

In the Chancery of the County Palatine of Lancaster.—Manchester District.

1937 Letter G. No. 96.

In the Matter of GOLDSCHMIDT HAHLO & CO. Limited, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that the Order of the Court of Chancery of the County Palatine of Lancaster Manchester District dated the 22nd day of September 1937 confirming the reduction of the capital of the above named Company from £70,000 to £47,500 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 7th day of October 1937.—Dated the 11th day of October 1937.

BOOTE, EDGAR and CO., 53, Spring Gardens, Manchester, Solicitors for the above named (129) Company.

CAMROSE ESTATES Limited.

Special Resolution (pursuant to the Companies Act, 1929, Section 225).

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 4, Park Place, Cardiff, on Monday, the 11th day of October, 1937, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily and that Mr. Percy Henry Walker, F.S.A.A., Incorporated Accountant, of 4, Park Place, Cardiff, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this 13th day of October, 1937.

(046) GEORGE WILLIAMS, Chairman.

OLRE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, 14 George Street, Hanover Square, London, W.1, on 6th October 1937, the following Special Resolutions were duly passed:—

1. “That the Fixed Cumulative Preferential Dividend of five per cent. attaching to the 7,000 five per cent. Redeemable Preference share of £1 each fully paid (created by Special Resolution of the Company 24th May 1935) be and is hereby cancelled and that the said shares be altered and shall be called Redeemable Preference Shares.”

2. “That the right conferred upon the holders of the said shares to a Fixed Cumulative Preferential Dividend of five per cent. be and is hereby cancelled and that the rights, privileges and conditions following shall apply—

(A) That the said Redeemable Preference Shares shall confer upon the holders thereof the right to receive on the capital paid up on the said shares, a dividend ranking *pari passu* with all other shares of the Company, but shall not confer upon the holders thereof the right to any further participation in the profits of the Company.

(B) That the said Redeemable Preference Shares shall on a winding-up of the Company, confer on the holders thereof the right to payment off of capital in priority to all other shares of the Company, but shall not confer on the holders thereof the right to any further participation in the assets of the Company.”

By Order of the Board,

(003) EDWARD J. ANDERSON, Secretary.

EASTERN STAR PRODUCTS Ltd.

The Companies Act, 1929.

Extraordinary Resolution, passed 27th September, 1937.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at the registered office of the Company, 14, London Road, Southend-on-Sea, 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. F. G. B. Owles, Incorporated Accountant, of 5, Nelson Street, Southend-on-Sea, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

W. A. WALKER, Chairman.

At a subsequent Meeting of creditors held on the 28th September 1937 at 33, Victoria Avenue, Southend-on-Sea, the voluntary liquidation was confirmed and Mr. Fredk. Ernest Bendall of 4, Charterhouse Square, London E.C.1, was appointed Liquidator of the Company with a Committee of Inspection consisting of the following:—

Mr. W. Lutterloch, Furnishing Accessories, Pickfords Ltd.

GEO. F. SANDERS, Chairman of the Creditors (187) Meeting.

JENKINS & LAKE Limited.

Special Resolution (pursuant to the Companies Act, 1929), passed the 12th day of October, 1937.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened at short notice with the consent of all the Members, and held at Bradford House, Llandilo in the county of Carmarthen on the twelfth day of October 1937, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily, as a Members' voluntary winding-up, and that Mr. Leslie Stewart Findlay of 35, Windsor Place, Cardiff, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

R. D. LAKE, Chairman of the Meeting.

NOTE.—The Company has ceased to trade and all creditors have been, or will be paid in full. (186)

AUTONOMIC INSTITUTE Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 74, Newman Street, London, W.1, on the 8th day of October, 1937, the following 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 accordingly that the Company be wound up voluntarily and that Mr. David Alpert Jacobs of 74, Newman Street, London, W.1, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up.”

(004)

A. HARPMAN, Chairman.

JOHN WILLIAM FLETCHER Ltd.

AT an Extraordinary General Meeting of the above named Company held at 14 Brown Street, Manchester, on the 8th day of October, 1937, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily and that Mr. Cedric Gordon McCrossan, Chartered Accountant of 64A, Bridge Street, Manchester, be and is hereby appointed Liquidator for the purposes of such winding-up.”

SAM. OWEN, Chairman.

NOTE.—This notice is purely formal to comply with the Companies Act in a Members' voluntary winding-up. All creditors have been or will be paid in full. (006)

JOHN HOMAN Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 48, Mostyn Street, Llandudno on the 11th day of October 1937 the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily, and that William Basil Tatlow of No. 48 Mostyn Street Llandudno be appointed Liquidator of the Company.”

(194)

S. A. HOMAN, Chairman.