

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

1939 Letter G. No. 42.

In the Matter of GEORGE EDGE (CHORLEY) 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 24th day of April, 1939, confirming the reduction of capital of the above named Company from £80,000 to £21,000 and the Minute approved by the Court showing in respect of 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 May, 1939.—Dated this 13th day of May, 1939.

JOHN TAYLOR and CO., 12, Exchange Street, (182) Manchester, Solicitors for the Company.

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

1938 Letter G. No. 108.

In the Matter of GAMBLE & SMITH 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 20th day of March 1939 confirming the reduction of the capital of the above named Company from £80,000 divided into 80,000 Ordinary shares of £1 each to £53,333 6s. 8d. divided into 80,000 Ordinary shares of 13s. 4d. each 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 3rd day of May 1939.—Dated the 10th day of May 1939.

H. J. WIDDOWS and SON, of Bradshawgate Chambers, Leigh, Lancashire, Solicitors for (162) the Company.

In the Matter of LAPEX Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 17, Bedford Row, London, W.C.1, on the fifth day of May, 1939, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily, and that Henry Trevor Hume of 254, Lauderdale Mansions, W.9, be appointed Liquidator for the purposes of such winding-up.”

Dated this twelfth day of May, 1939.

CHARLES N. EDWARDS, Chairman.

NOTE.—This is a Members' voluntary winding-up and all creditors will be paid in full.

(008)

FLAUNDEN ESTATE COMPANY.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 3 Throgmorton Avenue, London, E.C.2, on the 12th day of May 1939 the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily, and that Arthur Fredric Smith of 3 Throgmorton Avenue, London, E.C.2, be appointed Liquidator of the Company.”

(244)

CHESHAM, Chairman.

KIERLAND INDUSTRIES Limited.

Extraordinary Resolution (pursuant to the Companies Act, 1929, Section 118), passed the 8th day of May, 1939.

AT an Extraordinary General Meeting of the Members of the above Company duly convened and held at 25, Cheapside, London, E.C.2, on the 8th day of May, 1939, 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 Patrick Beamish, Chartered Accountant, of 25, Cheapside, London, E.C.2, be hereby appointed Liquidator for the purpose of such winding-up.”

Dated this 12th day of May, 1939.

(010)

PATRICK BEAMISH, Liquidator.

MORLEY'S (SUTTON) Limited.

The Companies Act, 1929.

Extraordinary Resolution, passed the 11th day of May, 1939.

AT an Extraordinary General Meeting of the Members of Morley's (Sutton) Limited, duly convened and held at 1, Lower Road, Sutton, Surrey on Thursday the 11th day of May 1939, at 12 o'clock noon, the following 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 Leslie Clifford Ebb Webber, Chartered Accountant, of National House, 14, Moorgate, London, E.C.2, be appointed Liquidator for the purposes of such winding-up.”

(001)

W. R. MORLEY, Chairman.

CARWOOD Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 381-399, Salisbury House, Finsbury Circus, London, E.C.2, on the 11th day of May, 1939, the following Extraordinary Resolution was passed:—

Resolution

“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; and that the Company be wound up accordingly.

“That Frederick Wilcock, of 381-399, Salisbury House, Finsbury Circus, London, E.C.2, and Owen Stallwood, of 26, Martin Lane, Cannon Street, London, E.C.4, be and they are hereby appointed Joint Liquidators of the Company.”

(211)

OWEN STALLWOOD, Chairman.

THE OLDHAM CLOTHING AND SUPPLY COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held on the 9th May 1939, 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. Percy Ogden, Corporate Accountant, of 15, Queen Street, Oldham, 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, the above Resolution was confirmed.

WILLIAM OGDEN, Chairman of both Meetings.

(022)

TOWER CHAIR WORKS Limited.

Special Resolution (pursuant to the Companies Act, 1929, section 117), passed 11th May, 1939.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 2, Sunnyside Avenue, Bare, Morecambe and Heysham in the county of Lancaster on the 11th day of May, 1939, the following Resolution was duly passed as a Special Resolution:—

“That this Company shall be wound up voluntarily and that George Thomas Holden of 24, Forster Square in the city of Bradford Chartered Accountant be and he is hereby appointed the Liquidator of the Company.”

(131)

IRWIN TOWLER, Chairman.