

precluded from objecting to the proposed reduction of capital.

Dated the 13th day of September, 1910.

PARKER, GARRETT and CO., St. Michael's Rectory, Cornhill, London, E.C., Solicitors to the 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 the Order of the Court of Chancery of the County Palatine of Lancaster, dated the 30th day of August, 1910, confirming the reduction of the capital of the above named Company from £41,000 to £31,000 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 Statute, were registered by the Registrar of Joint Stock Companies on the third day of September, 1910. The said Minute is in the words and figures following:—

"The Capital of J. H. Peck and Co. Limited and Reduced is henceforth £31,000 divided into 3,100 ordinary shares of £10 each, instead of the former capital of £41,000 divided into 1,000 preference shares of £10 each and 3,100 ordinary shares of £10 each, such reduction having been effected by the cancellation of the said 1,000 preference shares. At the time of the registration of this Minute 2,500 of the said 3,100 ordinary shares of £10 each have been issued, and the sum of £8 has been and is to be deemed paid up on each of the said 2,500 ordinary shares of £10 each."

Dated this eighth day of September, 1910.

MAYHEW, SON and PECK, 27, Library-street, Wigan, Solicitors for the Company.

The Companies (Consolidation) Act, 1908.

Company Limited by Shares.

Extraordinary Resolution (pursuant to Sections 89 and 70) of HARVEY-STEEL AND KNIGHT Limited.

Passed 5th September, 1910.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered offices of the Company, Sandfield Works, Bootle, Liverpool, on the 5th day of September, 1910, the subjoined Extraordinary Resolutions were duly passed, viz.:—

Resolution.

1. That it has been proved to the satisfaction of the Members of the Company that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same under voluntary liquidation.

2. That Mr. Harold Lingham Marsh, of 26, North John-street, Liverpool, Chartered Accountant, be and is hereby appointed Liquidator of the Company, with power to carry on the business of the Company so far as may be necessary for the beneficial winding up, and with power to dispose of the business as a going concern or otherwise.

E. W. BULLEN, 17, Sweeting-street, Liverpool, Solicitor for the Liquidator.

The Companies (Consolidation) Act, 1908.

The UNION CEMENT COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Company's Offices, No. 1, St. Nicholas-buildings, Newcastle-upon-Tyne, on Friday, the 19th August, 1910, the subjoined 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 Tuesday, the 6th September, 1910, the said resolution was duly confirmed:—

Resolution.—"That the Company be wound up voluntarily, and that Peter Wotherspoon, of 1, St. Nicholas-

buildings, Newcastle-upon-Tyne, be appointed Liquidator for the purpose of winding up the affairs of the Company."

THOS. BELL, Chairman.

Companies (Consolidation) Act, 1908.

SMITHS FORGINGS COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 36, Cannon-street, in the city of Birmingham, on the 6th day of September, 1910, 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 Henry Thomas Ledsam, of Waterloo-street, in the city of Birmingham, be and he is hereby appointed the Liquidator of the Company."

HOWARD MCCAULEY ROGERS, Secretary.

The Companies (Consolidation) Act, 1908.

LAKME AND CIE Limited.

AT an Extraordinary General Meeting of the Lakme and Cie Limited, duly convened, and held at No. 22, Davies-street, Berkeley-square, London, W., on the 22nd day of August, 1910, the subjoined resolution was passed by the requisite majority; and at a subsequent Extraordinary General Meeting, duly convened, and held on the 7th day of September, 1910, the resolution was duly confirmed:—

Resolution.

"That the Company be wound up voluntarily; and that Mr. A. J. Kelleway, of No. 28, King-street, Cheapside, London, E.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

M. EFFIE MEIGGS, Chairman.

The Companies (Consolidation) Act, 1908.

T. SOPWITH FENN AND CO. Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, 166, Piccadilly, London, W., on the 17th August, 1910, the following resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the said registered office, on the 6th September, 1910, the same was duly confirmed so as to become a Special Resolution of the Company, viz.:—

"That the Company be wound up voluntarily, and that H. C. K. Stileman, of Messrs. W. A. Browne and Co., Winchester House, Old Broad-street, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding up."

R. W. EGLON, Secretary.

In the Matter of T. M. RANSON Limited.

(In Voluntary Liquidation.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Anfield Cottage, Anfield, Liverpool, on Thursday, the 4th day of August, 1910, the following Special Resolution was passed, and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at "The Moorings," Thurston, Bury St. Edmunds, Suffolk, on Saturday, the 27th day of August, 1910, the following resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Herbert Noel French, of 67, Lord-street, Liverpool, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 9th day of September, 1910.

T. M. RANSON, Chairman.

In the Matter of JOSEPH SOLOMON AND SONS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at King's Chambers, Gower-street, Swansea, on the 24th of August, 1910, the following Special Resolution was duly