

In the High Court of Justice, Chancery Division.

Mr. Justice Sargant.

1913, S. 0108.

In the Matter of SCOTTISH MASHONALAND GOLD MINING COMPANY 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 13th January, 1914, confirming the reduction of the capital of the above named Company from £150,000 to £86,975, 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 January, 1914. The said Minute is in the words and figures following:—"The capital of Scottish Mashonaland Gold Mining Company Limited and Reduced is henceforth £86,975, divided into 173,950 shares of 10s. each, instead of the original capital of £150,000 divided into 150,000 shares of £1 each, of which 126,050 shares have been issued and 47,900 shares are un-issued. At the time of the registration of this Minute the said 126,050 shares numbered respectively 1 to 16950, 17501 to 50400, 51251 to 66650, 67501 to 82900, 83751 to 99150, and 100001 to 130000, all inclusive, are and are to be deemed to be fully paid up."—Dated this 26th day of January, 1914.

JULIUS, EDWARDS and THOMAS, 8, Old Jewry, London, E.C., Solicitors for the Company.

The CORNWALL TIN RECOVERY WORKS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 46 and 47, London Wall, London, E.C., on Monday, the 19th day of January, 1914, the following Extraordinary Resolutions were duly passed:—

"1. That it has been proved to the satisfaction of the Company 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 Acts, 1908 and 1913."

"2. That Mr. Frederick Herbert Cooper Christmas, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."—Dated the 20th day of January, 1914.

O. J. STEINHART, Chairman.

In the Matter of BROOKE-WOOD AND CO. Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 39, Wood-street, E.C., on the 29th day of December, 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 the 14th January, 1914, the following Resolution was duly confirmed as a Special Resolution, 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 John R. Woodley (of 39, Wood-street, London) be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated January 19th, 1914.

PERCY R. SHACKEL, Chairman.

The Companies Acts, 1908 and 1913.

Extraordinary Resolution (pursuant to the Companies (Consolidation) Act, 1908, section 162, sub-section 3) of the HINDUSTANI SPECTACLE SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 37, Conduit-street, Regent-street, in the county of London, on the 20th 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. Harry Hackett, of 44, Bedford-row, London, W.C., be and is hereby appointed the Liquidator for the purposes of such winding-up."

WILLIAM ADDISCOTT, Chairman of the Meeting.

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The SOUTHWARK PARK BREWERY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 59/60, Chancery-lane, in the county of London, on the 26th day of January, 1914, the following Extraordinary Resolution was duly passed:—

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. Arthur William Bamford, of Rosemount, Belmont-road, Wallington, in the county of Surrey, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

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ALLAN RAMSAY, Chairman.

MOYLETT'S STORES Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 256/258, Brixton-road, in the county of London, on the twenty-first day of January, 1914, the following Extraordinary Resolution was duly passed:—

Resolved.—"That it has been proved to the satisfaction of the Company 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 Francis French, of 10 and 12, Eastcheap, in the city of London, Accountant, be hereby appointed Liquidator for the purposes of such winding-up."

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PATRICK MOYLETT, Chairman.

The Companies Acts, 1908 and 1913.

The HARRIS GAS STOVE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Gascoette and Fowler, 1, York-buildings, Adelphi, W.C., on the 22nd 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 the Company be wound up voluntarily, and that Mr. Charles Kean Vokins, of Coventry House, South-place, Finsbury-pavement, E.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.—Dated this 22nd day of January, 1914.

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P. J. BOUCHER, Chairman.

The Companies Acts, 1908 and 1913.

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

Passed 23rd January, 1914.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at King's House, King-street, London, E.C., on Friday, the 23rd 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."

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CLAUDE G. BRYAN, Chairman.