

capital of the Springhead Spinning Company Limited is henceforth £37,800, divided into 12,600 shares of £3 each, instead of the original capital of £63,000, divided into 12,600 shares of £5 each. At the time of the registration of this Minute the sum of £1, and no more, is proposed to be deemed to have been paid up on each of the said shares."

Dated this 2nd day of June, 1909.

WRIGLEY, CLAYDON, and TRUSTRAM,  
Prudential-buildings, Union-street, Oldham,  
Solicitors for the Company.

THE capital of ARIEL MOTORS (1906) Limited and Reduced henceforth is £87,900, divided into 87,900 shares of £1 each, instead of the original capital of £125,000, divided into 125,000 shares of £1 each. At the time of the registration of this minute, 20,000 of the said shares, numbered 1 to 7, 758 to 1257, 1758 to 2257, 3758 to 5257, 5758 to 6257, 24508 to 38161, 46162 to 46257, 56758 to 57257, 59515 to 62257, all inclusive, have been issued, and have been and are to be deemed to be fully paid up.

The remaining 67,900 of the said shares numbered 258 to 507, 51258 to 56257, 62258 to 124907, all inclusive, have not been issued, and nothing has been or is to be deemed to be paid up thereon.

In the High Court of Justice.—Companies (Winding-up.)

Mr. Registrar Hood.

No. 00388 of 1908.

In the Matter of the Companies Acts, 1862 to 1907, and in the Matter of the FULHAM STEEL WORKS COMPANY Limited.

NOTICE is hereby given, that by an Order made by the High Court of Justice upon the application of the Official Receiver and Liquidator of the above named Company, and dated the 24th day of March, 1909, it was ordered that the following persons be appointed a Committee of Inspection to act with the Official Receiver as Liquidator of the above named Company, namely:—William Alira Green, of Caxton House, Westminster, holding a general power of attorney from the McMyler Manufacturing Company; Herbert Umney, of Empress Foundry, Cornbrook, Manchester, holding a general power of attorney from Isaac Storey and Sons Limited; Willis Nelson Schoff, of 29, Great St. Helens, London, E.C., holding a general power of attorney from Dutilh-Smith McMillan Company; Frederick Sydney Tuckett, of 118, East Ferry-road, Millwall, London, E., holding a general power of attorney from The East Ferry Road Engineering Works Company Limited; and Richelieu Acock, of Oriel House, Farringdon-street, London, holding a general power of attorney from Badcock and Wilcox Limited.—Dated this 3rd day of June, 1909.

H. BROUGHAM, 33, Carey-street, London, W.C.,  
Senior Official Receiver and Liquidator.

In the County Court of Denbighshire, holden at Wrexham and Liangollen.

No. 1 of 1909.

In the Matter of the Companies Acts, 1862 to 1907, and in the Matter of the NEW SWEENEY BLUE BRICK AND TERRA COTTA COMPANY Limited.

NOTICE is hereby given, that the Court has fixed the 11th day of June, 1909, at 10.30 o'clock in the forenoon, at the County Court Buildings, Egerton-street, Wrexham, for the purpose of considering the Official Receiver's report of the meetings of the creditors and contributories in this matter, and for hearing any creditor or contributory, and for deciding any differences, and making such Order as shall be necessary.—Dated this 29th day of May, 1909.

LL. HUGH-JONES, Crypt Chambers, Eastgate-row, Chester, Official Receiver.

The Companies (Consolidation) Act, 1908.

The LONDON MUTUAL INVESTMENT SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Syndicate, duly convened, and held at the registered office of the said Syndicate, Suffolk House, Laurence Pountney-hill, Cannon-street, in the city of London, on the 12th day of May, 1909, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Syndicate, also duly convened, and held at the same place, on the 27th day of May, 1909, the following Special Resolution was duly confirmed:—

"That the London Mutual Investment Syndicate Limited be wound up voluntarily, that Alfred Edward Leatherbarrow be and he is hereby appointed Liquidator for the purposes of such winding up at a remuneration of £10 10s. 0d., and that he be instructed to pay off the liabilities of the Syndicate and hand over the balance of cash and the books to Mr. Cecil Quentin."

072

CECIL QUENTIN, Chairman.

The Companies (Consolidation) Act, 1908.

GEORGE RAMSAY-WARD AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 18, Mount Pleasant-road, Lewisham, London, S.E., on the second day of June, 1909, the following Extraordinary Resolutions were duly passed:—

"1st. 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."

"2nd. That Mr. Geo. Ramsay-Ward be and is hereby appointed Liquidator for the purposes of such winding up."

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GEO. RAMSAY-WARD, Chairman.

The Companies (Consolidation) Act, 1908.

In the Matter of N. LEVY AND SONS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 132, High-street, Shoreditch, E., in the county of London, on the 13th day of May, 1909, 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 28th day of May, 1909, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Peter Holman, of 11, Queen Victoria-street, in the city of London, Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 29th day of May, 1909.

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HENRY LEVY, Chairman.

Companies (Consolidation) Act, 1908.

The EMPIRE MINES OF BRITISH COLUMBIA Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at West India House, 96, Leadenhall-street, E.C., on Thursday, the 22nd day of April, 1909, the subjoined resolutions were duly passed; and at a subsequent Extraordinary General Meeting, duly convened, and held at the same place, on Monday, the 10th day of May, 1909, were duly confirmed as Special Resolutions:—

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

(2) "That John Sell Cotman, Chartered Accountant, of Moorgate Station Chambers, London, E.C., be and is hereby appointed Liquidator for the purpose of such winding up, at a remuneration of fifteen guineas."

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C. A. WINTER, Chairman.

The HARTLEPOOL WOOD DISTILLING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 3, Scarbro'-street, West Hartlepool, in the county of Durham, on the 24th day of May, 1909, the following Extraordinary Resolutions were duly passed:—

1. That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue the business, and that it is advisable