

In the High Court of Justice.—Chancery Division.

Mr. Justice Parker.

1910. M. 062.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the MAZAWATTEE TEA COMPANY Limited and Reduced.

NOTICE is hereby given, that the Order of the High Court of Justice, Chancery Division, dated the 28th day of June, 1910, confirming the reduction of the capital of the above named Company from £1,000,000 to £436,666 13s. 4d., and the Minute approved by the Court, were registered by the Registrar of Joint Stock Companies on the 16th day of July, 1910. The said minute is in the words and figures following:—

"The capital of the Mazawattes Tea Company Limited and Reduced is henceforth £436,666 13s. 4d., divided into 430,000 shares, of which 80,000, Nod. 1 to 80000, are 5½ per cent. Cumulative Preference Shares of £4 each, all fully paid, and 350,000, Nod. 1 to 350000, are Ordinary Shares of 6s. 8d. each, all fully paid, instead of the former capital of £1,000,000, divided into 100,000 5 per cent. Cumulative Preference Shares of £5 each, of which 80,000 had been issued and were fully paid, and 600,000 Ordinary Shares of £1 each, of which 350,000 had been issued and were fully paid. At the date of the registration of this Minute the 80,000 5½ per cent. Cumulative Preference Shares, Nod. 1 to 80000, have been issued, and the sum of £4 has been and is to be deemed paid upon each of them, and the 350,000 Ordinary Shares have been issued, and the sum of 6s. 8d. has been and is to be deemed to be paid up on each of them, and no shares remain unissued."

Dated this 21st day of July, 1910.

WYNNE-BAXTER and KEEBLE, 9, Laurence Pountney-hill, Cannon-street, London, E.C.,
148 Solicitors for the said Company.

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

1910. Letter P. No. 508.

In the Matter of J. H. PECK AND CO. Limited and Reduced, and in the Matter of the Companies (Consolidation) Act, 1908.

NOTICE is hereby given, that a petition has been presented to the Chancellor of the Duchy and County Palatine of Lancaster, for confirming a resolution of the above Company for reducing its capital from £41,000 to £31,000. A list of the persons admitted to have been creditors of the Company on the 14th day of July, 1910, may be inspected at the offices of the Company, at 66, Wallgate, Wigan, in the county of Lancaster, or at the office of the undersigned, 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 10th day of August, 1910, send in his name and address and the particulars of his claim, and the name and address of his Solicitor (if any), to John Henry Peck, a member of the undersigned firm of Mayhew, Son and Peck, at 27, Library-street, Wigan aforesaid, or in default thereof he will be precluded from objecting to the proposed reduction of capital.

Dated this 20th day of July, 1910.

MAYHEW, SON and PECK, Solicitors for the
094 said Company.

The Companies (Consolidation) Act, 1908.

FALCON (RHODESIA) DEVELOPMENT COMPANY Limited.

At a General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, No. 8, Old Jewry, in the city of London, on the twenty-seventh day of June, 1910, the following resolution was duly passed as an Extraordinary Resolution; 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 eighteenth day of July, 1910, such resolution was duly confirmed as a Special Resolution:—

That Falcon (Rhodesia) Development Company Limited be wound up voluntarily and that Frederick

John Asbury, of Finsbury-pavement House, in the city of London, Incorporated Accountant, be and he is hereby appointed Liquidator of the Company for the purpose of such winding up.

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BENTO Y VIEIRA, Chairman.

Companies (Consolidation) Act, 1908.

SOHMIDT'S SUPERHEATING COMPANY Limited.

At an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 28, Victoria-street, Westminster, on the twenty-fourth day of June, 1910, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the fifteenth day of July, 1910, the following Special Resolutions were duly confirmed:—

1. That the Company be wound up voluntarily, and that William Tustin Norton, of 10, Moorgate-chambers, 72, Finsbury-pavement, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up.

2. That the draft agreement submitted to this Meeting, and expressed to be made between the Company and its Liquidator of the one part, and Wilhelm Schmidt and Gustav Henkel, both of Cassel-Wilhelmsbohe, Germany, of the other part, and which provides for the sale of the whole undertaking and assets of the Company to the said Wilhelm Schmidt and Gustav Henkel, be and the same is hereby approved, and that the said Liquidator be and he is hereby authorised to enter into an agreement with the said Wilhelm Schmidt and Gustav Henkel in the terms of the said draft, and to carry the same into effect with such (if any) modifications as he thinks expedient.

LESLIE S. ROBERTSON, Chairman.

ERIC O. E. LAMB, 17, Ironmonger-lane, E.C.,
066 Solicitor.

Companies (Consolidation) Act, 1908.

Special Resolutions of the

T. I. N. SYNDICATE Limited.

Passed 30th day of June, 1910.

Confirmed 18th day of July, 1910.

At an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 96, Gresham House, Old Broad-street, in the city of London, on the 30th day of June, 1910, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 18th day of July, 1910, the following Special Resolutions were duly confirmed:—

1. That the T. I. N. Syndicate Limited be wound up voluntarily.

2. That Mr. Frank Turner Pressland, of 96, Gresham House, Old Broad-street, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding up.

3. That the Liquidator be empowered to distribute the assets of the Company in cash or specie, or partly in one and partly in the other, as he may consider desirable.

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J. E. H. LOMAS, Chairman.

The Companies (Consolidation) Act, 1908.

BORNEO TOONGOOD COMPANY Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 7, St. Mildred-court, Bank, London, E.C., on the twenty-seventh day of June, 1910, 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 eighteenth day of July, 1910, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908, and that Mr. Herbert Lanham, of 7, St. Mildred-court, Poultry, E.C., Chartered Accountant, be appointed Liquidator for the purpose of such winding up at the nominal remuneration of £5, to cover his out-of-pocket expenses as Liquidator."

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HERBERT LANHAM, Liquidator,