

In the High Court of Justice.—Chancery Division.

Mr. Justice Eve.

No. 00609 of 1936.

In the Matter of The MILLOM & ASKAM HEMATITE IRON COMPANY Limited, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that a petition was on the 21st day of January 1937 presented to His Majesty's High Court of Justice for (1) the sanctioning of a Scheme of Arrangement proposed to be made between the above named Company and its shareholders and (2) the confirmation of the reduction of the capital of the above named Company from £2,000,000 to £683,321. 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 February 1937. 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 Messrs. Bircham & Co. on payment of the regulated charge for the same.—Dated the 5th day of February, 1937.

BIRCHAM and CO., of 100, Old Broad Street, London, E.C.2; Agents for

HART JACKSON and SONS, Ulverston, Lancs. (270) Solicitors for the Company.

E.C.2, on the 29th day of January, 1937, the following Resolutions (inter alia) were duly passed as Special Resolutions, namely:—

"That the Company be wound up voluntarily."

"That Mr. H. C. E. Miller (Chartered Accountant) be and is hereby appointed Liquidator of the Company for the purpose of such winding-up at a remuneration to be agreed."

"That the Liquidator be and is hereby authorised to consent to the registration of a new Company to be named 'The Rheostatic Co. Ltd.' with a Memorandum and Articles of Association which have already been prepared with the privity and approval of this Company."

Dated the 29th day of January, 1937.

(035) L. SATCHWELL, Chairman.

In the Matter of BUTLIN'S AUTO-CARS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 199, Piccadilly, W.1, on the 29th day of January, 1937, the following Resolution was duly passed as a Special Resolution, that is to say:—

"That the Company be wound up voluntarily and that Maurice James Wilson of 58 Wardour Street, W.1, be appointed Liquidator for the purposes of such winding-up."

BARTLETT and GLUCKSTEIN, 199, Piccadilly, W.1, Solicitors for the above named (145) Company.

WILSONS (BOLTON) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 10 Cross Street Hindley on the 28th January 1937, the following Extraordinary Resolution was duly passed as an Extraordinary Resolution:—

"That the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and that the Company be wound up accordingly."

"That Ralph Worthington Brown of 28 Market Street Wigan in the county of Lancaster Chartered Accountant, be and is hereby appointed for the purpose of such winding-up."

(129) IRENE M. WOOD, Secretary.

ANDY CHRISTIE (LIVERPOOL) Limited.

Extraordinary Resolution (pursuant to section 117 (1) of the Companies Act, 1929) passed January 29th, 1937.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the offices of Mr. Parkin S. Booth of 2, Bixteth Street, Liverpool, Certified Accountant, on the twenty-ninth day of January 1937, 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 Mr. Parkin S. Booth, of 35, Exchange Chambers, 2, Bixteth Street, Liverpool, Certified Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(130) WILLIAM R. MAIN, Director

In the Matter of the RHEOSTATIC COMPANY Limited and the Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, held with the consent in writing of all the Members at the offices of Messrs. Clifford-Turner & Co., 11, Old Jewry, London,

Extraordinary Resolution of FREDERICK DAVID & COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at the offices of Messrs. Reddall Osborne & Co., Chartered Accountants, Guildhall Chambers, Basinghall Street, London, E.C.2, on the 27th day of January 1937, 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 a Liquidator be appointed."

F. DAVID, Chairman.

At a subsequent Meeting of the creditors of the above named Company, duly convened pursuant to section 238 of the Companies Act, 1929, and held at the offices of Messrs. Reddall Osborne & Co., Chartered Accountants, Guildhall Chambers, Basinghall Street, London, E.C.2, on the 27th day of January 1937, it was resolved:—

"That the liquidation be confirmed and that Mr. H. J. Veitch, Chartered Accountant, of 9, Coleman Street, E.C.2, be appointed Liquidator of the Company for the purpose of the voluntary winding-up of the Company."

(082) F. DAVID, Chairman.

In the Matter of BETTER REPAIRS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 55, Godwin Street, Bradford, on the 28th day of January 1937, 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. Walter Lund of 235, Manningham Lane in the city of Bradford be appointed Liquidator for the purpose of the winding-up."

At a subsequent Meeting of the creditors, duly convened and held on the same day, and at the same place, the appointment of the aforesaid Mr. Walter Lund, as Liquidator, was confirmed.

W. F. W. RHODES, Chairman of both Meetings. (040)