

from £51,909 15s. to £34,606 10s., 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 Companies, on the 19th day of December, 1911. And further take notice, that the said Minute is in the words and figures following:—
“The capital of the London and Middlesex Freehold Estates Company Limited and Reduced henceforth is £34,606 10s. divided into 69,213 shares of 10s. each, instead of the previous capital of £51,909 15s. divided into 69,213 shares of 15s. each. At the time of the registration of this Minute the sum of 10s. has been and is to be deemed paid up on each of the said shares.”—Dated the 22nd day of December, 1911.

G. GORDON POWELL, of 20, Eastcheap,
094 London, E.C., Solicitor for the said Company.

The ABBEY CLUB (FAVERSHAM) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Abbey Club, Faversham, in the county of Kent, on the 30th day of November, 1911, the following Special Resolutions were 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 18th day of December, 1911, the following Special Resolutions were duly confirmed:—

(1) That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1908.

(2) That Christopher Ernest Cornfoot, of Faversham, Assessor of Taxes, be hereby appointed Liquidator for the purposes of such winding-up.

(3) That the remuneration of the Liquidator for his services in the winding-up be fixed at the sum of five pounds, in addition to his out-of-pocket expenses.

(4) That notwithstanding the appointment of Liquidator of the Company, the directors of the Company be hereby authorised to continue to exercise their powers as directors for the purpose of carrying on the Company's business, so far as may be required, for the beneficial winding-up thereof.

024 H. STEEDMAN, Secretary.

The Companies (Consolidation) Act, 1908.
WILLIAM PRIESTLEY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 4, Seymour-road, in the city of Gloucester, on the 16th day of December, 1911, the following 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 that the same be wound up accordingly.”

2. “That Mr. F. W. Smith, Incorporated Accountant, of King-street, Gloucester, be appointed Liquidator for the purpose of winding up the affairs of the Company.”

035 W. PRIESTLEY, Chairman.

The Companies (Consolidation) Act, 1908.
Special Resolution of CITY INSURANCE AND INVESTMENT TRUST Limited.

Passed 4th December, 1911.

Confirmed 19th December, 1911.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 6, Bond-court, London, E.C., on the 4th day of December, 1911, the subjoined 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 19th day of December, 1911, the subjoined Special Resolution was duly confirmed, viz:—

Resolution.—“That the Company be wound up voluntarily, and that Lionel Maltby, of 5, London Wall-buildings, London, E.C., be and he is hereby appointed the Liquidator for the purposes of such winding-up.”

092 P. G. HAMILTON CARVILL, Chairman.

The Companies (Consolidation) Act, 1908.
Special Resolution of ALLIED INVESTORS' CORPORATION Limited.

Passed 4th December, 1911.

Confirmed 19th December, 1911.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 5 and 6, Bond-court, London, E.C., on the 4th day of December, 1911, the subjoined 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 19th day of December, 1911, the subjoined Special Resolution was duly confirmed, viz:—

Resolution.—“That the Company be wound up voluntarily, and that Lionel Maltby, of 5, London Wall-buildings, London, E.C., be and he is hereby appointed the Liquidator for the purposes of such winding-up.”

051 P. G. HAMILTON CARVILL, Chairman.

The Companies (Consolidation) Act, 1908.
Special Resolution of INDEMNITY ASSOCIATION Limited.

Passed 4th December, 1911.

Confirmed 19th December, 1911.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 5 and 6, Bond-court, London, E.C., on the 4th day of December, 1911, the subjoined 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 19th day of December, 1911, the subjoined Special Resolution was duly confirmed, viz:—

Resolution.—“That the Company be wound up voluntarily, and that Lionel Maltby, of 5, London Wall-buildings, London, E.C., be and he is hereby appointed the Liquidator for the purposes of such winding-up.”

050 P. G. HAMILTON CARVILL, Chairman.

In the Matter of the GWERNYMILWR LAND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the New Inn Hotel, Pontypridd, in the county of Glamorgan, on the 14th day of December, 1911, the following Extraordinary Resolution was duly passed, viz:—

Resolved,

“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. Gwilym Arnold Evans, Incorporated Accountant, Mountain Ash, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

007 GERALD BRUCE, Chairman of the Meeting.

WRIGHT, CLARK AND WALLIS Limited.

AT an Extraordinary General Meeting of Wright, Clark and Wallis Limited, duly convened, and held at 62, London Wall, London, E.C., on the 19th day of December, 1911, the subjoined 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 desirable to wind up the same, and accordingly that the Company be wound up voluntarily.”

“That Mr. Henry Morgan, Incorporated Accountant, of 62, London Wall, E.C., be and is hereby appointed Liquidator.”

And notice is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the said Company will be held at the offices of Mr. R. H. Ruddock, 71, Fleet-street, E.C., on Wednesday, the 3rd day of January, 1912, at 12 o'clock noon.

Dated this 23rd day of December, 1911.

CHURCHILL and CO., 2, Broad Street-place,
049 E.C., Solicitors for the Liquidator.