

from £125,000, divided into 123,750 ordinary shares of £1 each and 25,000 founders shares of 1s. each. At the time of the registration of this Minute 17,023 of the said ordinary shares, numbered 68351 to 83950 and 91935 to 93357, are issued, and are or are deemed to be fully paid up; 50,400 of the said ordinary shares, numbered 1 to 24000, 26001 to 28950, 29451 to 30400, 31101 to 42000, 47551 to 50050, 51751 to 51850, 56951 to 64350, 65351 to 65450, 66851 to 68350 are issued, and have been or are deemed to be paid up to the extent of 5s.; 17,950 of the said ordinary shares, numbered 24001 to 26000, 28951 to 29450, 30401 to 31100, 42001 to 47550, 50051 to 51750, 51851 to 56950, 64351 to 65350, 55451 to 66850 are issued, but nothing has been or is deemed to be paid up thereon. The residue of the said ordinary shares, viz., 40,524, numbered 93358 to 125897 and 83951 to 91934, are unissued. Of the said founders shares 22,301, numbered 1 to 22301, have been issued and are fully paid up, and the residue of the said founders shares, viz., 2,699, numbered 22302 to 25000, are unissued.

Dated the 20th day of July, 1909.

FARRAR, PORTER, and CO., 2, Wardrobe-place, Doctors' Commons, London, E.C., and 25, Sharia Kasr-el-Nil, Cairo, Egypt, Solicitors for the Company.

:63

THOMAS BEALE Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered offices of the Company, 6, Academy-buildings, Fanshawe-street, Hoxton, N., on the 19th day of July, 1909, the following resolution was duly passed:—

It having been proved to the satisfaction of the Company that the Company cannot, by reason of its liabilities, continue its business, it was resolved:—

- (1) That the Company be wound up voluntarily.
- (2) That Mr. John Edward Myers, of Trafalgar-buildings, Northumberland-avenue, in the city of Westminster, Fellow of the Institute of Chartered Accountants, be appointed Liquidator for the purpose of winding up the affairs of the Company.

:67

G. HORNE, Chairman.

The SPONGE CLOTH CLEANING COMPANY Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered offices of the Company, 120, Cannon-street, London, E.C., on the 16th day of July, 1909, the following resolution was duly passed:—

That it having 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,

- (1) That the Company be wound up voluntarily.
- (2) That John Edward Myers, of Trafalgar-buildings, Northumberland-avenue, in the city of Westminster, be appointed Liquidator for the purpose of winding up the affairs of the Company.

:69

ARTHUR TREWIN, Chairman.

Companies (Consolidation) Act, 1908.

The FOOTBALL CHAT Limited.

At an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 9, 10, and 11, Cursitor-street, Chancery-lane, W.C., on the 16th day of July, 1909, 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 desirable that the same should be wound up voluntarily; and that the Company be wound up accordingly.

"That B. W. M. Whitehill, Chartered Accountant, of 30, Moorgate-street, London, E.C., be and he is hereby appointed the Liquidator of the Company."

:65

J. CROCKETT, Secretary.

In the Matter of the PRADEAU MOTORS Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, 20, Copt-hall-avenue, in the city of London, on the 17th day of

June, 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 12th day of July, 1909, the following resolution was duly confirmed, viz.:—

"That the Pradeau Motors Limited be wound up voluntarily, and that Mr. Henry St. John Hodges be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 19th day of July, 1909.

:12

EUGENE DAVIS, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and of the LLANDUDNO COCOA AND COFFEE HOUSE COMPANY Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Cambridge House, Mostyn-street, Llandudno, the registered office of the Company, on Thursday, the 24th day of June, 1909, 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 Thursday, the 15th day of July, 1909, the following Special Resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily."

And at such last mentioned Meeting the Reverend John Raymond, of Clyne House, Llandudno, was appointed Liquidator for the purposes of such winding up.

Dated this 19th day of July, 1909.

:021

JOHN RAYMOND, Chairman.

THOMPSON BROTHERS, TAILORS Limited. 3, Oxford-street, London, W.

At an Extraordinary General Meeting of the Company, duly convened, and held on the 14th day of July, 1909, at 9 o'clock in the morning, 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 its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily."

(2) "That Mr. F. G. Kemble, Accountant, of 'Heathcote,' Hampton Hill, Middlesex, be and is hereby appointed Liquidator to conduct the winding up."

Dated this 14th day of July, 1909.

:101

THOMAS THOMPSON, Chairman.

SIR THEODORE FRY AND COMPANY Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at the Company's Offices, Rise Carr Rolling Mills, Darlington, on Monday, the 19th day of July, 1909, at 3 o'clock in the afternoon, the following Extraordinary Resolution was duly passed, that is to say:—

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 William Barclay Peat, of 11, Ironmonger-lane, London, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of winding up the affairs and distributing the assets of the Company.

Dated this 19th day of July, 1909.

:037

R. W. DAVIES, Chairman.

The Companies (Consolidation) Act, 1908.

In the Matter of the LIVERPOOL GLASS COMPANY Limited. (In Voluntary Liquidation.)

At an Extraordinary General Meeting of the above named Company, duly convened, and held at Hilda House, Middlesbrough, in the county of York, on Wednesday, the 30th day of June, 1909, the following Special Resolution was duly passed:—

"That this Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908; and that Mr. G. Harrison Russell, now of Hilda House, Middlesbrough aforesaid, the Secretary of the Company, be appointed Liquidator for the purposes of such winding up.

And at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly con-