

said Preference shares (numbered 1 to 46,000 inclusive) and 45,000 of the said Ordinary shares (numbered 50,001 to 95,000 inclusive) have been issued and have been or are to be deemed to be fully paid up. The remaining 5,000 Preference shares of 10s. each and 5,000 Ordinary shares of £1 each are unissued, and nothing has been or is to be deemed to have been paid up thereon; and such Order and Minute were registered by the Registrar of Joint Stock Companies on the 21st day of December, 1918.—Dated 27th December, 1918.

KIMBER BULL, HOWLAND, CLAPPE and CO., 6, Old Jewry, London, E.C. 2, Solicitors for the Company.

The Companies Acts, 1908 and 1913.
Company Limited by Shares.

Extraordinary Resolution (pursuant to sections 69 and 70 of the Companies (Consolidation) Act, 1908) of **OLIVER BUSHELL & COMPANY Limited.**
Passed 16th December, 1918.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at St. Mary's-road, Garston, on the 16th day of December, 1918, the subjoined Extraordinary Resolution was duly passed, viz.:

Resolution.

"That it has been proved to the satisfaction of the Company that the Company cannot, by reason of its liabilities, continue to carry on 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 Mr. Bryce Meredith Hanmer, of 24, North John-street, in the city of Liverpool, Chartered Accountant, be hereby appointed Liquidator for the purpose of such winding-up."

BRYCE M. HANMER, Liquidator.

The Companies Acts, 1908 and 1913.

In the Matter of the **QUEEN'S PARK HOTEL COMPANY Limited.** (In Voluntary Liquidation.)

AT an Extraordinary General Meeting of the Queen's Park Hotel Company Limited, duly convened, and held at 56, High-street, Southampton on the 5th day of December, 1918, the following 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 23rd day of December, 1918, the said Special Resolution was duly confirmed.

Special Resolution.

"That it has been proved to the satisfaction of this Meeting that it will be for the benefit of the Company to discontinue 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 Newman Bailey, of 3, Portland-street, Southampton, Incorporated Accountant and Auditor, be and he is hereby appointed Liquidator for the purposes of such winding-up."

RICHARD BISHOP, Chairman.

UNIKINEMA Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 7, Hertford-street, Mayfair, W., on the fifteenth day of November, 1918, the subjoined Extraordinary Resolution was duly passed, viz.:

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, Kingsway, W.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

STEWART COLE, Liquidator.

The **WHEWAY OPTICAL COMPANY Limited.**

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the Wheway Optical Company Limited will be held at the offices of Messrs. John J. B. Arter and Company, Norwich Union Chambers, Edmund-street, Birmingham, on Tuesday, the 31st day of December, 1918, at three o'clock in the afternoon, for the purposes provided for in the said section.—Dated the 18th day of December, 1918.

ARTHUR PIPER, Liquidator.

The Companies Acts, 1908 and 1913.

In the Matter of the **QUEEN'S PARK HOTEL COMPANY Limited.** (In Voluntary Liquidation.)

PURSUANT to section 188 of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above named Company will be held at 3, Portland-street, Southampton, on Thursday, the 9th day of January, 1919, at 11 o'clock in the forenoon. Any person claiming to be present should at once inform the undersigned, William Newman Bailey, at his address, 3, Portland-street, Southampton.—Dated 23rd December, 1918.

W. NEWMAN BAILEY, Liquidator.

The Companies Consolidation Act, 1908.

The **SLEAFORD AND KESTIVEN HIGH SCHOOL FOR GIRLS Limited.** (In Voluntary Liquidation.)

PURSUANT to section 188 of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above Company will be held at the office of Messrs. Godson and Piper, Northgate, Sleaford, in the county of Lincoln, on Saturday, the 28th day of December, 1918, at 5.30 o'clock in the afternoon. Any person claiming to be a creditor, and desiring to be present, should at once inform the undersigned, Frederic William Gill, at his address, 27, Northgate, Sleaford aforesaid.—Dated this 24th day of December, 1918.

FRED. WM. GILL, Liquidator.

In the Matter of the **NEW GOLD PROPRIETARY MINES Limited.**

THE creditors of the above named Company are required, on or before the 24th day of January, 1919, to send their names and addresses, and the particulars of their debts or claims, and the names and addresses of their Solicitors (if any), to J. Paxton Clarkson, the Liquidator of the said Company; and, if so required, by notice in writing from the said Liquidator, are, by their Solicitors or personally, to come in and prove their said debts or claims at such place as shall be specified in such notice, or in default they will be excluded from the benefit of any distribution made before such debts are proved.—Dated this 23rd day of December, 1918.

J. PAXTON CLARKSON, 16, Devonshire-square, London, E.C.

The **MODEL STEAM LAUNDRY COMPANY Limited.** (In Voluntary Liquidation.)

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the 1st day of February, 1919, to send their names and addresses, and the particulars of their debts or claims, and the names and addresses of their Solicitors (if any), to me, John Samuel Crawford Taylor, of Russell Buildings, St. Mary-street, Swansea, the Liquidator of the said Company; and, if so required, by notice in writing from me the said Liquidator, are, by their Solicitors or personally, to come in and prove their said debts or claims, at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.—Dated this 23rd day of December, 1918.

J. S. C. TAYLOR, Liquidator.

PARAMORS Limited.

NOTICE is hereby given, that a General Meeting of the above named Company will be held at 5, Cecil-square, Margate, on the 11th day of February, 1919, at 3 o'clock in the afternoon, for the purpose of having the Liquidator's accounts, showing the manner in which the winding-up has been conducted and the property of the Company disposed of, laid before such Meeting, and of hearing any explanation that may be given by the Liquidator; and also of determining, by Extraordinary Resolution, the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.—Dated this 23rd day of December, 1918.

JOHN W. SCARLETT, Liquidator.

NOTICE is hereby given, that the Partnership heretofore subsisting between us, the undersigned, William Henry Hillyer and Spencer Lewis Walker, carrying on business as Physicians and Surgeons, at East Grinstead, under the style or firm of **HILLYER AND WALKER**, has been dissolved by mutual consent, as and from the thirty-first day of December, 1918. Dr. Hillyer will continue to practice separately at "Heathcote," East Grinstead, Telephone