

in the words and figures following:—"The capital of Hudden and Company Limited and Reduced, henceforth is £20,000, divided into 1,600 first preference shares of £8 each, 1,800 ordinary shares of £3 each, and 600 deferred ordinary shares of £3 each, instead of the original capital of £40,000, divided into 1,600 first preference shares of £10 each, 1,800 ordinary shares of £10 each, and 600 deferred ordinary shares of £10 each. At the time of the registration of this Minute, 1,250 of the said £8 first preference shares numbered 1 to 1250 inclusive, 1,250 of the said £3 ordinary shares numbered 601 to 1850 inclusive, and the said 600 £3 deferred ordinary shares numbered 1 to 600 inclusive, have been issued, and are fully paid up. The residue of the said preference shares, namely, 350 shares, and the residue of the said ordinary shares, namely, 550 shares, are unissued, and nothing has been or is to be deemed paid up thereon."—Dated the 1st day of January, 1907.

WHITES and CO., 28, Budge-row, Cannon-street, London, E.C.; Agents for

PRESS and PRESS, Bristol, Solicitors for the above named Company.

122

In the Matter of ROWLAND AND MARWOOD'S STEAMSHIP COMPANY Limited and Reduced; and in the Matter of the Companies Acts, 1867 and 1877.

NOTICE is hereby given, that the Order of the High Court of Justice (Chancery Division), dated the 11th day of December, 1906, confirming the reduction of the capital of the above named Company from £275,000 to £175,000, 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 Statutes were registered by the Registrar of Joint Stock Companies, on the first day of January, 1907; and further take notice that the said Minute is in the words and figures following:—"The capital of Rowland and Marwood's Steamship Company Limited and Reduced, henceforth is £175,000, divided into 25,000 shares of £7 each, reduced from the original capital of £275,000, divided into 25,000 shares of £11 each. At the time of the registration of this Minute, 22,010 of the said shares, numbered 1 to 22,000 inclusive, have been issued, and the sum of £6 has been and is to be deemed paid up on each of the said shares. The remaining 2,990 shares, numbered 22,011 to 25,000 inclusive, have not been issued, and nothing is to be deemed to be paid up thereon."—Dated the 3rd day of January, 1907.

RADFORD and FRANKLAND, 27, Chancery-lane, London, W.C.; Agents for
BUCHANAN and SONS, Whitby, Solicitors for the above named Company.

122

In the Matter of MICHAEL SPENOER Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, Little Heath, Foleshill, Coventry, on the 29th day of December, 1906, 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. Lewis George Pugh, of No. 13, Bishop-street, Coventry, be appointed Liquidator for the purposes of such winding up."—Dated this 3rd day of January, 1907.

009

JNO. ORTON, Chairman.

In the Matter of the PATENT PLASTIC BUST SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, No. 111, Fore-street, in the city of London, on Thursday, the 20th day of December, 1906, 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 at the same Meeting Mr. Robert Vicars Critchley, Chartered Accountant, of Nos. 13, 14 and 15, Broad-street House, in the city of London, was appointed Liquidator for the purposes of such winding up.—Dated this third day of January, 1907.

013

J. F. ARNOT, Chairman of Meeting.

In the Matter of the CONTRACT AND INVESTMENT COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the office of the Company, 52, Coleman-street, London, E.C., on the 14th day of December, 1906, 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 31st day of December, 1906, the following resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Sir John Craggs, of 52, Coleman-street, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 4th day of January, 1907.

012

A. J. RAYNHAM, Chairman.

In the Matter of the KEIGHLEY BUILDING TRADES AND STONE EXCHANGE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Old Bank Chambers, Keighley, on the 4th day of December, 1906, the following Special Resolutions were 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 19th day of December, 1906, the following Special Resolutions were duly confirmed, viz.:—

1. "That the Keighley Building Trades and Stone Exchange Limited be wound up voluntarily."

2. "That F. S. Pearson, Incorporated Accountant, of Old Bank Chambers, Keighley, be and is hereby appointed the Liquidator to conduct the winding up."

Dated this 2nd day of January, 1907.

010

JOHN EMMOTT, Chairman.

The Companies Acts, 1862 to 1900.

Special Resolution (pursuant to the Companies Act, 1862, s. 51), of F. W. DICKINSON Limited.

Passed 14th December, 1906.

Confirmed 31st December, 1906.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Mr. John Gordon, Chartered Accountant, 19, Bond-street, and 7, Bond-place, in the city of Leeds, on Friday, the 14th day of December, 1906, 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 Monday, the 31st day of December, 1906, the following resolution was duly confirmed, viz.:—

"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 that accordingly the Company be wound up voluntarily; and that Mr. John Gordon, of 19, Bond-street, and 7, Bond-place, Leeds aforesaid, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 1st day of January, 1907.

003

F. W. DICKINSON, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of BAGNALL AND CO., Manchester, Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Barton House, Deansgate, Manchester, on Monday, the 24th day of December, 1906, the following Extraordinary Resolution was duly passed:—

"That it having been proved to the satisfaction of the Company that it cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, it is hereby resolved that the Company be