

order for the reduction of the capital of the said Company under the above Act should appear at the time of hearing, by himself or his Counsel, for that purpose; and a copy of the petition will be furnished to any creditor or shareholder of the Company requiring the same by the undersigned, on payment of the regulated charges for the same.—Dated the 10th day of June, 1916.

DRAKE, SON and PARTON, 24, Rood-lane,
045 E.C., Solicitors for the Company.

The Companies Acts, 1908 and 1913.

A. SCHUMAN AND SON Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 79, Leonard-street, Finsbury, in the city of London, on the sixth day of June, 1916, the following Extraordinary Resolution was duly passed:—

That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business; and that it is desirable that the same should be wound up voluntarily; and that the Company be wound up accordingly. That Rupert Frederick William Fincham, of 3, Warwick-court, Gray's Inn, London, W.C., Chartered Accountant, be and he is hereby appointed Liquidator of the Company.

011 T. SCHUMAN, Chairman.

The U. K. KINOPLASTIKON COMPANY Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, held at 19A, Coleman-street, E.C., on the 7th day of June, 1916, the following Extraordinary Resolution was passed, namely:—

“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. William Honeyman Brown, of 19A, Coleman-street aforesaid, be and he is hereby appointed Liquidator for the purposes of such winding-up.”—Dated this 8th day of June, 1916.

046 W. H. BROWN, Liquidator.

In the Matter of the Companies Acts, 1908 and 1913, and in the Matter of the 'DEFOE MOTOR HAULAGE CO. Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, situate at 34 and 36, Gresham-street, London, E.C., on Monday, the 5th day of June, 1916, the following Extraordinary Resolutions were duly passed, viz.:—

1. That it has been proved to the satisfaction of the Company that it cannot, by reason of its liabilities, continue to carry on its business, and that it is advisable to wind up the same; and that the Company accordingly be wound up voluntarily under the provisions of the Companies Acts, 1908 and 1913.

2. That Mr. Frank Rowley, Chartered Accountant, of 34 and 36, Gresham-street, London, E.C., be and is hereby appointed Liquidator for the purpose of such winding up.

TAYLOR, ROWLEY, LEWIS and DAVIS, 34 and 36, Gresham-street, London, E.C.,
129 Solicitors for the Company.

OSWALDTWISTLE PALACE ENTERTAINMENT COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Palace, Rhyddings-street, Oswaldtwistle, in the county of Lancaster, on the 4th day of May, 1916, 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 22nd day of May, 1916, the following Special Resolution was duly confirmed:—

“That the Oswaldtwistle Palace Entertainment Company Limited be voluntarily wound up, and that steps be taken as soon as possible to effect the above purpose.”

070 J. H. WOODS, Chairman.

The Companies (Consolidation) Act, 1908.

CENTRAL ZINC COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Winchester House, Old Broad-street, London, E.C., on the 19th day of May, 1916, 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 3rd day of June, 1916, the subjoined Special Resolution was duly confirmed, viz.:—

Resolution.

“That it is desirable to wind up the Company, and that accordingly the Company be wound up voluntarily; and that Edward Davis (Messrs. Deloitte, Plender, Griffiths and Co.) be and he is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this seventh day of June, 1916.

074 KINTORE, Chairman.

The Companies Acts, 1908 and 1913.

In the Matter of JAMES VEITCH AND SONS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 34, Redcliffe-gardens, South Kensington, in the county of London, on the 18th day of May, 1916, 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 7th day of June, 1916, the same Resolution was duly confirmed as a Special Resolution, viz.:—

“That the Company be wound up voluntarily; and that John Steggall Sawyer, of 31, Budge-row, Cannon-street, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 7th day of June, 1916.

023 HARRY J. VEITCH, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the EAST SHEBA ASSETS COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 46, Queen Victoria-street, London, E.C., on Thursday, the 25th day of May, 1916, the following Special Resolutions were passed; at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 9th day of June, 1916, the following Special Resolutions were duly confirmed, viz.:—

(1) That the Company be wound up voluntarily; and that Charles William Rooke, Chartered Accountant, of 46, Queen Victoria-street, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up.

(2) That the said Liquidator be and he is hereby authorized to compromise with the creditors of the Company, on the basis that the said creditors accept in settlement of their claims the shares held by this Company in the Royal Sheba Limited, in proportion to the amount of their claims.

059 R. ELLIOTT COOPER, Chairman.

The Companies Acts, 1908 and 1913.

The POPULAR RESTAURANTS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Company's registered office, 23, Wilson-street, Finsbury, London, E.C., on the 18th day of May, 1916, the subjoined Resolution was duly passed; and at another Extraordinary General Meeting, duly convened, and held at the same place, on the 8th day of June, 1916, the same Resolution was duly confirmed, viz.:—

That the Company be wound up voluntarily; and that Mr. Charles Nicholas Moysey Stuart, A.C.A., Member of the firm of Messrs. Gray, Stainforth, Newton and Co., 31, Lombard-street, E.C., be and is hereby appointed Liquidator for the purposes of such winding-up.

Dated the 8th June, 1916.

097 E. T. WILKS, Chairman.