

In the High Court of Justice.—Companies (Winding up).
Mr. Justice Byrne.
00175 of 1903.

Tuesday, the 30th day of June, 1903.

In the Matter of the Companies Acts, 1862 to 1893, and
in the Matter of the GRANITE CORPORATION
Limited.

UPON the petition of William Thomas Exham Fosbery, of 21, Basil-mansions, Knightsbridge, in the county of London, late a Major in His Majesty's Army, a creditor of the above named Company, on the 17th June, 1903, preferred unto this Court and upon hearing Counsel for the petitioner and for the above named Company and upon reading the said petition an affidavit of William Thomas Exham Fosbery, filed the 20th June, 1903 (verifying the said petition) the London Gazette, dated the 19th June, 1903, and the Daily Telegraph newspaper, dated the 19th June, 1903, each containing an advertisement of the said petition, the London Gazette, dated the 19th June, 1903, containing a notice of the passing of the resolutions for the voluntary winding up of the said Company and of the appointment of John Richard Hanson as Liquidator thereof, the affidavit of Samuel Henry Penwarden, filed the 22nd June, 1903, and the further affidavit of William Thomas Exham Fosbery as to his claims against the Company, this Court doth order that the voluntary winding up of the said Granite Corporation Limited be continued, but subject to the supervision of this Court, and any of the proceedings under the said voluntary winding up may be adopted as the Court shall think fit. And it is ordered that the said John Richard Hanson, the Liquidator appointed in the voluntary winding up of the said Company, do every three months file with the Registrar Companies (Winding up) a report, in writing, as to the position of, and the progress made with, the winding up of the said Company and with the realisation of the assets thereof, and as to any other matters connected with the winding up as the Court may from time to time direct, the first of such reports to be filed on the 30th September, 1903. And it is ordered that no bills of costs, charges or expenses, or special remuneration of any Solicitor employed by the Liquidator of the said Company or any remuneration charges or expenses of such Liquidator or of any Manager, Accountant, Auctioneer, Broker, or other person be paid out of the assets of the said Company unless such costs, charges, expenses or remuneration shall have been taxed or allowed by the Registrar Companies (Winding up). And it is ordered that all such costs, charges, expenses and remuneration be taxed and ascertained accordingly. And it is ordered that the costs of the petitioner and of the said Company of the said petition be taxed and paid out of the assets of the said Company. And the creditors, contributors and Liquidator of the said Company, and all other persons interested, are to be at liberty to apply as there may be occasion. And the time for the advertisement of this order in the London Gazette is hereby extended to the 14th July, 1903.

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H. J. HOOD, Registrar.

In the High Court of Justice.—Chancery Division.

Mr. Justice Byrne.

1903. H. 699.

In the Matter of HORACE WOODWARD AND CO.
Limited; and in the Matter of the Companies
(Memorandum of Association) Act, 1890.

NOTICE is hereby given, that a petition was, on the 27th day of June, 1903, presented to His Majesty's High Court of Justice by the above named Company, to confirm a Special Resolution duly passed and confirmed at Extraordinary General Meetings of the said Company respectively, held on the 6th March, 1903, and 27th day of March, 1903, and which resolution is as follows:—"That Clause 3 of the Company's Memorandum of Association be altered as shown in the printed document submitted to the Meeting, and for the purpose of identification signed by the Chairman thereof, the alterations being shown in such printed document in red ink and the existing provisions in black ink." The printed document referred to in the said resolution (being the Company's Memorandum of Association as altered) is fully set out in the schedule to the said petition. The alterations resolved upon being shown therein in red. And notice is further given, that the said petition is directed to be heard before the Honourable Mr. Justice Byrne, on Saturday, the 18th day of July, 1903; and any person interested in the said Company, whether as creditor, shareholder, or debenture holders, desiring to oppose the making of an Order for the confirmation of the said resolution under the above Act, should appear at the time of hearing by himself, or themselves, or his Counsel, or their Counsel, for the purpose; and a copy of the petition, with such schedule, will be furnished to any such person or persons requiring

the same, by Messrs. Maples, Teesdale, and Co., of No. 6, Frederick's-place, Old Jewry, in the city of London, Agents for Sydney Mitchell, of Birmingham, in the county of Warwick, the Company's Solicitor, on payment of the regulated charge for the same.

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JOHN WM. HAWKINS, Master.

In the High Court of Justice.—Chancery Division.

1903 S. 066.

In the Matter of SHEFFIELDS Limited, and in the
Matter of the Companies (Memorandum of Association)
Act, 1890.

NOTICE is hereby given, that a petition was, on the 6th day of May, 1903, presented to His Majesty's High Court of Justice, Chancery Division, by the above named Company to confirm Special Resolutions of the Company, passed at an Extraordinary General Meeting of the Company held on the 5th March, 1903, and subsequently unanimously confirmed at the Extraordinary General Meeting of the said Company held on the 26th March, 1903, and which resolutions were as follows:—"That the capital of the Company be increased to £30,000 by the creation of 1,000 new ordinary shares of £5 each, ranking in all respects pari passu with the existing shares in the Company, and that, notwithstanding Clause 9 of the Articles of Association, the directors be and they are authorized to allot and issue the said new shares, in addition to any other unissued shares of the Company, for the purposes of the purchase referred to in the agreement dated the 6th February, 1903, between the Company and Walter Hill and Company Limited." "That the provisions of the Company's Memorandum of Association with respect to the Company's objects be altered as shown in the print submitted to this Meeting, and for the purpose of identification signed by the Chairman thereof, the approved alterations being thereon printed in red ink, and the existing memorandum in black ink." And "that the regulations contained in the print submitted to the Meeting, and for the purpose of identification signed by the Chairman thereof, be and the same are hereby approved, and that such regulations be and they are hereby adopted as the regulations of the Company to the exclusion of all the existing regulations thereof." And notice is further given, that the said petition is directed to be heard before the Honourable Mr. Justice Byrne, on Tuesday, the 28th day of July, 1903, when any person interested in the said Company, whether as creditor, shareholder, or otherwise, desirous to oppose the making of an Order for the confirmation of the said resolutions under the above Act, should appear at the time of hearing by himself, or his Counsel, for the purpose; and a copy of the said petition will be furnished to any such person requiring the same by the undermentioned Solicitors, on payment of the regulated charge for the same.—Dated this 30th day of June, 1903.

THOS. A. ROMER,

Master of the Supreme Court.

J. T. FREEMAN and CO., Cannon-street House,
London, E.C.; Agents for
STEPHEN GATELEY and SON, 73, Colmore-
row, Birmingham, Solicitors for the said Com-
pany.

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In the Matter of the DEXINE PATENT PACKING
AND RUBBER 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 an Order has been made by the High Court of Justice confirming the Special Resolution of the above named Company, reducing its capital from £7,500, divided into 7,500 shares of £1 each, to £5,625, divided into 7,500 shares of 15s. each; and notice is hereby further given, that the said Order, together with a Minute approved by the Court, has been duly registered with the Registrar of Joint Stock Companies at Somerset House.—Dated this 9th day of July, 1903.

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BRABY and MACDONALD, 5, Arundel-street,
Strand, W.C., Solicitors for the above named
Company.

The Companies Acts, 1862 to 1900.

In the Matter of the INDUSTRIAL AND BANKING
ISSUE CORPORATION Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at No. 88, Bishopsgate-street, in the city of London, on Wednesday, the 1st day of July, 1903, 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