

and who is not entered on the said list and claims to be so entered must on or before the 27th day of July 1940 send in his name and address and the particulars of his claim and the name and address of his Solicitor (if any) to Mr. Roden William James a member of the firm of Messrs. Capel Cure, Glynn Barton & Co., at the address mentioned below or in default thereof he will be precluded from objecting to the proposed reduction of capital.—Dated the 16th day of July, 1940.

CAPEL CURE GLYNN BARTON and CO.,  
14, Took's Court, Cursitor Street, London,  
E.C.4, Solicitors for the above named Company.  
(184) pany.

In the Chancery of the County Palatine of Lancaster.—Manchester District. 1940 Letter G. No. 74.

In the Matter of GEORGE WALMSLEY & SONS 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 June 1940 confirming the reduction of the capital of the above named Company from £80,000 to £56,000 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 8th day of July 1940. The said Minute is in the words and figures following:—  
"The capital of George Walmsley & Sons Limited is henceforth by virtue of a Special Resolution and with the sanction of an Order of the Court of Chancery of the County Palatine of Lancaster dated the 24th day of June 1940 reduced from £80,000 divided into 30,000 preference shares of £1 each and 50,000 ordinary shares of £1 each to £56,000 divided into 6,000 preference shares of £1 each and 50,000 ordinary shares of £1 each. At the date of the registration of this Minute none of the said preference shares are issued. The whole of the said ordinary shares are issued and have been and are to be deemed to be fully paid up."—Dated this 12th day of July 1940.

SMITH and SMITH, 2, Elizabeth Street,  
Burnley, Solicitors for the above named  
(148) Company.

#### Re NEW WILMINGTON HOTEL Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 2A Terminus Buildings, Eastbourne on the 11th day of July 1940 the subjoined Extraordinary Resolution was duly passed, viz.:—

#### Resolution.

"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. Alfred Everard Orbell of 6-7 Old Steine, Brighton 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

And at the Meeting of creditors held at the same place on the same date, the Resolution was approved and confirmed.

(131) B. L. BARBER, Chairman.

#### ALPHA TILE COMPANY Limited.

Extraordinary Resolution (pursuant to Section 117 of the Companies Act, 1929) passed the eleventh day of July, 1940.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 74 Blackburn Street, Radcliffe in the county of Lancaster, on the 11th day of July, 1940, 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."

At a subsequent Meeting of creditors held the same day Mr. Frederick Ernest Bendall, 31 Lloyd Street, Manchester 2, was appointed Liquidator.

ARTHUR BRADSHAW, Chairman of both  
(149) Meetings.

#### SIMMONS & DEEN Ltd.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the Holborn Restaurant, Kingsway, W.C. on the 2nd day of July 1940 the following Resolutions were proposed:—

1. "That the Company cannot by reason of its liabilities carry on its business and it is desirable that the Company be wound up and accordingly that the Company be wound up voluntarily."

2. "That Mr. Percy Phillips, F.L.A.A., F.C.I.S., of 14, Langham Street, London, W.1 be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Statutory Meeting of creditors held on the same day at the same place at 12 o'clock noon, pursuant to section 238 of the Companies Act 1929 the voluntary liquidation of the Company and the appointment of Mr. Percy Phillips as Liquidator were confirmed.

(130) M. E. DEEN, Chairman of both Meetings.

In the Matter of JAMES TOWELL Limited, and in the Matter of the Companies Act, 1929.

#### (Voluntary Winding-up.)

#### Special Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 27 Barking Road, East Ham, London, E.6 on the tenth day of July, 1940, the following Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Walter E. Lambert of 1, Tavistock Chambers, Bloomsbury Way, London W.C.1, be, and is hereby appointed Liquidator for the purpose of such winding-up."

(129) J. TOWELL, Chairman.

#### Special Resolution of G.W.F. Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 504 Buckingham Avenue, Slough, Bucks, on Wednesday, the tenth day of July, 1940, the following Resolution was duly passed as a Special Resolution of the Company:—

#### Resolution.

"That the Company be wound up voluntarily and that Mr. James Charteris Burleigh, of 1 Oxford Court, Cannon Street, London, E.C.4, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated the 11th day of July, 1940.

(161) J. C. BURLEIGH, Liquidator.

#### ISLE OF THANET HOTELS Limited.

The Companies Act, 1929.

Special Resolution passed 9th July, 1940.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 17, Gordon Square, London, W.C.1, on the 9th day of July, 1940, the following Resolution was passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. Charles Ernest Miles Emmerson of the firm of Messrs. Josolyne, Miles, Page & Co., Chartered Accountants, of 28, King Street, Cheapside, London, E.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(237) E. LEVY, Chairman.

#### MacMILLANS' NEWSAGENCIES Limited

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 5 and 6, Bucklersbury, in the city of London on the 11th day of July 1940, the following Extraordinary Resolution was duly passed:—

#### Resolved.

"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. William Thomas Robins, A.S.A.A., of 5 and 6, Bucklersbury, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of creditors Mr. Charles Herbert Aley, F.B.A.A., of 24-27, Rood Lane, London, E.C.3, was appointed to act as joint Liquidator with Mr. William Thomas Robins.

(185) R. GAINSBOROUGH, Chairman.