

15th November, 1921), the Capital of the Company be increased by the creation and issue of 225,000 Shares of £1 each, and that such 225,000 new Shares of £1 each and 125,000 Preference Shares (being the unissued Preference Shares of the Company) be constituted a new class of 350,000 8 per cent. non-cumulative Preference Shares."—Dated the 30th day of November, 1921.

ASHURST, MORRIS, CRISP and CO., 17, Throgmorton-avenue, London, E.C., Solicitors
163 for the above named Company.

In the County Court of Somersetshire, holden at Bath.
No. A. 822.

In the Matter of E. AUSTIN & SON Ltd. and Reduced, and in the Matter of the Companies (Consolidation) Act, 1908.

NOTICE is hereby given, that a petition for confirming a Resolution reducing the capital of the above Company from £20,000 to £15,747 10s. was, on the 24th day of November, 1921, presented to the County Court of Somersetshire, holden at Bath, and is now pending, and that the list of creditors of the Company is to be made out as for the 14th day of December, 1921.—29th November, 1921.

THRING, SHELDON and INGRAM, 4, Queen-
215 square, Bath, Solicitors to the Company.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Special Resolution (pursuant to the Companies (Consolidation) Act, 1908, sec. 69) of The CAIMA TIMBER ESTATE AND WOOD PULP COMPANY Limited.

Passed 9th November, 1921.

Confirmed 25th November, 1921.

AT an Extraordinary General Meeting of the Members of The Caima Timber Estate and Wood Pulp Company Limited, duly convened, and held at 6, Laurence Pountney-hill, in the city of London, on the 9th day of November, 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 25th day of November, 1921, the following Special Resolution was duly confirmed:—

"That The Caima Timber Estate and Wood Pulp Company Limited be wound up voluntarily; and that John Edwin Denney, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

003 HENRY J. DELAFORCE, Chairman.

CAMPBELL & CO. (WARRINGTON) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at "Kilcreggan," Bower-road, Hale, in the county of Chester, on the 8th day of November, 1921, 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 offices of Mr. T. Forster, 23, Deansgate, Manchester, in the county of Lancaster, on the 25th day of November, 1921, the following Special Resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily; and that Mr. T. Forster, Incorporated Accountant, 23, Deansgate, Manchester, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 25th day of November, 1921.

009 WILLIAM SMITH, Chairman.

The Companies Acts, 1908 to 1917.

DALCOT Limited, a Company Limited by Shares.
Extraordinary Resolution.

Passed the 24th day of November, 1921.

AT an Extraordinary General Meeting of the Members of Dalcot Limited, duly convened, and held at Beachcroft Works, Cobden-road, Leytonstone, on the 24th day of November, 1921, the following Extraordinary Resolution was duly passed:—

"Resolved that as this Company, by reason of its liabilities, cannot continue its business, it is advisable to wind up the same, and that the Company be and is hereby placed in voluntary liquidation; further, that Alfred Thurgood, of Messrs. Chalmers, Wade and Co., Chartered Accountants, 24, Coleman-street, London, E.C. 2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

"And it is further resolved that the said Liquidator shall have all the powers of a voluntary Liquidator under the Companies (Consolidation) Act, 1908, and in particular, power to complete at his discretion the buildings already in course of erection."

016 WM. F. HOLMES, Secretary.

MARTYN & CO. (WADEBRIDGE) Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, duly convened, and held at Wadebridge, on the 29th day of October, 1921, the following Special Resolution was passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at Wadebridge, on the 19th day of November, 1921, the said Resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1908 to 1917; and that Mr. George Martyn, of Wadebridge, be hereby appointed Liquidator for the purposes of such winding-up."

Dated this 21st day of November, 1921.

007 GEORGE MARTYN, Chairman.

SHERRY'S RESTAURANT Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 22-25, Southampton-street, Strand, London, W.C., on Friday, November 18th, 1921, it was resolved:—

1. It having been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, it is advisable to wind up same.

2. That Mr. W. H. Cork, of 19, Eastcheap, London, E.C., and Mr. R. Evans Smith, of 79, Mark-lane, London, E.C., be and they are hereby appointed Liquidators for the purpose of such winding-up.

014 J. HERBERT JAY, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of The PEAT COAL INVESTMENT COMPANY Limited.

AT an Extraordinary General Meeting of the Peat Coal Investment Company Limited, duly convened, and held at No. 119, Cannon-street, in the city of London, on the 15th day of November, 1921, the subjoined Resolution was duly passed; and at an Extraordinary General Meeting of the said Company, also duly convened, and held at No. 119, Cannon-street aforesaid, on the 30th day of November, 1921, the subjoined Resolution was duly confirmed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily; and that Mr. Oswald M. Brown, of No. 10, Coleman-street, London, E.C. 2, Chartered Accountant, be and he is hereby appointed Liquidator."

009 E. BOWRON, Chairman.

CUDHAM POULTRY FARM COMPANY
Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 1, Stone-buildings, Lincoln's Inn, in the county of London, on the twenty-fourth day of November, 1921, 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 Acts, 1908 to 1917; and that Mr. Ralph Jack Gannaway, of 11, Queen Victoria-street, E.C., be appointed Liquidator for the purposes of such winding-up.

115 PERCY A. HARRIS, Chairman.