the winding-up."

(041)

J. J. BAMBERGER, Chairman.

RENLIN, MORETON Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 9-10, Foster Lane, London, E.C.2, on the 6th day of December, 1934, the following Extraordinary Resolution was passed:—

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

At a Meeting of the creditors of the Company, duly convened, and held at the same place later in the same day, the above Resolution was confirmed, and Mr. Henry Edward Colesworthy, of Messrs. Barton, Mayhew & Co., of Alderman's House, Bishopsgate, London, E.C.2, Chartered Accountant, was appointed by the creditors to be Liquidator of the Company.—Dated this 6th day of December, 1934.

(028)

E. D. BUTTON, Chairman.

In the Matter of ORGANIC EXTRACTIVES Limited, and in the Matter of the Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Company's registered office at Chessington Road, Ewell, in the county of Surrey, on the 19th day of November, 1934, the following Extraordinary Resolution was duly passed, viz.:—

"That the Company, by reason of its liabilities, can no longer continue its business, and that the Company be wound up."

(049)

T. F. THOMPSON, Chairman.

In the Matter of WILLIAM HOUGH Limited, Finsley Tannery, Burnley, and in the Matter of the Companies Act, 1929.

Special Resolution.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, Finsley Tannery, Burnley, in the county of Lancaster, on Wednesday, the 5th day of December, 1934, the following Special Resolution was duly passed, namely:—

"That the Company be wound up voluntarily; and that Mr. Edward Horace Wood, of 3, Grimshaw Street, Burnley, in the county of Lancaster, be and is hereby appointed Liquidator for this purpose."

Dated this fifth day of December, 1934.

(066)

LIZZY NICOLL, Chairman.

PHILLIPS & FLETCHER 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 the registered office, 24, Mosley Street, Manchester 2, on the 30th day of November, 1934, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Fred Webb, Chartered Accountant, of Messrs. Webb & Davis, 24, Mosley Street, Manchester 2, be appointed Liquidator for the purposes of such winding-up."

(081)

WM. FLETCHER, Chairman.