

In the High Court of Justice.—Companies (Winding-up).
Mr. Justice Buckley.
No. 00125 of 1902.

In the Matter of the Companies Acts, 1862-1900, and in the Matter of the JOHNSTON FOREIGN PATENTS COMPANY, Limited.

NOTICE is hereby given, that a petition for the winding up of the above named Company by the High Court of Justice was, on the 6th day of May, 1902, presented to the said Court by Ateliers de Construction, Oerlikon (otherwise Maschinen Fabrik, Oerlikon), of Oerlikon, near Zurich, in Switzerland, creditors of the said Company; and that the said petition is directed to be heard before the Court sitting at the Royal Courts of Justice, Strand, London, on the 23rd day of May, 1902; and any creditor or contributory of the said Company desirous to support or oppose the making of an Order on the said petition may appear at the time of hearing by himself, or his Counsel, for that purpose; and a copy of the petition will be furnished to any creditor or contributory of the said Company requiring the same, by the undersigned, on payment of the regulated charge for the same.

CRUESEMANN and ROUSE, 85, Gracechurch-street, London, E.C., Solicitors for the said Petitioners.

NOTE.—Any person who intends to appear on the hearing of the said petition must serve on or send by post to the above named, notice in writing of his intention to do so. The notice must state the name and address of the person, or, if a firm, the name and address of the firm, and must be signed by the person or firm, or his or their Solicitors (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above named not later than six o'clock in the afternoon of the 27th of May, 1902.

In the High Court of Justice.—Chancery Division.
Mr. Justice Buckley.
No. 0081 of 1902.

In the Matter of ROBERT OWTRAM AND COMPANY Limited and Reduced; and in the Matter of the Companies Act, 1867; and in the Matter of the Companies Act, 1877.

NOTICE is hereby given, that a petition for confirming a resolution reducing the capital of the above Company from £100,000 to £60,000 was, on the 20th day of March, 1902, presented to His Majesty's High Court of Justice, and is now pending, and that the list of creditors of the Company is to be made out as for the 9th day of June, 1902.

PHELPS, SIDGWICK, and BIDDLE, 22, Aldermanbury, Solicitors to the above named Company.

In the High Court of Justice.—Chancery Division.
Mr. Justice Buckley.
1902. H. No. 040.

In the Matter of the HALIFAX AND HUDDERSFIELD UNION BANKING COMPANY, Limited, and in the Matter of the Companies (Memorandum of Association) Act, 1890.

NOTICE is hereby given, that a petition was on the 9th day of April, 1902, presented to His Majesty's High Court of Justice by the above named Company, for the confirmation of a Special Resolution of the Company, passed and confirmed at General Meetings of the Company, held respectively on the 2nd day of January, 1902, and the 12th day of February, 1902, which resolution runs as follows:—"That the Memorandum and Articles of Association submitted to the Meeting be and the same are hereby approved, and that pursuant to the provisions of the Companies (Memorandum of Association) Act, 1890, the form of the Company's constitution be altered by substituting such Memorandum of Association with the extended objects therein set forth, and such Articles of Association for the Company's Deed of Settlement, dated the 1st day of July, 1836, as amended by Special Resolutions of the Company, dated the 27th day of July, 1812, the 14th day of October, 1844, the 26th day of June, 1855, the 26th day of July, 1871, the 6th day of July, 1874, the 28th day of November, 1881, and the 25th day of January, 1885, and for all other regulations (if any) of the Company made subsequently to the said Deed of Settlement, and now in force. And that the Directors be and are hereby authorized to apply to the Court to confirm this resolution under the said Act." And notice is hereby given that the said petition is directed to be heard before His Lordship Mr. Justice Buckley, on Saturday the 31st day of May, 1902, and any creditor, shareholder, stockholder or depositor of the Company desirous of opposing the making of an Order altering the provisions of the Memorandum of Association of the said Company under the above Act should appear at the time of hearing, by himself, or his Counsel, for that purpose; and a copy of the petition

will be furnished to any creditor, shareholder, stockholder, or depositor of the Company requiring the same, by the undersigned, on payment of the regulated charge for the same.—Dated this 28th day of April, 1902.

