

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

1940, Letter S. No. 62.

In the Matter of R. & J. SMITH BROS. 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 dated the 20th day of August 1940 con-
firming the reduction of the capital of the above
named Company from £40,000 to £17,800, 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
31st day of August 1940.—Dated the 6th day of
September 1940.

DAVIES and JACKSON, of 39, St. Petersgate,
(123) Stockport, Solicitors for the Company.

J. WALDMAN Limited.
The Companies Act, 1929.

Extraordinary Resolution passed 6th September,
1940.

AT an Extraordinary General Meeting of the
Members of the above named Company, duly con-
vened and held at the offices of Messrs. Josolyne,
Miles, Page & Co., 28, King Street, E.C.2, on the
6th day of September, 1940, the following Extra-
ordinary 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.

"That the Company be wound up voluntarily
and Mr. C. E. M. Emmerson of 28, King Street,
Cheapside, London, E.C.2, Chartered Accountant,
be and is hereby appointed Liquidator for the
purpose."

J. WALDMAN, Chairman.

In the Matter of TRINITY TUBE GARAGE
Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the
Members of the above named Company duly con-
vened and held at Lloyds Bank Chambers, Cheam,
Surrey, on Wednesday the 4th day of September
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 and that
Mr. Henry Alan Kellie of 1, Glebe Road, Cheam,
Chartered Accountant, 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 held on the same day and
at the same place the above Resolution was duly
confirmed.

(125)

P. S. WHITCHER, Chairman.

JOHN C. NUSSLE & COMPANY Limited.

AT an Extraordinary General Meeting of the
Members of the above named Company, duly con-
vened, and held at 21, Soho Square, London, W.1
on Wednesday the 4th day of September 1940, the
following Special Resolutions were passed:—

"That the Company be wound up in accordance
with the provisions of the Companies Act, 1929 re-
lating to Members' Voluntary Winding-up."

"That Mr. Richard P. Opass of 4, Lloyds
Avenue, London, E.C.3 and Mr. Ernest A. Nussle of
21, Soho Square, London, W.1 be, and are hereby
appointed Joint Liquidators for the purpose of such
winding-up."

(001)

JOHN C. NUSSLE, Chairman.

CARBEC PUBLISHING COMPANY Limited.

The Companies Act, 1929.

Extraordinary Resolution passed 30th August, 1940.

AT an Extraordinary General Meeting of the
Members of the above named Company, duly con-
vened and held at 329, High Holborn, London,
W.C.1, on the 30th day of August, 1940, the follow-
ing Extraordinary Resolution was duly passed:—

"That the Company cannot, by reason of its
liabilities, continue its business, and that it is advis-
able to wind up the same, and accordingly that the

Company be wound up voluntarily; and that Mr.
Mark Gould Hacker, of 329, High Holborn, London,
W.C.1, be and is hereby appointed Liquidator for
the purpose 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 329, High Holborn, London, W.C.1,
the appointment of Mr. Mark Gould Hacker as
Liquidator was confirmed.

(127)

HARRY BECKER, Chairman.

C. F. C. FILMS Limited.

The Companies Act, 1929.

Extraordinary Resolution passed 28th August, 1940.

AT an Extraordinary General Meeting of the
Members of the above Company duly convened and
held at the offices of Elles, Salaman, Hepburn &
Macleod, 4, Bucklersbury, London, E.C.4, on the
28th August 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 it is advisable
to wind up the Company, and accordingly that the
Company be wound up voluntarily and that Mr.
Torquil John Murdoch Macleod, Chartered
Accountant, of 4, Bucklersbury, London, E.C.4, be
and he is hereby appointed Liquidator for the
purpose of such winding-up."

At a subsequent Meeting of the creditors of the
above Company held on the same date and at the
same place, the appointment of the said Torquil
John Murdoch Macleod, was confirmed.

J. H. McDONALD, Chairman of both
(007) Meetings.

STENHOLM TRUST Limited.

Special Resolution.

AT an Extraordinary General Meeting of the
above Company, held at 1, Broad Street Place,
London, E.C.2, on the 4th day of September, 1940,
the following Resolution was duly passed as a Special
Resolution:—

Resolution.

"That the Company be wound up voluntarily and
that Mr. Herbert Charles Holman, of 1, Broad
Street Place, London, E.C.2, be and he is hereby
appointed Liquidator for the purposes of such
winding-up."

Dated this 4th day of September, 1940.

(040)

WM. H. STENTIFORD, Chairman.

J. WALTON (LIVESTOCK) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the
Members of the above named Company, duly con-
vened and held at Mount Pleasant, Stratford-on-
Avon on the third day of September 1940, the follow-
ing Special Resolution was duly passed:—

"That the Company be wound up voluntarily,
and that Mr. Neville Clive Harrison of Stratford
Chambers, 18A, Bridge Street, Stratford-on-Avon,
Chartered Accountant, be appointed Liquidator of
the Company."

(100)

JOSEPH WALTON, Chairman.

KORTANAX SYNDICATE Limited.

The Companies Act, 1929.

NOTICE is hereby given that at an Extraordinary
General Meeting of the Members of the above named
Company, duly convened and held at the registered
offices of the Company, 69, Old Broad Street,
London, E.C.2, on the 4th day of September, 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 that accordingly
the Company be wound up voluntarily, and that Mr.
Harry Edgar Clark (Chartered Accountant), of 3
and 4, Clements Inn, Strand, London, W.C.2 be,
and he is hereby appointed Liquidator for the
purposes of such winding-up."

And at a Meeting of the creditors of the said
Company, duly convened and held at the same place
on the same day, the appointment of the said Harry
Edgar Clark, as Liquidator for the purposes of the
winding-up, was duly confirmed.

J. W. H. THOMPSON, Chairman of both
Meetings.