

In the High Court of Justice.—Chancery Division.

Mr. Justice Bennett.

No. 00766 of 1938.

In the Matter of G. H. COLLINS AND 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 19th day of December 1938 confirming the reduction of the capital of the above named Company from £50,000 to £24,350 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 were registered by the Registrar of Companies on the 5th day of January 1939.

RICHARDS BUTLER and CO., Cunard House, 88, Leadenhall Street, London, E.C.3.  
(095) Solicitors for the above named Company.

In the High Court of Justice.—Chancery Division.

Mr. Justice Bennett.

No. 00767 of 1938.

In the Matter of the PORTLAND AND WEYMOUTH COALING 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 19th day of December 1938 confirming the reduction of the capital of the above named Company from £50,000 to £26,600 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 were registered by the Registrar of Companies on the 5th day of January 1939.

RICHARDS BUTLER and CO., Cunard House, 88, Leadenhall Street, London, E.C.3.  
(096) Solicitors for the above named Company.

#### MAISON ROSENBAUM Limited.

Extraordinary Resolution (pursuant to ss. 117 (1) and 225 (1) (c) of the Companies Act, 1929) passed 6th January, 1939.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Institute of Chartered Accountants, Moorgate Place, London, E.C.2, on the 6th day of January 1939, 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 Charles Allen, Chartered Accountant, of 502 Salisbury House, London Wall, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the creditors of the above named Company, duly convened, and held on the same day, at the same address, the appointment of the said Charles Allen, as Liquidator, was confirmed.

(088) CHAS. ROSE, Chairman of the Meeting.

#### CHARRAY Limited.

Extraordinary Resolution (pursuant to ss. 117 (1) and 225 (1) (c) of the Companies Act, 1929) passed 6th January, 1939.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Institute of Chartered Accountants, Moorgate Place, London, E.C.2, on the 6th day of January 1939, 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 Charles Allen, Chartered Accountant, of 502 Salisbury House, London Wall, E.C.2, be and he

is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the creditors of the above named Company, duly convened, and held on the same day, at the same address, the appointment of the said Charles Allen, as Liquidator, was confirmed.

(089) CHAS. ROSE, Chairman of the Meeting.

#### DEWAR PROPERTIES Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at Dewar House, Haymarket, S.W.1, on the eleventh day of January, 1939, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Thomas Provan McNaught, of 80, Coleman Street, London, E.C.2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this eleventh day of January, 1939.

(019) JOHN A. DEWAR, Chairman.

#### BROMLEY (NOTTINGHAM) Limited.

AT an Extraordinary General Meeting of the Members duly convened and held at No. 3, King John's Chambers, Bridlesmith Gate, Nottingham, on Thursday, the 5th day of January, 1939, the following Special Resolution was passed:—

"That the Company be wound up voluntarily and that Mr. Archibald Galland Mellors of 1, King John's Chambers, Bridlesmith Gate, Nottingham, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(129) HERBERT BOWLES, Chairman.

#### CRAMLINGTON AIRCRAFT Limited.

The Companies Act, 1929.

Special Resolution passed 9th January, 1939.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Moor Buildings, Newcastle-upon-Tyne, on the 9th day of January, 1939, the following Resolution was duly passed as a Special Resolution viz.:—

"That the Company be wound up voluntarily and that Gladys Mary Nesbit of 24 Warwick Street, Heaton, Newcastle-upon-Tyne 6 be hereby appointed Liquidator for the purposes of such winding-up."

Dated this 9th day of January 1939.

(054) W. L. RUNCIMAN, Chairman.

#### RANMORE SECURITIES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 17-19, Cockspur Street, London, S.W.1 on the 6th day of January, 1939, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Robert Hunter be and is hereby appointed Liquidator for the purpose of such winding-up."

(075) R. HUNTER, Liquidator.

**THEATRE DEVELOPMENT CORPORATION Ltd.**  
(In Liquidation.) (Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company held at Newgate Chambers, Rochdale, on Friday, the 6th day of January, 1939, the following Special Resolution was duly passed (a Statutory Declaration under section 230 of the Companies Act, 1929, having been made and duly filed with the Registrar of Companies on the 31st day of December, 1938):—

"That the Company be wound up voluntarily and that Horner Stanley Wilson, F.C.A. of Messrs. Walton, Watts & Co., Chartered Accountants, of 41, Spring Gardens, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

D. ROSENFELD, Chairman.

NOTE.—All creditors of the Company have been, or will be, paid in full.  
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