

notice is hereby also given that the said Order has been produced to the Registrar of Joint Stock Companies, and a copy thereof has been delivered to him together with a Minute approved by the said Judge in the words and figures following, namely:—"The capital of the Brazilian Extract of Meat and Hide Factory Limited and Reduced, henceforth is £115,564, divided into 18,891 shares of £5 each and 21,109 shares of £1 each, instead of the original capital of £200,000, divided into 40,000 shares of £5 each. At the date of the registration of this Minute each of the said shares of £1 each has been and is to be deemed to have been fully paid and the said shares of £5 each have nothing paid thereon and are unissued," and such Order and Minute have been duly registered by the said Registrar of Joint Stock Companies.—Dated this 23rd day of December, 1902.

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

082

In the High Court of Justice.—Chancery Division.

Mr. Justice Kekewich,
1902. L. No. 0125.

In the Matter of the London Bank of Central America 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 has been presented to the Court of Chancery, for confirming a resolution of the above Company, for reducing its capital from £600,000 to £180,000. A list of the persons admitted to have been creditors of the Company on the 8th day of December, 1902, may be inspected at the offices of the Company, at 72, Bishopsgate-street Within, in the city of London, or at the office of the undersigned, Messrs. Foss, Ledsam, and Blount, of 5, Fenchurch-street, in the said city of London, 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 16th day of February, 1903, 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 at No. 5, Fenchurch-street aforesaid, or in default thereof he will be precluded from objecting to the proposed reduction of capital.—Dated this 23rd day of December, 1902.

FOSS, LEDSAM, and BLOUNT, Solicitors for the said Company.

088

In the Matter of the VANCOUVER LAND AND SECURITIES CORPORATION Limited and Reduced and in the Matter of the Companies Act, 1867.

NOTICE is hereby given, that the Order of the High Court of Justice (Chancery Division), dated the 2nd December, 1902, confirming the reduction of the capital of the above named Company from £500,000 to £91,502, 1s. 0d., and the Minute (approved by the Court) showing with respect to the capital of the Company, as altered, the several particulars required by the above Statute, were registered by the Registrar of Joint Stock Companies on the 19th December, 1902; and further take notice that the said Minute is in the words and figures following:—"The capital of the Vancouver Land and Securities Corporation Limited and Reduced, henceforth is £91,502 1s. 0d. divided into 79,567 shares of £1 3s. 0d. each, instead of the original capital of £500,000 0s. 0d. divided into 100,000 shares of £5 each. At the time of the registration of this Minute, the sum of £1 3s. 0d. has been and is to be deemed to be paid up on each of the said shares except that upon the following shares, there are the following arrears of calls:—

Denoting numbers of shares.	Amount of call in arrear.
46,536	Three shillings.
39,201 to 39,765 inclusive ...	Three shillings per share."

Dated the 22nd day of December, 1902.

JAQUES and CO., 8, Ely-place, London, E.C.;
Agents for

HALL and CO., Huddersfield, Yorkshire, Solicitors
for the Company.

065

HOSPITAL FOR THE MAINTENANCE AND EDUCATION OF EXPOSED AND DESERTED YOUNG CHILDREN.

Foundling Hospital, London, W.C.,
December 24th, 1902.

NOTICE is hereby given, that the Quarterly General Meeting of the Governors and Guardians of this Corporation will be held in the Court Room of the Hospital on Wednesday next, the 31st instant, at eleven o'clock precisely.

032

W. S. WINTLE, M.A., Secretary.

The ST. AUBYN'S HYGIENIC LAUNDRY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 21, Norton-road, Hove, in the county of Sussex, on Thursday, the 4th day of December, 1902, at 10 A.M., 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 Benson Dawson Blundell, of Elstree, Addison-road, Hove, in the county of Sussex, Gentleman, be, and is hereby appointed, Liquidator of the Company for the purpose of such winding up."

004

J. WAGSTAFF BLUNDELL, Chairman.

The MACATE MINING COMPANY Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the Institute of Chartered Accountants, Moorgate-place, E.C., on Monday, the 22nd day of December, 1902, at 2 P.M., the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is desirable that the same should be wound up voluntarily; and that the Company be wound up accordingly.

That Frederick Dace Lyell, of 78, Gracechurch-street, London, E.C., be and he is hereby appointed the Liquidator of the Company.

008

F. D. LYELL, Secretary.

The SIMPLEX ELECTRIC TRAMWAY CONDUIT SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the Simplex Electric Tramway Conduit Syndicate Limited, duly convened, and held at the registered office of the Company, 6, Castle-street, in the city of Liverpool, on the fifteenth day of December, 1902, the following resolutions were duly passed:—

1. "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."

2. "That Benjamin Cookson, Chartered Accountant, of 6, Castle-street, Liverpool, be and is hereby appointed Liquidator for the purpose of such winding up."

024

Liverpool, 15th December, 1902.
EDMUND K. MUSPRAT, Chairman.

WATKINS POMONA CIDER COMPANY Limited Registered Offices, Withington, near Hereford December 22nd, 1902.

AT an Extraordinary General Meeting of the above Company held to-day at the registered offices of the Company as above, the following Extraordinary Resolution was passed:—

"That it has been proved to the satisfaction of the Shareholders that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the Company voluntarily; and that Mr. Ernest Winn, Chartered Accountant, 33, Waterloo-street, Birmingham, be appointed the Liquidator of the Company for the purpose of such winding up."

019

JOHN WATKINS, Chairman.
JNO. GEO. BONNER, Secretary.

The Companies Acts, 1862 to 1900.

The BRITISH ELECTRIC TRACTION (PIONEER) COMPANY Limited. Special Resolutions.

Passed 4th December, 1902. Confirmed 19th December, 1902.

AT an Extraordinary General Meeting of the Members of the British Electric Traction (Pioneer) Company Limited, duly convened, and held at Donington House, Norfolk-street, Strand, London, W.C., on Thursday, the 4th day of December, 1902, 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