JOHN WM. HAWKINS, Master.

WALKER and ROWE, 8, Bucklersbury, London, E.C.; Agents for
FREDERICK WALKER and SON, 2, Harrison-road, Halifax, Yorks, Solicitors for the said Company.

In the High Court of Justice.—Chancery Division.
Mr. Justice Buckley.

0085 of 1902.

In the Matter of T. H. BRACKEN AND COMPANY Limited and Reduced; and in the Matter of the Companies Act, 1867; and in the Matter of the Companies Act, 1877.

NOTICE is hereby given, that by an Order of the High Court of Justice, made by Mr. Justice Buckley, on Tuesday, the 22nd day of April, 1902, in the above mentioned matter, the Court did, in conformity with the provisions of the above mentioned Acts, confirm the cancellation and reduction of capital of the above named Company resolved on and effected by the Special Resolutions passed and confirmed at two Extraordinary General Meetings of T. H. Bracken and Company Limited, held respectively on the 12th December, 1901, and the 30th December, 1901, which resolutions were in the words and figures following, that is to say:—

1. "That the capital of the Company be reduced from £50,000 (divided into 3,500 ordinary shares of £10 each and 1,500 preference shares of £10 each), to £36,000, divided into 3,500 ordinary shares of £8 each and 1,500 preference shares of £10 each, and that such reduction be effected by cancelling paid up capital which is lost or is unrepresented by available assets to the extent of £4 per share on each of the ordinary shares, and by reducing the nominal amount of the ordinary shares from £10 to £8 each, such reduction being borne by the ordinary shares exclusively subject to the condition that the arrears of dividend upon the preference shares up to and including 30th June, 1901, are cancelled.

2. "That the Articles of Association of the Company be altered by the addition thereto immediately after Article 97 of the following Article, viz.:—97A. All or any of the rights and the privileges attached to any class of shares (including shares issued at the date of this resolution) may be modified, commuted, affected, or abrogated by a resolution passed by a majority of not less than two-thirds of the holders for the time being entitled to vote in respect of shares of that class present in person or by proxy at a separate General Meeting of the holders of shares of that class. All the provisions herein contained as to General Meetings shall, mutatis mutandis, apply to every such Meeting providing that the quorum thereof shall be Members holding or representing by proxy one half of the issued shares of that class, and that a poll may be demanded by three Members holding shares of that class, or by a Member or Members holding or representing by proxy or entitled to vote in respect of one-fifth of the shares of that class for the time being issued, and that upon taking a poll every Member shall be entitled to one vote for every share of that class held by him. A Meeting under this clause shall be deemed valid, although the notice convening the same may have been issued before the Special Resolution adding this clause to the Articles of Association is confirmed."

And it was ordered that the addition of the words "and Reduced" to the title of the said Company be continued for one month from the date of the Order; and notice is hereby also given, that the said Order has been produced to the Registrar of Joint Stock Companies, and an office copy thereof has been delivered to him, together with a Minute approved by the said Judge, in the words and figures following, viz.:—"The capital of T. H. Bracken and Company Limited and Reduced henceforth is £36,000, divided into 3,500 ordinary shares of £8 each, and 1,500 preference shares of £10 each, instead of the former capital of £50,000, divided into 3,500 ordinary shares of £10 each and 1,500 preference shares of £10 each. At the time of the registration of this Minute the full sum of £3 has been and is deemed to be paid up on each of the said ordinary shares subject as regards 43 shares, Nos. 2559 to 2596 both inclusive, 2733 and 3441 to 3445 both inclusive, to a question whether the same have been or are to be deemed to be fully paid or not, and the full sum of £10 has been and is deemed to be paid up on 1,178 of the said preference shares, Nos. 1 to 1178 both inclusive. The balance of the said preference shares numbering 322 have not been issued, and nothing is to be deemed paid up thereon." And such Order and Minute have been