

tion of the capital of the above named Company from £10,000 to £5,783 18s., by cancelling capital which has been lost or is unrepresented by available assets, is directed to be heard before his Lordship, Mr. Justice Eve, on Tuesday, the 3rd day of February, 1914. Any creditor or Shareholder desiring to oppose the making of an order for the reduction of the capital of the said Company under the above Act may appear at the time of hearing, by himself or his Counsel, for that purpose. Such person is required to give 2 clear days' notice in writing of his intention to appear, with the grounds of his objections, to the undersigned, the Solicitor of the Company. A copy of the petition will be furnished to any such person requiring the same by the undersigned, on payment of the regulated charge for the same.—Dated this 19th day of January, 1914.

KINGSLEY BAYLY, 19, Devereux-court,
028 Strand, W.C., Solicitor for the Company.

In the High Court of Justice.—Chancery Division.
Mr. Justice Neville, at Chambers.
No. 00437 of 1913.

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

NOTICE is hereby given, that a petition was, on the 16th day of December, 1913, presented to the Chancery Division of His Majesty's High Court of Justice for the confirmation of the reduction of the capital of the above named Company from £10,000 to £4,125, by reducing the nominal amount of all the Preference shares from £1 to 16s. 6d., and by reducing the nominal amount of all the Ordinary shares from £1 to 1s 6d., and that the said petition is directed to be heard before his Lordship Mr. Justice Neville, on Tuesday, the 3rd day of February, 1914. Any creditor or shareholder of the above named Company desiring to oppose the making of an order confirming such reduction of capital should appear at the time of hearing, personally or by his Counsel, for that purpose; and a copy of the 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 22nd day of January, 1914.

OLIVER RICHARDS and PARKER, of 16,
Warwick-street, Regent-street, London, W.
160 Solicitors for the above named Company.

JOSHUA WILLIAMS AND COMPANY Limited,
Aberdulais.

AT an Extraordinary General Meeting of Messrs. Joshua Williams and Company Limited, Aberdulais, duly convened, and held at the registered offices of the Albion Steel Company Limited, at eleven o'clock in the forenoon, on the 16th day of January, 1914, the following Extraordinary 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 accordingly that the Company be wound up voluntarily.

(2) That Mr. W. H. S. Rees, Incorporated Accountant, Neath, be and is hereby appointed Liquidator for the purposes of such winding-up.

Dated this 16th day of January, 1914.

014 M. G. ROBERTS, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the RADIUM PICTURE PLAYHOUSES Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Bolton Picture Playhouse, 65, Drayton-gardens, Kensington, London, W., on Saturday, the 17th day of January, 1914, the following Extraordinary Resolution was duly passed, viz:—

"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. James William Harry Gardner, of 51, Parkhurst-road, N., Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

033

F. J. D. FIELD, Chairman.

The Companies Acts, 1908 and 1913.

Extraordinary Resolution, pursuant to section 69 (1) of the Companies (Consolidation) Act, 1908, of the SOUTH AMERICAN RAILWAY CONSTRUCTION COMPANY Limited.

Passed 16th January, 1914.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 62, New Broad-street, London, E.C., on Friday, the 16th day of January 1914, the following Extraordinary Resolution was duly passed:—
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 at such Meeting Sir William Barclay Peat, of 11, Ironmonger-lane, E.C., was appointed Liquidator for the purposes of the winding-up.

024

C. B. CRISP, Chairman.

The Companies Acts, 1908 and 1913.

Extraordinary Resolution, pursuant to section 69 (1) of the Companies (Consolidation) Act, 1908, of the NATIONAL GENERAL INSURANCE COMPANY Limited.

Passed 20th January, 1914.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Institute of Chartered Accountants, Moorgate-place, London, E.C., on Tuesday, the 20th day of January, 1914, the following Extraordinary Resolution was duly passed:—

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 Sir William Barclay Peat, a Member of the firm of W. B. Peat and Co., Chartered Accountants, of 11, Ironmonger-lane, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up"

023

G. MURE RITCHIE, Chairman.

LIVERSIDGE AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered office of the Company, No. 41, High-street, Evesham, on the 16th day of January, 1914, 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 voluntarily; and that William Hand, of number 12, Cherry-street, in the city of Birmingham, Accountant, be and he is hereby appointed the Liquidator for the purpose of such winding-up."

034

A. A. LIVERSIDGE, Chairman.

A. E. BAKER (HARTPURY) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at New Inn Chambers, King-street, Gloucester, on the 13th day of January, 1914, 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. F. W. Smith, of the city of Gloucester, Incorporated Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

050

GEO. P. WORKMAN, Chairman.