

shares of £1 each, instead of the former capital of £50,000 divided into 10,000 shares of £5 each, at the time of the registration of this Minute the sum of £1 has been and is to be deemed paid upon each of the said 40,000 £1 shares.—Dated this 10th day of August, 1905.

DRAKE, SON, and PARTON, 24, Rood-lane, Fenchurch-street, E.C., Solicitors for the Company.

In the Matter of the ENGLISH FINANCE CORPORATION Limited and Reduced; and in the Matter of the Companies Act, 1867.

NOTICE is hereby given, that the Order of the High Court of Justice, Chancery Division, dated 17th July, 1905, confirming the reduction of the capital of the above named Company from £4,332 to £2,021, 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 statute were registered by the Registrar of Joint Stock Companies, on the 9th day of August, 1905. The said Minute is in the words and figures following:—"The capital of the English Finance Corporation Limited henceforth is £2,689 divided into 2,689 shares of £1 each, instead of the original capital of £5,000 divided into 5,000 shares of £1 each. At the time of the registration of this Minute 2,021 of the said 2,689 shares numbered:—1,001 to 1,002, inclusive, 2; 1,004 to 1,007, inclusive, 4; 1,008 to 1,307, inclusive, 300; 2,308 to 2,807, inclusive, 500; 2,808 to 2,872, inclusive, 65; 2,873 to 2,922, inclusive, 50; 2,923 to 3,122, inclusive, 200; 3,123 to 3,222, inclusive, 100; 3,223 to 3,822, inclusive, 600; 3,823 to 4,022, inclusive, 200—2,021, have been issued, all of which have been, or are to be deemed fully paid, and 668, the balance of the said 2,689 shares numbered 4,023 to 4,690, inclusive, have not been issued, and nothing is to be deemed to have been paid up on any of them."—Dated the 10th day of August, 1905.

CARTER and BELL, 6, Idol-lane, E.C., Solicitors for the Company.

In the Matter of S. MORDAN AND CO. 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 24th July, 1905, confirming the reduction of the capital of the above named Company from £70,000 to £55,000, 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 4th day of August, 1905. And further take notice, that the said Minute is in the words and figures following:—"The capital of the Company is £55,000 divided into 40,000 and no more preference shares of £1 each, and 15,000 and no more ordinary shares of £1 each. At the time of registration of this Minute, 20,000 and no more of the said preference shares have been issued, and 14,563 and no more of the said ordinary shares have been issued, and each of such shares have been or are to be deemed fully paid up."—Dated the 9th day of August, 1905.

SWEETLAND and GREENHILL, of 4, Cullum-street, Fenchurch-street, London, E.C., Solicitors for the Company.

To the Debenture-holders in the NEW ZEALAND MIDLAND RAILWAY COMPANY Limited.

TAKE notice, that a Second Interim Dividend of 6d. in the pound has been sanctioned by the Honourable Mr. Justice Kekewich, and will be payable to those debenture-holders who produce their debentures to the undersigned, in accordance with the instructions which will be sent to any debenture-holder on application to us.—Dated the 9th day of August, 1905.

W. H. SMITH and SON, Gresham House, Old Broad-street, London, E.C., Solicitors for the Plaintiff in the Debenture-holders' action.

PERKINS, BACON, AND COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of the Company, Southwark Bridge-buildings, London, S.E., on the 17th day of July, 1905, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 1st day of August, 1905, the following resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that James Dunbar Heath, of 5, Southwark Bridge-buildings, S.E., be and he is hereby appointed Liquidator for the purposes of such winding up."

F. H. BROMWICH, Chairman.

FAWCITT GARNETT AND COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Batty, Ford, and Buckley, Solicitors, situate 33, Princess-street, in the city of Manchester, on the 26th day of July, 1905, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the same place, on the 11th day of August, 1905, the following resolutions were duly confirmed, namely:—

(1) "That this Company be wound up voluntarily."
(2) "That G. N. Monkhouse, of 75, Church-street, West Hartlepool, in the county of Durham, be and he is hereby appointed the Liquidator to conduct the winding up."

DAVID GARNETT, Chairman.

MOUNTAIN ASH AND ABERDARE VALLEY AERATED WATER BOTTLING AND LIVERY STABLES COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Duffryn Hotel, Mountain Ash, in the county of Glamorgan, on the 21st day of July, 1905, 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 7th day of August, 1905, the following Special Resolution was duly confirmed:—

Resolved.—"That the Company having disposed of its business and premises, it is hereby resolved that the same be wound up voluntarily; and that Mr. John Christopher, of Mountain Ash, be and he is hereby appointed Liquidator thereof for the purposes of such winding up."

G. EVANS, Chairman of the Meetings.

The SWANSEA STEEL COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered offices of the Company, Cwmfelin Works, Swansea, on the 18th day of July, 1905, 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 2nd day of August, 1905, the following resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily, and that William Arthur Fernihough, of the Cwmfelin Works, Swansea, be and is hereby appointed Liquidator for the purposes of such winding up."

F. T. THOMAS, Chairman.

In the Matter of the Companies Acts, 1862 to 1890, and in the Matter of the SOUTHAMPTON UNITED BREWERY COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Foresters' Hall, Mansion-road, Freemantle, Southampton, on Friday, the eleventh day of August, 1905, 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. Fred Woolley, of Messrs. Hamilton and Rowland, Incorporated Accountants, Southampton, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 11th day of August, 1905.

THOMAS JERRAM, Chairman.