

In the Chancery of the County Palatine of Lancaster.
—Manchester District. 1941 Letter N. No. 38.

In the Matter of the NEWHEY SPINNING COMPANY Limited, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that a petition presented to the Court of Chancery of the County Palatine of Lancaster, Manchester District, on the 3rd day of March 1941 for confirming the reduction of the capital of the above named Company from £120,000 to £72,000 is directed to be heard before the Vice-Chancellor at the Sessions Court Minshull Street Manchester, on Monday, the 24th day of March 1941 at 10.45 a.m. Any creditor or shareholder of the said Company desiring to oppose the making of an Order for confirmation of the said reduction of capital should appear at the time of hearing by himself or his Counsel for that purpose. A copy of the petition will be furnished to any creditor or shareholder requiring the same by the undersigned, on payment of the regulated charge for the same.—Dated this 6th day of March 1941.

ROWNTREE and RITSON, 11, Church (060) Terrace, Oldham, Solicitors to the Company.

Special Resolution of G. & R. EVANS Limited.

The Companies Act, 1929.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the Registered Office of the Company, 17, Midland Arcade in the city of Birmingham, on Monday, the 3rd day of March 1941, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. Alfred Handley of 18, Russell Road, Moseley in the city of Birmingham, Director of the Company, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(130)

ALFRED HANDLEY, Chairman.

WESTERN GAME FARM AND KENNELS Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above Company duly convened and held on the 4th March, 1941, the following Resolution was duly passed:—

"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 Francis Anthony Quick, of 1, Broad Street Place, E.C.2, Accountant, be and he is hereby appointed the Liquidator of the Company."

Dated this 7th day of March, 1941.

(056)

H. CLAYTON, Chairman.

DULAU & COMPANY Limited.

AT an Extraordinary General Meeting of the Members of Dulau & Company Limited duly convened and held at 9, Cavendish Square, London, W.1, on Friday the 7th March 1941 the following Special Resolution was duly passed viz.:—

"That the Company be wound up voluntarily and that Mr. A. Chambers, F.S.A.A. of Bath Place, Worthing Sussex be and he is hereby appointed Liquidator for the purpose of such winding-up."

(095)

A. L. UNDERWOOD, Chairman.

WHITELEY HERD (LARGE WHITES) Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 37, Brown Street, Manchester 2, on the fifth day of March, 1941, the subjoined Extraordinary Resolution was duly passed, viz.:—

"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. Frederick Selby Burman of 37, Brown Street, Manchester 2, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(069)

A. F. KEELING, Chairman.

The ALLNATT HOLDING COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at The Chase Estate Office, Park Royal Road, Acton, in the county of Middlesex, on the 4th day of March 1941 at 4 p.m., the following Special Resolutions were duly passed:—

"(1) That the Company be wound up under a Members' voluntary winding-up pursuant to section 230 of the Companies Act 1929.

"(2) That Clifford Grettton Peel, Chartered Accountant of 23, Albion Road, Sutton, Surrey, be appointed the Liquidator for the purposes of such winding-up. (Section 232, Companies Act, 1929.)

"(3) That the Liquidator be empowered to accept shares as consideration for the sale of the property of the Company. (Section 234, Companies Act, 1929.)"

(003)

A. E. ALLNATT, Chairman.

ROBINSON BROTHERS (BUILDERS) Limited.

The Companies Act, 1929.

Special Resolution passed the 20th day of February, 1941.

AT an Extraordinary General Meeting of the above named Company duly convened and held at short notice with the consent of every Member on the 20th day of February 1941, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. F. Trickett of 9 Cross Lane, Marple be and he is hereby appointed Liquidator for the purposes of such winding-up."

(035)

THOMAS ROBINSON, Chairman.

PENNINGTON BROS. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 79A, Wellington Road South, Stockport in the county of Chester on the 5th day of March, 1941, 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. Harold Titterton, of 79A, Wellington Road South, Stockport be and is hereby appointed the Liquidator for the purposes of such winding-up."

(161)

JOHN PENNINGTON, Chairman of the Meeting.

NAPIER & WHEELDON Ltd.

(Members' Voluntary Winding-up.)

Special Resolution (pursuant to the Companies Act, 1929, Sections 117 and 225), passed the 1st day of March, 1941.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Walliker Street, in the city and county of Kingston-upon-Hull, on the 1st day of March, 1941, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Stanley Dowsland Moore of Victoria Chambers, Bowlalley Lane, Hull, Chartered Accountant, and Mr. Alfred Wheeldon of 72, The Roundway, Anlaby Park, Hull, Engineer, be and are hereby appointed Liquidators for the purposes of such winding-up."

(137)

A. WHEELDON, Chairman.

LICHFIELD ESTATES COMPANY.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 3, Throgmorton Avenue, London, E.C.2, on the 26th day of February, 1941, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily and that Arthur Fredric Smith, of 3, Throgmorton Avenue, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up and that the said Arthur Fredric Smith be empowered to distribute the assets of the Company in specie amongst the shareholders entitled to participate in the said winding-up."

(068)

ARTHUR F. SMITH, Secretary.