

£125,000, is directed to be heard before Mr. Justice Astbury, on the 19th day of April, 1918.

PLESSE and SONS, 15, Old Jewry-chambers, 141 London, E.C. 2, Solicitors for the Company.

In the High Court of Justice.—Chancery Division.

Mr. Justice Neville.

0036 of 1918.

In the Matter of the FANTIN CONSOLIDATED MINES 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 the 12th day of March, 1918, confirming the reduction of the capital of the above named Company from £750,000 to £600,000, and the Minute approved by the Court, showing with respect to the share capital of the Company as altered the several particulars required by the above Act, were registered by the Registrar of Companies on the 26th day of March, 1918.—Dated this 26th day of March, 1918.

HOLMES, SON and POTT, Capel House, New Broad-street, London, E.C. 2, Solicitors for the said Company. 007

In the High Court of Justice.—Chancery Division.

Mr. Justice Astbury.

No. 0066 of 1916.

In the Matter of EMILE Limited and Reduced, and in the Matter of the Companies Act, 1908, ss. 46-58.

NOTICE is hereby given, that a petition presented to the High Court of Justice, Chancery Division, on the 22nd day of March, 1918, for confirming a Resolution reducing the capital of the above named Company from £25,000 to £20,000, is directed to be heard before His Lordship Mr. Justice Astbury, on Tuesday, the 16th day of April, 1918.

HARRIS, CHETHAM and COHEN, 25, Finsbury-square, E.C. 2, Solicitors for the Company. 008

Notice of an Extraordinary Resolution for Winding-up Voluntarily.

The Companies Acts, 1908 and 1913.

ARNOTT GARAGES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 2, Great Winchester-street, London, E.C., on the 22nd day of March, 1918, 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 Leslie William Farrow, Chartered Accountant, of 2, Great Winchester-street, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up.

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L. H. STRAKER, Chairman.

The Companies (Consolidation) Act, 1908.

In the Matter of the BOPANI ESTATES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 22, Great St. Helens, in the city of London, on the 5th day of March, 1918, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at 6, Bond-court, Wallbrook, in the city of London, on the 25th day of March, 1918, the following Resolution was duly confirmed, viz.:—

That the Company be wound up voluntarily, and that Henry Croughton Knight Stileman, of 307, Winchester House, in the city of London, Chartered Accountant, be appointed Liquidator of the Company. Dated this 27th day of March, 1918.

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H. P. E. DRAYTON, Chairman.

LANDER AND COMPANY Limited.

AT Extraordinary General Meetings of the Members of the above named Company, duly convened, and held at 10, Beauchamp-street, in the county of London, on the 19th day of February, 1918, and the 12th day of March, 1918, respectively, the following Resolution was duly passed and confirmed as a Special Resolution:—

Resolution.

“That the Company be wound up voluntarily; and that Mr. Henry Imrie, of 300, Brownhill-road, Catford, in the county of London, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this 22nd day of March, 1918.

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WALTER E. MARFIN, Chairman.

The Companies Acts, 1908 to 1913.

Company Limited by Shares.

CALE CHEMICAL COMPANY Limited.

Special Resolution.

Passed 1st March, 1918.

Confirmed 19th March, 1918.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the Cale Chemical Company Limited, duly convened, and held on the 1st day of March, 1918, the following Resolutions were duly passed in the manner required for the passing of Extraordinary Resolutions; and at a second Extraordinary General Meeting of the Company, also duly convened, and held on the 19th day of March, 1918, the following Resolutions were duly confirmed as Special Resolutions, namely:—

1. That the Company be wound up voluntarily; and that Ernest Jas. Burrough, of Hutton-road, Lambeth, S.E. 11, be and he is hereby appointed Liquidator for the purposes of such winding-up, and that the said Liquidator be and he is hereby authorized to divide all or any of the assets of the Company amongst the members in specie.

2. That the conditional agreement, dated the 28th day of February, 1918, submitted to the Meeting and expressed to be made between the Company of the first part and James Burrough Limited of the second part and Pierson Morrell & Co. Limited of the third part be and the same is hereby approved, and that the said Liquidator be and he is hereby authorized, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to carry the same into effect with such (if any) modifications as he may think fit to assent to. Dated the 25th day of March, 1918.

E. J. BURROUGH, Chairman of the Confirmatory Meeting. 005

R. BANKS-MARTIN Limited.

AT an Extraordinary General Meeting of R. Banks-Martin Limited, duly convened, and held at the office of the Company, 121, Plashet-grove, East Ham, Essex, on the 1st day of March, 1918, the subjoined Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 18th day of March, 1918, the subjoined Special Resolutions were duly confirmed:—

1. That R. Banks-Martin Limited be wound up voluntarily.

2. That Robert Banks-Martin, of 121, Plashet-grove, East Ham, Essex, be and he is hereby appointed the Liquidator to conduct the winding-up.

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R. BANKS-MARTIN, Chairman.

The VICTORIA BOWLING CLUB, PRESTON, Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 44a, Fishergate, Preston, on the 27th day of February, 1918, the following Special Resolutions were 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 16th day of March, 1918, the following Special Resolutions were duly confirmed:—

1. That the Company be wound up voluntarily with a view to its reconstruction, and that Mr. James Nightingale Lomax be appointed Liquidator for the purpose of such winding-up.