

Westminster, S.W., at any time between the hours of 10 A.M. and 4 P.M. on any week-day prior to the date of the said Meetings, and the said preference shareholders and ordinary shareholders may attend such Meetings respectively and vote in person or by proxy, provided that all proxies are deposited at the offices of the Company, 16, Great George-street, Westminster aforesaid, not later than noon, on Tuesday, the 12th day of April, 1910.

The Court has appointed Edward Micklem or (failing him) Sidney Townend Batley to act as Chairman of the said Meetings.

The above mentioned scheme will be subject to the subsequent approval of the Court.

Dated the 26th day of March, 1910.

047 G. HAGGER, Secretary.

In the High Court of Justice.—Chancery Division.

Mr. Justice Neville.

No. 00398 of 1909.

In the Matter of JOSEPH BARBER AND CO. Limited and Reduced, and in the Matter of the Companies (Consolidation) Act, 1908.

NOTICE is hereby given, that the Order of the High Court of Justice, Chancery Division, dated the 15th day of March, 1910, confirming the reduction of the capital of the above named Company from £162,000 to £79,200, 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, was registered by the Registrar of Joint Stock Companies, on the 24th day of March, 1910. The said Minute is in the words and figures following:—

“The capital of Joseph Barber and Co. Limited and reduced is henceforth £79,200 divided into 6,000 ordinary shares of £3 each, and 10,200 preference shares of £6 each, instead of the original capital of £162,000, divided into 6,000 ordinary shares of £10 each and 10,200 preference shares of £10 each.

At the time of the registration of this Minute all the said 6,000 ordinary shares, numbered respectively 1 to 6000 inclusive, and all the said 10,200 preference shares, numbered respectively 1 to 10200 inclusive, have been issued, and have been and are to be deemed to be respectively paid up in full.

Dated the 31st day of March, 1910.

107 BURNE and WYKES, 1, Lincoln's-inn-fields, W.C., Solicitors for the Company.

In the High Court of Justice.—Chancery Division.

Mr. Justice Swinfen Eady.

No. 00108 of 1910.

In the Matter of the PATENT RIVET COMPANY Limited, and in the Matter of the Companies (Consolidation) Act, 1908.

NOTICE is hereby given, that a petition was, on the 17th day of March, 1910, presented to His Majesty's High Court of Justice by the above named Company for the confirmation by the Court under the Companies (Consolidation) Act, 1908, of a Special Resolution of the above named Company passed at an Extraordinary General Meeting of the said Company, held on the 10th day of January, 1910, and subsequently confirmed at an Extraordinary General Meeting of the said Company, held on the 31st day of January, 1910, and which Special Resolution was in the words and figures following, that is to say:—

“That the provisions of the Company's Memorandum of Association with reference to the objects of the Company be altered by striking out of paragraph (1) of clause 3 of such Memorandum the word ‘including,’ and all subsequent words of the paragraph.”

And notice is further given, that the said petition is directed to be heard before his Lordship, Mr. Justice Swinfen Eady, on Tuesday, the 12th day of April, 1910; and any person interested in the said Company, whether as creditor or otherwise, desiring to oppose the making of an Order for the confirmation of the said Special Resolution under the above Act, should appear at the time of hearing by himself, or his Counsel, for that purpose; and a copy of the said petition will be furnished to any such person requiring the same by the undersigned, on payment of the regulated charges for the same.—Dated this 30th day of March, 1910.

CROWDERS VIZARD OLDHAM and CO., 51, Lincoln's-inn-fields, London, W.C.; Agents for SAUNDERS BRADBURY and SAUNDERS, of Birmingham, Solicitors for the said Company.

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

Mr. Registrar Hood.

No. 00396 of 1909.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of BELINGWE DEVELOPMENT SYNDICATE 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 22nd day of March, 1910, 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:—John Saunders Green, of 70, Bishopsgate-street, London, E.C., and Henry John French, of 73, Aldersgate-street, London, E.C.—Dated this 31st day of March, 1910.

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

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

Mr. Registrar Hood.

No. 00199 of 1909.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the PROGRESSIVE ASSURANCE 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 18th day of March, 1910, 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 Croft Forrest, of Larkfield, Pudsey, Yorkshire; John W. Hall, of 51, Broadmead, Clifton, Bristol; David George Pinkney, of 60, St. Mary Axe, London, E.C.; Arthur Willis, of 28, Hatton-garden, London, E.C.; William Sparks, of 32, Walbrook, London, E.C.; and Abraham Hernberg, of 40, Rockingham-road, Leeds.

Dated this 31st day of March, 1910.

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

The Companies (Consolidation) Act, 1908.

The J. P. TRUST Limited.

AT an Extraordinary General Meeting of the above named Company, held at 11, Ironmonger-lane, in the city of London, on Tuesday, the 29th day of March, 1910, at 12 o'clock noon, the following Extraordinary Resolution was duly passed:—

“That it having been proved to the satisfaction of the Members that the Company cannot, by reason of its liabilities, continue its business, and it is advisable that the same should be wound up, that the Company be forthwith wound up voluntarily, and that Mr. Lacey Downes, of 11, Ironmonger-lane, in the city of London, be appointed Liquidator for the purpose of such winding up.”

Dated 29th March, 1910.

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J. R. PAKEMAN, Chairman.

Companies (Consolidation) Act, 1908.

The OSMOND JOINERY COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Coleridge-chambers, Corporation-street, in the city of Birmingham, on the 23rd day of March, 1910, 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 Mr. John Durie Kerr, of 5, Waterloo-street, in the city of Birmingham, Accountant, be and he is hereby appointed the Liquidator of the Company.”

REGINALD H. LOWE, Secretary.

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