

15s. each, reduced from the original capital of £10,000 divided into 10,000 shares of £1 each. At the time of the registration of this Minute 5,727 of the said shares, numbered 1 to 5727 inclusive, have been issued, on each of which the sum of 15s. has been and is to be deemed to be paid up, and the remaining 4,273 shares are unissued.—Dated the 5th day of April, 1922.

LEE, OCKERBY and EVERINGTON, of 114, Queen Victoria-street, in the city of London,
149 Solicitors for the above named Company.

In the Chancery of the County Palatine of Lancaster.—Liverpool District.

1922, Letter H. 2659.

In the Matter of HENRY YOUNG & SONS Limited and Reduced, and in the Matter of the Companies Acts, 1908 to 1917.

NOTICE is hereby given, that a petition has been presented to the Right Honourable the Chancellor of the Duchy and County Palatine of Lancaster for confirming a Resolution of the above Company for reducing its capital from £15,000 to £10,000. A list of the persons admitted to have been creditors of the Company on the 16th day of March, 1922, may be inspected at the office of the Company, at 12, South Castle-street, Liverpool, or at the office of Hill, Dickinson and Co., 10, Water-street, Liverpool, at any time during usual business hours on payment of the charge of one shilling. Any person who claims to have been on the last mentioned day and still to be a creditor of the Company, and who is not entered on the said list, and claims to be so entered, must, on or before the 19th day of April, 1922, send in his name and address and the particulars of his claim, and the name and address of his Solicitor (if any) to the undersigned, Hill, Dickinson and Co., at 10, Water-street, Liverpool, or in default thereof he will be precluded from objecting to the proposed reduction of capital.—Dated this 5th day of April, 1922.

HILL, DICKINSON and CO., Solicitors for the
235 said Company.

In the Matter of the NORTHERN TRANSVAAL LANDS COMPANY Limited 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 £50,000 to £37,500 was, on the 23rd day of March, 1922, presented to the High Court of Justice in England, and is now pending; and that the list of creditors of the Company is to be made out as for the 19th day of June, 1922.

SMILES and CO., 15, Bedford-row, London.
098 England, Solicitors to the Company.

The Companies Acts, 1908 to 1917.

JOHN VARTY AND COMPANY Limited.

Passed the sixth day of March, 1922.

Confirmed the thirty-first day of March, 1922.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Oxford-street, Workington, in the county of Cumberland, on the sixth day of March, 1922, at 6.30 p.m., 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 address on the thirty-first day of March, 1922, at 6.30 p.m., the same was duly confirmed:—

“It is hereby resolved, in order to carry into effect a scheme for the amalgamation of John Varty and Company Limited with the Workington Star Limited, and to effect the physical acquisition by the Workington Star Limited of this Company's assets, that John Varty and Company Limited be wound up voluntarily; and that Mr. Robert Simpson, of High Harrington, in the county of Cumberland, Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up.”

038 D. RICHARDSON, Chairman of the Meeting.

The Companies Acts, 1908 to 1917.

GEARLESS MOTOR OMNIBUS COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Electric Railway House, Broadway, Westminster, S.W. 1, in the county of London, on Thursday, the 16th day of March, 1922, 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 Monday, the 3rd day of April, 1922, the following Special Resolution was duly confirmed, viz.:—

“That the Company be wound up voluntarily, and that Mr. Evelyn Boys, of Electric Railway House, Broadway, Westminster, S.W. 1, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 7th day of April, 1922.

069 JAMES DEVONSHIRE, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Extraordinary Resolution (pursuant to the Companies (Consolidation) Act, 1908, section 182, sub-section 3) of E. OSBORNE & COMPANY Limited.

Passed the 29th day of March, 1922.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Russell Hotel, Russell-square, London, in the county of Middlesex, on the 29th day of March, 1922, 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 Mr. Mortimer Lancaster, of 46, Basinghall-street, London aforesaid, be and is hereby appointed the Liquidator for the purposes of such winding-up.”

NELSON SHARPLES, Chairman of the Meeting.
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The Companies (Consolidation) Act, 1908.

Special Resolution.

Pursuant to section 70 (1) of R. A. CONSTANTINE & DONKING (LONDON) Limited.

Passed 14th March, 1922.

Confirmed 29th March, 1922.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Maritime Buildings, Albert-road, Middlesbrough, in the county of York, on the 14th day of March, 1922, 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 29th day of March, 1922, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily; and that George Leslie Thomas, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this 30th day of March, 1922.

074 THOS. H. DONKING, Chairman.

The Companies (Consolidation) Act, 1908.

Special Resolution (pursuant to section 69) of the WOMEN'S IMPERIAL HEALTH ASSOCIATION.

Passed 20th March, 1922.

Confirmed 4th April, 1922.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 6, Vere-street, Cavendish-square, W., in the county of London, on the 20th day of March, 1922, 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 4th day of April,