

of August 1941; and further take notice that the said Minute is in the words and figures following "The capital of the Darwen Cotton Manufacturing Company Limited was by virtue of a Special Resolution of the Company and with the sanction of an Order of the Court of Chancery of the County Palatine of Lancaster dated the 15th July 1941 reduced from the former capital of £60,000 divided into 1,200,000 shares of one shilling each to £27,000 5s. divided into 600,000 Ordinary shares of one penny each 109,994 Preference shares of one shilling each and 380,011 Ordinary shares of one shilling each by virtue of a Scheme of Arrangement sanctioned by the said Order and of a Special Resolution of the Company the capital of the Company is now £60,000 divided into 109,994 Preference shares of one shilling each and 1,090,006 Ordinary shares of one shilling each of which at the date of the registration of this Minute 109,994 Preference shares and 50,000 Ordinary shares have been issued and are to be deemed to be fully paid up and 1,040,006 Ordinary shares are unissued."—Dated the 26th day of August, 1941.

HINDLE SON and COOPER, 4, Church Street, (014) Darwen, Solicitors for the Company.

In the Chancery of the County Palatine of Lancaster.—Manchester District.
1941 Letter C. No. 106.

In the Matter of COX & EDWARDS 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 13th day of August 1941 for confirming the reduction of the capital of the above named Company from £40,000 to £6,250 is directed to be heard before the Vice-Chancellor at the Chancery Office 4 Clarence Street in the city of Manchester on Monday the 8th day of September 1941 at 11.30 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 such person requiring the same by the undersigned on payment of the regulated charge for the same.—Dated the 21st day of August 1941.

ORFORD, CUNLIFFE, GREG and CO., 56, Brown Street, Manchester 2, Solicitors for the (013) Company.

In the Chancery of the County Palatine of Lancaster (Manchester District).
1941 Letter Q. No. 112.

In the Matter of THE QUEEN MILL DUKINFIELD 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 21st day of August 1941 for confirming the reduction of the capital of the above named Company from £100,000 to £67,077 10s. od. is directed to be heard before the Vice-Chancellor at the Chancery Office 4 Clarence Street Manchester on Monday the 8th day of September 1941 at 11.30 o'clock in the forenoon. 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 26th day of August 1941.

J. ARNOLD BRIERLEY and ROBINSON, Priory Buildings, Union Street, Oldham, (252) Solicitors for the Petitioning Company.

WHARF LANE HAULAGE CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the registered offices of the Company, Wharf Street, Hockey, Birmingham, on the 25th day of August 1941 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. W. H. Warmington Incorporated Accountant Overbury Tewkesbury be appointed Liquidator of the Company."

(181)

JAS. L. LEIGH, Chairman.

LANCASTER GATE CHAMBERS Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of Lancaster Gate Chambers Ltd. held at 39, Craven Road, London, W.2, on Wednesday, 23rd July 1941, the following Extraordinary Resolution was passed:—

"That it has been proved to the satisfaction of this Meeting that by reason of its liabilities the Company cannot continue its business, and that it is advisable to wind up the Company and that for the purpose of such winding-up Mr. E. C. Gardner, F.C.I.S., F.L.A.A., of 30, Denman Street, London, S.E.1, be and is hereby appointed Liquidator of the Company."

And at a subsequent Meeting of the creditors of Lancaster Gate Chambers Ltd. held on the same day and at the same address, the appointment of Mr. E. C. Gardner, F.C.I.S., F.L.A.A., as Liquidator was duly confirmed.

(015) HERBERT C. WOOLMER, Chairman.

McLEOD & McLEOD (1935), Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 18, Essex Street, Strand, London, W.C.2, on Tuesday, the 26th day of August, 1941, 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 Company and that the Company be wound up voluntarily."

At a Meeting of creditors of the above named Company, duly convened and held immediately after the above Meeting, Mr. F. W. Le B. Lean, Chartered Accountant, of Empire House, St. Martins-le-Grand, London, E.C.1, was appointed Liquidator for the purpose of such winding-up.

(123) W. PRICE, Chairman of both Meetings.

ISLANDS OF SCOTLAND MANUFACTURING CO. Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 46, Church Avenue, Beckenham, Kent, on the 23rd day of August, 1941, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Stanley Bernard Green, Chartered Accountant, of 29 Gt. Pulteney Street, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(007) FREDERICK PAUL, Chairman.

SPEAIGHT Limited.

(Creditors' Voluntary Winding-up.)

AT a Meeting of Members held at Norfolk House, Norfolk Street, Strand, W.C.2, on the 21st day of August 1941 the following Extraordinary Resolution was passed:—

"That the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same, and that the Company be wound up voluntarily, and that Major Cyril Herbert Nathan, F.C.A., of Norfolk House, Norfolk Street, W.C.2, be and he is hereby nominated Liquidator for the purpose of such winding-up."

At a Meeting of the creditors of the above named Company duly convened and held at Norfolk House, Norfolk Street, Strand, W.C.2, on the 21st day of August 1941 the appointment of the above named Cyril Herbert Nathan, F.C.A. as Liquidator was approved.

(076) C. E. SPEAIGHT, Chairman.

Special Resolution of HENSHAW & LOEBELL 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 Messrs. Haworth & Wheatley Jones, Chartered Accountants, 4, Norfolk Street, Manchester 2, on the 22nd day of August, 1941, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Frank Wheatley Jones, of 4, Norfolk Street, Manchester 2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 22nd day of August, 1941.

(110)

W. LEES, Chairman.