

In the High Court of Justice.—Chancery Division.

Mr. Justice Simonds for Mr. Justice Bennett.

00693 of 1936.

In the Matter of The ALEXANDRIA EXCHANGE 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 27th day of April 1937 confirming the reduction of the capital of the above named Company from £15,000 to £375 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 9th day of June 1937. The said Minute is in the words and figures following:—

"The capital of the Alexandria Exchange Company Limited henceforth is £375 divided into 7,500 shares of 1s. each reduced from the former capital of £15,000 divided into 7,500 shares of £2 each. At the date of the registration of this Minute all the said shares have been issued and are deemed to be fully paid."

Dated this 9th day of June, 1937.

FIELD ROSCOE and CO., 36, Lincoln's Inn Fields, London, W.C.2, Solicitors for the said (071) Company.

In the High Court of Justice.—Chancery Division.

Mr. Justice Crossman.

No. 00366 of 1937.

In the Matter of JOSEPH COOPER, JUNIOR, AND COMPANY Limited, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that a petition was on the 18th day of May 1937 presented to His Majesty's High Court of Justice for the confirmation of the reduction of the capital of the above named Company from £85,000 to £4,723 19s. 2d. And notice is further given that the said petition is directed to be heard before The Honourable Mr. Justice Crossman at the Royal Courts of Justice, Strand, London on Monday the 21st day of June 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. Johnson Weatherall Sturt & Hardy on payment of the regulated charge for the same.—Dated the 11th day of June, 1937.

JOHNSON, WEATHERALL, STURT and HARDY, 7, King's Bench Walk, Temple, London, E.C.4; Agents for

WADE TETLEY HILL and CO., Bradford, (091) Solicitors for the Company.

In the Matter of HOLSUNCOS Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 58 Victoria Street, London, S.W.1, on Monday the 31st day of May 1937 the following Resolution was duly passed as a Special Resolution, viz.:—

"That it is desirable to amalgamate the Company with Metal & Electro Chemical Products Ltd. and that with a view to effecting such amalgamation the Company be wound up voluntarily and that Harold Cranstoun Gill of 5 Clarence Street, Albert Square, Manchester 2, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up.

"That the draft agreement for the sale and transfer of the undertaking of this Company to Metal & Electro Chemical Products Ltd. which has been laid before this Meeting and subscribed for

identification by the Chairman be and the same is hereby approved and that the Liquidator be and he is hereby authorised, pursuant to section 234 of the Companies Act 1929 to enter into an agreement with Metal & Electro Chemical Products Ltd. in the terms of the said draft, with or without modification, and to carry the same into effect with such, if any, modifications as he may approve."

(090)

W. G. WAKEMAN, Chairman.

RICHARD LEE Limited.

AT a Special General Meeting of the Members of the above named Company, duly convened and held at Salisbury House, Richmond Hill, Bournemouth, on Saturday the 5th day of June 1937, the following Special Resolutions were duly passed, viz.:—

Special Resolutions.

1. "That the Company be wound up voluntarily under a Members' Winding-up."

2. "That David Ruthven Maddox, Incorporated Accountant, Salisbury House, Richmond Hill, Bournemouth, be and is hereby appointed Liquidator for the purposes of such winding-up."

(173)

STANLEY S. BROWN, Chairman.

PARK POULTRY FARM Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 7th day of June, 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. Harold Kemp, of 19 Church Street, Sunbury-on-Thames, be and he is hereby nominated as Liquidator for the purpose of such winding-up."

(175)

LESLIE S. SNELL, Chairman.

JOHN ROBERTS, JONES AND COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at Angel Chambers, Angel Street, Swansea, on Monday, the 7th day of June 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 Gwynne Davies, Chartered Accountant, of Angel Chambers, Angel Street, Swansea, be and is hereby appointed the Liquidator for the purposes of such winding-up."

At a Meeting of the creditors of the Company convened and held at the same place on the 7th June 1937, the appointment of the said Walter Gwynne Davies was confirmed.

(185) JOHN ROBERTS, Chairman of the Meeting.

W. T. ELLMORE & SON Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 5 Bowling Green Street Leicester on the 9th day of June 1937 the following Special Resolution (inter alia) was duly passed:—

"That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily and that Mr. Leslie Charlesworth Simpson of 3 Saint Martins East, Leicester, Chartered Accountant, be hereby appointed Liquidator for the purposes of such winding-up."

C. B. CARRYER, Chairman.

NOTE.—The liquidation is for the purposes of reconstruction only under section 234 of the Act. (174)