180,000 inclusive, and the whole of the said Deferred Management shares, numbered 1 to 10,000 inclusive, have been issued, the sum of 5s. has been and is to be deemed to be paid up on each of the said Preferred Ordinary shares, and the sum of 6d. has been and is to be deemed to have been paid up on each of the said Deferred Management shares."—Dated the 24th day of February, 1913.

WILKINSON, HOWLETT and WILKINSON, 14, Bedford-street, Covent Garden, Solicitors for the Company. 129

In the High Court of Justice.—Chancery Division. Mr. Justice Swinfen Eady.

1913, G., No. 04.

In the Matter of GWYNNES Limited and Reduced, and in the Matter of the Companies (Consolidation) Act, 1908.

Act, 1908.

NOTICE is hereby given, that the Order of the High Court of Justice, Chancery Division, dated the 10th day of February, 1913, confirming the reduction of the capital of the above named Company from £135,000 to £82,500, 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 24th day of February, 1913. The said Minute is in the words and figures following:—"The capital of Gwynnes Limited henceforth is £82,500, divided into 13,000 Preference shares of £5 each and 70,000 Ordinary shares of 5s. each, instead of the original capital of £135,000, divided into 13,000 Preference shares of £5 each and 70,000 Ordinary shares of £1 each. At the time of the registration of this Minute the 13,000 Preference shares (which are numbered 1 to 13000 inclusive) are issued and are fully paid up, and the 70,000 Ordinary shares (which are numbered 1 to 70000 inclusive) are also issued and fully paid up."—Dated the 24th day of February, 1915.

GEO. D. PERKS, Solicitor for the Company,

GEO. D. PERKS, Solicitor for the Company, Egypt House, New Broad-street, London, E.C.

## BIOCOLOUR Limited.

T an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Kenneth Brown, Baker, Baker and Co., Lennox House, Norfolk-street, London, W.C., on the 24th day of February, 1913, the subjoined Resolution was duly passed as an Extraordinary Resolution:

ordinary Resolution:—
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. Stewart Cole, of Sardinia House, Sardinia-street, London, W.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up. winding-up.
Dated the 26th day of February, 1913.

A. W. RIPPON, Secretary.

The Companies (Consolidation) Act, 1908. The PATENT WATER HEATER COMPANY Limited.

Limited.

A T an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 6, South-street, Finsbury-pavement, in the city of London, on Thursday, the 20th day of February, 1913, the following Resolution was duly passed as an Extraordinary Resolution:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason 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 Freeman Jack, of No. 6, South-street, Finsbury-pavement, in the city of London, Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

By order of the Board,

ROBERT BLAIR, Chairman of Meeting.

ROBERT BLAIR, Chairman of Meeting.

6, South-street, Finsbury-pavement, London, E.C.

In the Matter of the Companies (Consolidation) Act, 1908, and of HOWARD HOUSE Limited.

an Extraordinary General Meeting of Members of the above named Company, duly convened, and held at No. 10, Queen-street, Cheapside, London, E.C., on the 13th day of February, 1913, the following Extraordinary Resolution was

duly passed:—

1. "That it has been proved to the satisfaction of 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily."

2. "That Albert Robert Green, of 10, Queen-street, Cheapside, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 27th day of February, 1913.

PERCY HASELDINE and GREEN, 10, Queen-street, Cheapside, E.C., Solicitors for the Liquidator.

## The AUTOMATIC FIRE HYDRANT AND ENGINEERING COMPANY Limited.

an Extraordinary General Meeting of the

Members of the above named Company, duly convened, and held at 33, Minories, London, E.C., on the 19th day of February, 1913, 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 he wound up voluntarily, and that Mr. the Company be wound up voluntarily, and that Mr. Joseph Young, of 16, Lanier-road, Lewisham, be and is hereby appointed the Liquidator for the purposes of such winding-up."

A. FITZ GEORGE, Chairman of the Meeting.

The Companies (Consolidation) Act, 1908. ZERNY Limited.

T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messieurs Feldman and Gosschalk, of No. 8, Trinity House-lane, in the city and county of Kingston-upon-Hull, Solicitors, on the 24th day of February, 1913, the following Extraordinary Resolutions were 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.

Company be wound up voluntarily.

And that Mr. Wilfrid Smailes, of Ocean Chambers,
Lowgate, in the city and county of Kingston-uponHull, Chartered Accountant, be and he is hereby
appointed the Liquidator for the purposes of such winding-up. FRED. ZERNY, Chairman.

In the Matter of F. W. MAYOR AND CO. Limited.

T an Extraordinary General Meeting of the above Tan Extraordinary General Meeting of the above named Company, duly convened, and held at 180, Oxford-street, London, on Tuesday, the 4th day of February, 1913, the following 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 Wednesday, the 19th day of February, 1913, the same Resolution was duly confirmed as a Special Resolution namely: Resolution, namely:

"That the Company be wound up voluntarily," and at such last mentioned Meeting Thomas Lloyd, of 5, Castle-street, Liverpool, Chartered Accountant, was appointed Liquidator for the purposes of the wind-

Dated this 26th day of February, 1913.

F. A. WARING, Chairman.

The Companies (Consolidation) Act, 1908. In the Matter of JAMES LOWE Limited.

T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 10, York-street, in the city of Manchester, on the 7th day of February, 1913, 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 24th day of