

In the High Court of Justice.—Chancery Division.
Mr. Justice Eve.
1911, S. 061.

In the Matter of STEELITE EXPLOSIVES 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 30th day of May, 1911, confirming the reduction of the capital of the above named Company from £100,000 to £25,000, 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 Statute, were registered by the Registrar of Joint Stock Companies on the 2nd day of June, 1911.

And further take notice, that the said Minute is in the words and figures following:—

"The capital of Steelite Explosives Limited and Reduced is £25,000, divided into 100,000 shares of 5s. each, instead of the original capital of £100,000, divided into 100,000 shares of £1 each. At the time of the registration of this Minute 56,317 shares, numbered 1 to 56,317 inclusive, have been issued and are fully paid up, the balance of the said 100,000 shares being unissued."

Dated the 2nd day of June, 1911.

ROMER and SKAN, of 4, Copthall-chambers,
London, E.C., Solicitors for the Company.

The Companies (Consolidation) Act, 1908.
MARKS AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of the Company, No. 28, Milton-street, in the city of London, on Tuesday, the 30th day of May, 1911, 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. Alfred Page, of 28, King-street, London, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

HENRY BULL, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the BERLIN AMERICAN ROLLER RINK CO. Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Broadmead House, Panton-street, London, on Monday, the 29th day of May, 1911, the following Extraordinary Resolutions were duly passed, viz.:—

(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 under the provisions of the Companies (Consolidation) Act, 1908."

(2) "That Mr. Jarvis Eugene Bell, of Broadmead House, Panton-street, in the county of London, the Secretary of the Company, be and he is hereby appointed Liquidator for the purpose of winding up the Company."

Dated this 31st day of May, 1911.

P. HAYMAN, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the HANOVER AMERICAN ROLLER RINK CO. Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Broadmead House, Panton-street, London, on Monday, the 29th day of May, 1911, the following Extraordinary Resolutions were duly passed, viz.:—

(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 under the provisions of the Companies (Consolidation) Act, 1908."

(2) "That Mr. Jarvis Eugene Bell, of Broadmead House, Panton-street, in the county of London, the Secretary of the Company, be and he is hereby appointed Liquidator for the purpose of winding up the Company."

Dated this 31st day of May, 1911.

023

P. HAYMAN, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of WILLIAM BIRKS PATENTS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 59, Balfour-road, Nottingham, on Saturday, the 27th day of May, 1911, the following Extraordinary Resolution was duly passed, viz.:—

(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. Harold Sydney Brown, Chartered Accountant, of 8, Frederick's-place, Old Jewry, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up.

034

STEPHEN P. CHILD, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of JAMES KNIGHT AND CO. Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at its registered office, High-street, Camberley, Surrey, on Tuesday, the 30th day of May, 1911, the following Extraordinary Resolutions were duly passed, viz.:—

1. That the Company, by reason of its liabilities, cannot continue its business, and that it is advisable to wind up the same, and accordingly that it should be wound up.

2. That Mr. Leonard Permain, of High-street, Camberley, be appointed Liquidator for the purpose of such winding-up.

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J. KNIGHT, Chairman.

In the Matter of the MIDDLESEX FOUNDRY AND METAL COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Finsbury-court, Finsbury-pavement, in the city of London, on Thursday, the first day of June, 1911, 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. Arthur Bernhard Kann, of Finsbury-court, Finsbury-pavement, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this second day of June, 1911.

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ARTHUR FROEBEL, Chairman.

The Companies (Consolidation) Act, 1908.
W. LORRISON AND CO. Limited.

AT an Extraordinary General Meeting of W. Lorrison and Company Limited, duly convened, and held at the offices of Mr. Thomas Dodds, Solicitor, Emerson Chambers, Blackett-street, Newcastle-upon-Tyne, on Tuesday, the 30th day of May, 1911, the following 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 under the provisions of the Companies (Consolidation) Act, 1908, and that Mr. Robert Pearson Winler, of 16, Market-street, Newcastle-upon-Tyne, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 30th day of May, 1911.

020

G. DAVISON, Chairman.