

Justice Warrington, on Saturday, the 17th day of February, 1912, when any creditor or Shareholder of the Company desiring to oppose the making of an order for the reduction of the capital of the said Company under the above mentioned Act should appear at the time of hearing, by himself or his Counsel, for that purpose; and a copy of the petition may be seen by any creditor or Shareholder at the office of the Company, and a copy will be supplied by the undermentioned Solicitors, on payment of the regulated charges for the same.—Dated the 29th day of January, 1912.

R. T. WATKIN WILLIAMS, Master of the Supreme Court.
BURTON, YEATES and HART, 23, Surrey-street, Victoria Embankment, W.C.; Agents for
JOHNSON and CO., 36, Waterloo-street, Birmingham, Solicitors for the Company.

In the Chancery of the County Palatine of Lancaster, Liverpool District.
1912, Letter B. No. 831.

In the Matter of the BRITISH WORKMAN PUBLIC HOUSE COMPANY Limited, and in the Matter of the Companies (Consolidation) Act, 1908, sections 46-56.

NOTICE is hereby given, that the Order of the above Court, dated the 22nd day of January, 1912, confirming the reduction of the capital of the above named Company from £50,000 to £30,000, 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 Statutes, were registered by the Registrar of Companies on the 25th day of January, 1912. And further take notice, that the said Minute is in the words and figures following:—The capital of the British Workman Public House Company Limited henceforth is £30,000, divided into 40,000 shares of ten shillings each and 10,000 shares of £1 each, instead of £50,000 divided into 50,000 shares of £1 each. At the time of the registration of this Minute all the said 40,000 shares of ten shillings each have been issued, and have been and are to be deemed to be fully paid up, and at the time of the registration of this Minute none of the said 10,000 shares of £1 each have been issued.—Dated the 30th day of January, 1912.

CLEAVER, HOLDEN and CO., 26, North John-street, Liverpool, Solicitors for the Company.

FRANKLAND AND SHAW Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 6, Bank-street, Manchester, on the 2nd day of January, 1912, 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 19th day of January, 1912, the said Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily, and that Mr. Edward Wood, Chartered Accountant, 3, Grimshaw-street, Burnley, be and is hereby appointed Liquidator for the purpose of such winding-up.”

THOMAS COUPE, Chairman.

Special Resolution of MINCING-LANE TEA AND RUBBER SHARE BROKERS' ASSOCIATION Limited.

Passed 3rd January, 1912.

Confirmed 18th January, 1912.

AT an Extraordinary General Meeting of the Shareholders of the above named Company, duly convened, and held at 10, Drapers-gardens, in the city of London, on Wednesday, the 3rd January, 1912, the subjoined Resolution was duly passed as an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting, also duly convened, and held at 10, Drapers-gardens aforesaid, on Thursday, the 18th January, 1912, the subjoined Extraordinary Resolution was duly confirmed as a Special Resolution:—

Resolution.

Resolved.—That the Company be wound up voluntarily, and that Mr. Edward Lanham Cozens, of 10,

Drapers-gardens, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up.

J. R. BECKINCALL, Chairman.

The Companies (Consolidation) Act, 1908.

KLUCHI GOLD MINES Limited.

Passed January 11th, 1912.

Confirmed January 26th, 1912.

Special Resolution.

AT an Extraordinary General Meeting of Kluchi Gold Mines Limited, duly convened, and held at 65, Broad Street-avenue, Blomfield-street, in the city of London, on the 11th day of January, 1912, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the same place, on the 26th day of January, 1912, the same was duly confirmed.

Resolution.—“That the Company be wound up voluntarily, and that Mr. Walter Bramall, of 529 to 531, Salisbury-house, London Wall, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up.”

C. L. WALLACE, Chairman.

The BRITISH BURMA RUBBER PLANTATIONS Limited.

Notice of Special Resolution.

Passed 12th January, 1912.

Confirmed 30th January, 1912.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 54, New Broad-street, in the city of London, on Friday, the 12th day of January, 1912, the following 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 Tuesday, the 30th day of January, 1912, the said Resolution was duly confirmed as a Special Resolution, that is to say:—

“That the Company be wound up voluntarily, and that Robert William Bell, of Eldon Street House, in the city of London, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

Dated the 30th day of January, 1912.
G. I. ALLEN, Chairman of the Second Meeting.

The Companies (Consolidation) Act, 1908.

HARVEY (BRENTFORD) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Providence Wharf, Belvedere-road, Lambeth, S.E., in the county of Surrey, on the 20th day of January, 1912, 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. E. M. Hirst, of 215, Latchmere-road, Lavender Hill, London, S.W., be and is hereby appointed the Liquidator for the purposes of such winding-up.”

FREDERICK S. NEWTH, Chairman of the Meeting.

[Corr.]

Special Resolution of H. L. LILLEY AND COMPANY Limited, Albert Works, Lilley-street, Queen's-road, Manchester.

Passed January 5th, 1912. Confirmed January 22nd, 1912.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 12, Newton-street, Manchester, in the county of Lancaster, on the fifth day of January, 1912, 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 12, Newton-street, Manchester, on the twenty-second day of January, 1912, the following Special Resolution was duly confirmed:—

Resolution.—That the Company be wound up voluntarily, and that William Herbert Rock, of 25, Lord-