

In the High Court of Justice.—Chancery Division.
Mr. Justice Crossman.

No. 00484 of 1939.

In the Matter of the VICTAULIC 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 July, 1939, confirming the reduction of the capital of the above named Company from £130,000 to £65,000, 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 August, 1939.—Dated this 11th day of August, 1939.

JOHNSON · WEATHERALL STURT and HARDY, 7, King's Bench Walk, Temple, London, E.C.4, Solicitors for the said (207) Company.

HALE'S STORES Ltd.

Special Resolution.

AT an Extraordinary General Meeting of the Members of the above Company held at "Tavistock," 9, Stanley Avenue, Beckenham, Kent, on Thursday, the 10th day of August, 1939, the following Special Resolution was duly passed:—

"That Hale's Stores Ltd. be wound up voluntarily, and that Mr. Sidney Walter James Gregory, of 20, Eastcheap, E.C.3, be and is hereby appointed the Liquidator to conduct such winding-up."

(097) HENRY HALES, Chairman.

SHEFFIELD UPHOLSTERING COMPANY Limited.

The Companies Act, 1929.

Extraordinary Resolution passed 10th day of August, 1939.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the offices of Messrs. Poppleton & Appleby 1, George Street, Sheffield 1, on the 10th day of August 1939, the following Extraordinary Resolution was duly passed:—

"That the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind up voluntarily and that the Company be wound up accordingly. That Mr. Percy Cardwell, Incorporated Accountant, of 1, George Street, Sheffield 1, be and is hereby appointed the Liquidator for the purpose of such winding-up."

Dated this 10th day of August 1939.
(116) H. MUSSON, Chairman.

BRIMSDOWN LEAD COMPANY Limited.

Special Resolution (pursuant to the Companies Act, 1929, Sections 117 and 225) passed the 11th day of August, 1939.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Ibex House, Minories, in the county of London, on the 11th day of August, 1939, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Urquhart Stewart, of Ibex House, Minories, London, E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

STEPHEN MIALL, Chairman.

(094)

W. H. HIPKISS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the offices of Poppleton & Appleby King Edward House, New Street Birmingham on the tenth day of August 1939, the following Extraordinary Resolution was duly passed:—

"That the Company cannot, by reason of its liabilities, continue its business, and that it is

advisable to wind up the same and accordingly the Company be wound up voluntarily, and that Frederick Ernest Bendall of Poppleton & Appleby King Edward House, New Street, Birmingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 10th day of August 1939.

(117)

W. H. HIPKISS, Chairman.

The SERVICE COMPANY (MANCHESTER) Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of Members of the above named Company duly convened and held at the offices of Messrs. Charles Stone, Lawless & Co., Solicitors, of 33 Brazennose Street, Manchester, on the 9th day of August 1939 the following Extraordinary Resolution was duly passed:—

"That as the Company cannot by reason of its liabilities continue its business, it is advisable to wind it up; that the Company accordingly be wound up voluntarily, and that Mr. Edward Charles Harvey, of the firm of E. C. Harvey & Co., 6, John Dalton Street, Manchester 2, Certified Accountants, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(018)

H. C. BIRNAGE, Chairman.

METROPOLITAN AND COUNTY TRUST Limited.

(In Liquidation.)

AT an Extraordinary General Meeting of the above Company held at 130, Clapton Common, E.5, on Wednesday, 9th August, 1939, the following Special Resolution was passed:—

"That the Company be wound up voluntarily, and that Mr. M. Moustardier of 69, Downs Road, E.5, Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(043)

WILLIAM R. POWER, Chairman.

The TIN BOX MANUFACTURERS ASSOCIATION Limited.

Special Resolution (pursuant to ss. 117 (2) and 225 (1) (b) of the Companies Act, 1929) passed 25th July, 1939.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Euston Hotel, London, on the 25th day of July 1939, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. G. W. Croston, F.B.A.A., of 8, Harrington Street, Liverpool, be and he is hereby appointed Liquidator for the purposes of such winding-up."

G. W. CROSTON, Secretary, Tin Box Manufacturers Association Ltd.
(086)

S. FISHER & SONS Limited.

Extraordinary Resolution (pursuant to the Companies Act, 1929, Sections 117 and 225) passed the 8th day of August, 1939.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 7, Conduit Street, London, W.1, on Tuesday, the 8th day of August, 1939, the following Extraordinary Resolution was 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. Sidney Howell, Accountant, of 7, Conduit Street, London, W.1, be and is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of creditors of the above Company, duly convened, and held at Frascati Restaurant, 32, Oxford Street, London, W.1, on the same day, it was resolved:—

"That Mr. Sydney Charles Jones, F.C.P.A., of 45, Ludgate Hill, London, E.C.4, be and is hereby appointed Liquidator for the purposes of such winding-up."

(005)

H. MONRO, Chairman.