

presented by available assets to the extent of (I) 15s. in respect of each of the 350,000 issued Participating Ordinary shares, and by reducing the nominal amount of such shares accordingly to 5s. each. (II) 1s. in respect of each of the 350,000 issued Deferred shares, and by reducing the nominal amount of such shares accordingly to 1s. each.

(b) By cancelling 115,000 Participating Ordinary shares of £1 each (being the whole of the said unissued shares of such class).

3. That the Participating Ordinary shares of 5s. each shall confer upon the holder the right to be paid out of the profits of each year in priority to all other dividends a fixed dividend for that year of 20 per cent. on the capital paid up thereon, and that such shares shall be called 20 per cent. Participating Ordinary shares, and that clause 5 (A) and (B) of the Company's memorandum of association be modified accordingly, and that in clause 5 (b) the words in parenthesis, "namely, 2s.," be deleted, and the words "namely, 1s.," substituted therefor.

4. That clause 5 (D) of the Company's memorandum of association be cancelled, and in lieu thereof the following provisions shall have effect:—

In a winding-up—

(1) The holders of the 20 per cent. Participating Ordinary shares shall be entitled to have the capital paid up thereon, together with a premium of 15s. per share (making a payment of £1 per share for each fully paid 5s. share) paid off in priority to the deferred shares.

(2) Subject as aforesaid the holders of the Deferred shares shall be entitled to have the capital paid up thereon paid off.

(3) Subject to the payment off of both classes of shares in manner aforesaid, the assets shall be divided as to one-quarter thereof between the holders of the Participating Ordinary shares in proportion to the number of such shares held by them respectively, and as to the remaining three-quarters thereof among the holders of the Deferred shares in proportion to the number of such shares held by them respectively.

And notice is further given, that the said petition is directed to be heard before Mr. Justice Sargant, at the Royal Courts of Justice, Strand, London, on Tuesday, the 6th day of December, 1921, and any person interested in the said Company, whether as creditor, shareholder or otherwise, desirous of opposing the making of an order for the confirmation of the said alterations under the above Act, may appear at the time of hearing, by himself or his Counsel, for the purpose; he is required to give two clear days' notice in writing of his intention so to appear, with the grounds of his objection, to the undersigned Solicitors of the said Company.

A copy of the said petition will be furnished to any such person requiring the same, by the undersigned, on payment of the regulated charge for the same.

Dated the 16th day of November, 1921.

PETER THOMAS and CLARK, 1, Bush-lane, Cannon-street, London. E.C. 4, Solicitors for the above named Company.

056

The Companies (Consolidation) Act, 1908.

The KINGTON MOTORS Limited.

AT an Extraordinary General Meeting of Members of the above named Company, duly convened, and held at 44, Cannon-street, Preston, on the seventh day of November, 1921, the following Extraordinary Resolution was duly passed:—

"That the Company be wound up voluntarily, because it is unable to carry on its business owing to its liabilities; and that Mr. R. O. Griffith, of 44, Cannon-street, Preston, Incorporated Accountant, be appointed Liquidator of the Company."

ARTHUR M. PARKINSON, 24, Guildhall-street, Preston, Solicitor to the Liquidator.

057

HEDEMIEH & SHERMS MINING SYNDICATE Limited. (In Voluntary Liquidation.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 90-91, Queen-street, Cheapside, London, E.C. 2, on Tuesday, the 25th day of October, 1921, 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 Friday, the 11th

No. 32522.

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day of November, 1921, the same Resolution was duly confirmed as a Special Resolution:—

"That Hedemieh and Sherms Mining Syndicate Limited be wound up voluntarily; and that Harold Percy Carter, of 90-91, Queen-street, Cheapside, London, E.C. 2, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 17th day of November, 1921.

053

PERCY W. NORMAN, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution of STANLEY GEARS Limited.

Passed the 24th day of October, 1921

Confirmed the 8th day of November, 1921.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 44, Bailey-lane, Coventry, in the county of Warwick, on the 24th day of October, 1921, 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 8th day of November, 1921, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Mr. H. Megainey, of 38, Bailey-lane, Coventry, be appointed Liquidator of the Company for the purposes of such winding-up."

034

WILLIAM A. OUBRIDGE, Chairman.

The METALS DEVELOPMENT SYNDICATE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the office of the Company, 20, Copthall-avenue, in the city of London, on Monday, the 31st day of October, 1921, the following Resolution was duly passed as an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held on Tuesday, the 15th day of November, 1921, at the same place, the said Resolution was confirmed as a Special Resolution:—

"That the Metals Development Syndicate Limited be wound voluntarily."

And at such last mentioned Meeting, Frank Arthur Crew, of 20, Copthall-avenue, London, E.C. 2, Incorporated Accountant, was appointed Liquidator for the purposes of the winding-up.

039

E. A. LORING, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares

(Copy.)

Special Resolution of the TOWER STEAM SHIP-PING COMPANY Ltd.

Passed 28th October, 1921.

Confirmed 14th November, 1921.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Mark Lane Station Buildings, London, E.C. 3, in the county of London, on the 28th day of October, 1921, 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 Mark Lane Station Buildings as above, on the 14th day of November, 1921, the following Special Resolution was duly confirmed:—

That the Tower Steam Shipping Company Limited be wound up voluntarily; and that Mr. Robert James, of Mark Lane Station Buildings, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up.

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A. VAN DEN BERGH, Chairman.

The NORTH SWINDON ESTATE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 26, Green-park, in the city of Bath, on the 25th day of October, 1921, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the