

A Separate Building, duly certified for religious worship, named THE WOODEN TENT situated at Corner of Faraday and Foxhall Roads in the civil parish of Ipswich in Ipswich registration district in the county borough of Ipswich was on the 23rd March 1942, registered for solemnizing marriages therein, pursuant to 6 and 7 Will. IV, c. 85.—Dated the 25th March 1942.

(211) H. J. WALTON, Superintendent Registrar.

In the Cardiff and Barry County Court (at Cardiff).
Plaint No. X. 60.

In the Matter of JOHN & SENINGTON Limited,
and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that the Order of this Court dated the 4th day of March 1942 confirming the reduction of the capital of the above named Company from £3,500 to £2,000 and the Minute (approved by the Court) showing with respect to the capital of the Company as altered the several particulars required by the above Statutes, were registered by the Registrar of Companies on the 18th day of March, 1942, and further take notice that the said Minute is in the words and figures following:—

"The capital of the Company henceforth is £2,000 divided into 2,000 Ordinary shares of £1 each reduced from £3,500 divided into 3,500 Ordinary shares of £1 each by reducing and extinguishing 1,500 of the said Ordinary shares. The 2,000 Ordinary shares part of the 3,500 Ordinary shares are numbered 1 to 800, 1362 to 2161 and 2747 to 3146. At the time of the registration of this Minute the full sum of £1 per share has been and is to be deemed paid upon the said 2,000 Ordinary shares."

Dated this 23rd day of March, 1942.

PHOENIX LEVINSON and WALTERS, 8-9,
Dumfries Place, Cardiff, Solicitors for the said
(121) Company.

I.T.S. PROPERTIES DEVELOPMENT COMPANY,
Limited.

(Members' Voluntary Winding-up).

AT an Extraordinary General Meeting of the above named Company duly convened and held at 42 New Broad Street London E.C.2, on the 23rd day of March 1942 the following Special Resolutions were duly passed namely:—

1. "That the Company be wound up voluntarily."

2. "That Frank Ernest Hawkins of High Street Bracknell Berkshire, Company Secretary, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(063) ERNEST RONEY, Chairman.

ROSENFELD & ROBERTS ESTATES Ltd.

(In Liquidation.)

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, held at 234, Cheetham Hill Road, Manchester 8, on Saturday the 21st day of March 1942, the following Special Resolution was duly passed (statutory declaration under section 230 of the Companies Act 1929 having been made and duly filed with the Registrar of Companies on the 16th day of March 1942):—

"That the Company be wound-up voluntarily and that Horner Stanley Wilson, F.C.A., of Walton, Watts & Co., Chartered Accountants, of 41, Spring Gardens, Manchester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

All the Members of the Company consented, pursuant to section 117 (2) of the Companies Act 1929, to accept short notice of the Meeting.

D. ROSENFELD, Chairman.

NOTE.—All creditors of the Company have been, or will be, paid in full.

(024)

WINNAPOOLS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 15, Deansgate, Blackpool, on the 23rd March, 1942, the subjoined Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company 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 accordingly, and that Mr. T. Alan Gott, of 15, Deansgate, Blackpool, Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(069)

A. WILLIAMS, Chairman.

GEORGE HEAVEN Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of George Heaven Limited duly convened and held on the 24th day of March 1942 the subjoined Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily by means of a Members' Voluntary Winding-up and that Mr. Ronald Checkland of 3 Cherry Street Birmingham Chartered Accountant be appointed Liquidator for the purposes of such winding-up."

(027)

H. J. HEAVEN, Chairman.

HOSKING BROTHERS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the offices of Dennison Horne & Co. 59 Gracechurch Street, London, E.C.3, on the 25th day of March 1942 the following Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily and that Charles Victor Best of 36 New Broad Street, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(118)

G. B. HOSKING, Director.

In the Matter of T.A.L. SYNDICATE Limited,
and in the Matter of the Companies Act, 1929.

Special Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 66 Finsbury Pavement, London, E.C.2, on the 26th day of March, 1942, the following Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily and that Mr. Harold E. Fern, Chartered Secretary, of 66 Finsbury Pavement, London, E.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(078)

P. L. WALTER, Chairman.

GEORGE B. ASHFORD (1936) Limited.

Extraordinary Resolution (pursuant to Section 225 (c), of the Companies Act, 1929), passed 23rd March, 1942.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the offices of Messrs. Corfield & Cripwell, 12, Cherry Street, Birmingham, on the 23rd day of March 1942 the following Extraordinary 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 Mr. Albert Cripwell, of 12, Cherry Street, Birmingham 2, be and he is hereby appointed the Liquidator of the Company."

(122)

L. F. MARSHALL, Chairman.

MARMENTS & COOPER Limited.

Special Resolution (pursuant to ss. 117 (2) & 225 (1) (b) of the Companies Act, 1929), passed 23rd March, 1942.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 146, Cranbrook Road, Ilford, in the county of Essex, on the 23rd day of March, 1942, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Robert George Butler, Certified Accountant, of 146, Cranbrook Road, Ilford, in the county of Essex, be and is hereby appointed Liquidator for the purposes of such winding-up."

(149)

G. D. MARMENT, Chairman.

H. H. GREEN (FURNISHERS) Limited.

Special Resolution (pursuant to the Companies Act, 1929, Section 225 (1) (b)), passed on the 7th day of March, 1942.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Morton Clark & Co., 217, Grand Buildings, Trafalgar Square, W.C.2, on the 7th day of March, 1942, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily and that Mr. R. Morton Clark, A.C.A., of 217, Grand Buildings, Trafalgar Square, W.C.2, be and is hereby appointed Liquidator of the Company."

(080)

H. H. GREEN, Chairman and Managing Director.