

In the High Court of Justice.—Chancery Division.

Mr. Justice Swinfen-Eady.

Mr. Justice Farwell.

1902. B. 087.

In the Matter of the BERNICIA STEAM SHIPPING COMPANY Limited and Reduced, and in the Matter of the Companies Acts, 1867 and 1877.

NOTICE is hereby given, that the Order of the High Court of Justice, Chancery Division (dated the 12th day of August, 1902), confirming the reduction of the capital of the above named Company from £100,000 to £76,250 and dispensing with the addition of the words "and Reduced" from one month from the date of the said Order, 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 Joint Stock Companies on the 21st day of August, 1902; and further take notice, that the said Minute is in the words and figures following, that is to say:—"The capital of the Bernicia Steam Shipping Company, Limited and Reduced, is £76,250, divided into 2,500 shares of £10 10s. 0d. each and 5,000 shares of £10 each, instead of £100,000, divided into 2,500 shares of £20 each, and 5,000 shares of £10 each, the original capital of the Company having been £100,000, divided into 10,000 shares of £500 each. At the time of the registration of this Minute the sum of £8 8s. 0d. has been and is to be deemed paid up on each of the said 2,500 shares of the nominal amount of £10 1s. 0d., and none of the said 5,000 shares have been issued."—Dated the 22nd day of August, 1902.

GEO. READER and CO., Basildon House, Moor-gate-street, E.C.; Agents for
HOYLE, SHIPLEY, and HOYLE, Newcastle-upon-Tyne, Solicitors for the Company.

In the High Court of Justice.—Chancery Division.

Mr. Justice Swinfen-Eady (Vacation Judge for Mr. Justice Buckley).

00145 of 1902.

In the Matter of VYNNE AND EVERETT Limited and Reduced, and in the Matter of the Companies Acts, 1867 and 1877.

NOTICE is hereby given, that the Order of the High Court of Justice, made by Mr. Justice Swinfen-Eady (Vacation Judge for Mr. Justice Buckley), on Monday, the 18th day of August, 1902, confirming the cancellation and reduction of the capital of the above named Company from £60,000 to £30,000, 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 Joint Stock Companies on the 22nd day of August, 1902; and further take notice that the said Minute is in the words and figures following:—"The capital of Vynne and Everett, Limited and Reduced, henceforth is £30,000, divided into 3,000 ordinary shares of £10 each, instead of the former capital of £60,000, divided into 3,000 preference shares of £10 each, and 3,000 ordinary shares of £10 each. At the time of the registration of this Minute the whole of the said 3,000 ordinary shares, numbered 1 to 3,000, have been issued and are to be deemed to be fully paid up.—Dated this 25th day of August, 1902.

TARRY, SHERLOCK, and KING, 17, Serjeant's-inn, Fleet-street, E.C.; Agents for
E. E. BLYTH, of Norwich, Solicitor for the Company.

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

1902. Letter R. No. 103.

In the Matter of JOHN BAYLEY AND SONS Limited and Reduced; and in the Matter of the Companies Act, 1867; and in the Matter of the Chancery of Lancaster Acts, 1850 to 1890.

NOTICE is hereby given, that the Order of the Court of Chancery of the County Palatine of Lancaster, Manchester District, dated the 28th day of July, 1902, confirming the reduction of the capital of the above named Company, 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 Joint Stock Companies on the 8th day of August, 1902; and further take notice that the said Minute is in the words and figures following:—"The capital of John Bayley and Sons, Limited, is £120,000 divided into 12,000 shares of £10 each. At the time of the registration of this Minute the whole of the said 12,000 shares have been issued and allotted. Upon each of 2,770 of such shares the sum of £8 has been and is to be deemed to be paid up. Upon each of 200 other of such shares the sum of £5 has been and is to be deemed to be paid up, and upon each of the

remaining 9,030 of such shares the sum of £4 has been and is to be deemed to be paid up, but in respect of each of the said 2,770 shares on which the sum of £8 has been paid up, the Company is empowered to pay off or return capital to the extent of £1 per share, and in respect of each of the said 200 shares on which the sum of £5 has been paid up, the Company is empowered to pay off or return capital to the extent of £1 per share, in such sums and at such times as the Directors of the Company may consider desirable, so as to reduce the capital paid up on all the said shares to the sum of £4 per share respectively, upon the footing that the amount returned upon all the above mentioned shares, or any part thereof, may be called up again, and so that the liability in respect of uncalled capital shall remain."—Dated this 21st day of August, 1902.

GRUNDY, KERSHAW, SAMSON, and CO., 31, Booth-street, Manchester; Agents for
HOLDENS and CANNON, Bolton, Solicitors for the Company.

In the Matter of the Companies Acts, 1862 to 1900, and of the SPRING VALE BREWERY Limited.

AT an Extraordinary General Meeting of the Shareholders of the above named Company, duly convened, and held at the offices of Messrs. Samuel Allsopp and Sons Limited, of Burton-on-Trent, on the 22nd day of July, 1902, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Shareholders of the said Company, also duly convened, and held at the offices of Messrs. Samuel Allsopp and Sons Limited on the 12th day of August, 1902, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, in pursuance of the Companies Acts, 1862 to 1900, and that John Evans Bottrill be and is hereby appointed Liquidator of the Company."

RICHD. AUTY, Chairman.

HIGH GREEN WORKING MAN'S CLUB AND INSTITUTE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at its registered office, at High Green, near Sheffield, in the county of York, on the 12th day of July, 1902, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at the same place on the 12th day of August, 1902, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Mr. John Cawley, of High Green, near Sheffield, be and he is hereby appointed Liquidator for the purposes of such winding up."

W. F. YEARDLEY, Chairman.

Extraordinary Resolutions (pursuant to the Companies Act, 1862, section 129, sub-section 3) of the LONDON AND PROVINCIAL ADVERTISING COMPANY, Limited.

Passed 28th July, 1902.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 115, Queen's-road, Brighton, in the county of Sussex, on the 28th day of July, 1902, the following Extraordinary Resolutions were duly passed:—

1. "That it has been proved to the satisfaction of the Company that it cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that the same be wound up accordingly."
2. "That Mr. Ernest Shackleton, of 115, Queen's-road, Brighton, be appointed the Liquidator for the purposes of winding up the affairs of the Company."

C. BAGULEY, Chairman.

In the Matter of the AUTOMATIC CHAIN COMPANY, Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the North Stafford Hotel, Stoke-upon-Trent, on Monday, the 18th day of August, 1902, 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 Walker, of 131, Edmund-street, in the city of Birmingham, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding up.—Dated this 18th day of August, 1902.

F. S. BOLTON, Chairman.