

December, 1910, confirming the reduction of the capital of the above named Company from £40,000 to £5,000, 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, was registered by the Registrar of Companies on the 12th day of December, 1910. The said Minute is in the words and figures following:—"The capital of the Mossley Spinning Company Limited is henceforth £5,000, divided into 10,000 Ordinary shares of ten shillings each. At the time of the registration of this Minute 5,856 of the said shares have been issued, and the sum of ten shillings, and no more, is proposed to be deemed to have been paid up on each of the said 5,856 shares, and the remaining 4,144 of such shares have never been issued."—Dated the 14th day of December, 1910.

WRIGLEY, CLAYDON, and TRUSTRAM,
Prudential-buildings, Union-street, Oldham,
Solicitors for the Company.

In the High Court of Justice.—Chancery Division.

Mr. Justice Eve.

1910 R. 0107.

In the Matter of the RUSSIAN UNITED PETROLEUM COMPANY Limited and Reduced; and in the Matter of the Companies (Consolidation) Act, 1908.

NOTICE is hereby given, that the Order of the High Court of Justice, Chancery Division, dated the 22nd day of November, 1910, confirming the reduction of the capital of the above named Company from £200,000 to £119,999 4s., 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, was registered by the Registrar of Joint Stock Companies on the 12th day of December, 1910. The said Minute is in the words and figures following:—

"The capital of the Company henceforth is £119,999 4s., divided into 100,001 shares of 4s. each, and 99,999 shares of £1 each, reduced from the original capital of £200,000, divided into 200,000 shares of £1 each. At the time of the registration of this Minute the 100,001 shares of 4s. each, numbered 1 to 100,001 inclusive, have been issued, and are fully paid. None of the 99,999 shares of £1 each of the Company have been issued, and nothing is to be deemed to be paid thereon."

Dated this 15th day of December, 1910.

BARNETT and SHIRER, 2, Camomile-street,
London, E.C., Solicitors for the Company.

The Companies (Consolidation) Act, 1908.

In the Matter of DAVY ENGINEERING Limited.
(In Liquidation.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on Monday, the 5th day of December, 1910, within the registered offices of the Company, 9, Laurence Pountney-hill, in the city of London, the following Extraordinary Resolution was duly passed:—

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same; and that Mr. William Anderson Henderson, of 31, Walbrook, in the city of London, Chartered Accountant, be and is hereby appointed Liquidator of the Company."

Dated the fifth day of December, 1910.

070

S. H. PEPPIN, Chairman.

ST. NICHOLAS ESTATE COMPANY Limited.

AT Extraordinary General Meetings of the Company, held on 25th November, 1910, and 12th December, 1910, respectively, the following Special Resolution was duly passed and confirmed:—

"That the Company be wound up voluntarily."

And at such last-mentioned Meeting Mr. George Kidd, of 34, Nicholas-lane, Lombard-street, London, E.C., Chartered Accountant, was appointed Liquidator for the purposes of the winding-up.

071

FRED. H. E. BRANSON, Chairman.

No. 28447.

B

The Companies (Consolidation) Act, 1908.

The LEICESTERSHIRE MINERAL WATER COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at No. 27, Highcross-street, Leicester, on the 28th day of November, 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 14th day of December, 1910, the following Special Resolutions were duly confirmed:—

1. "That it is expedient to effect an arrangement between this Company and the Leicester Amalgamated Mineral Water Company Limited for the sale to the latter Company of the business of this Company, and that, with a view thereto, this Company be wound up voluntarily; and that Alfred Percy Carryer, of St. Martins, Leicester, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

2. "That the conditional agreement dated the eighteenth day of November, 1910, made between John Storey, of No. 5, Granby-street, in the borough of Leicester, Solicitor, and Agent for and on behalf of the Leicestershire Mineral Water Company Limited, of the one part, and the Leicester Amalgamated Mineral Water Company Limited, of the other part, which has been submitted to this Meeting, be and the same is hereby approved; and that the Liquidator be and he is hereby authorized, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to adopt the said agreement and carry the same into effect, with such (if any) modification as the Liquidator may think expedient."

3. "That the Liquidator be hereby authorized and directed to sell so many of the shares which under the said agreement are to be allotted to him as may be necessary to pay

(a) The debts of the Company other than the mortgages for £4,000 and £1,100 mentioned in the said agreement.

(b) The costs of the winding-up so far as the money provided for that purpose by the said agreement is insufficient; and

(c) The amounts which shall become payable to dissentient shareholders in accordance with section 192 of the Companies (Consolidation) Act, 1908, and to apply the proceeds accordingly, and to distribute the remaining shares amongst the shareholders in the Company who may be entitled thereto."

078

ISRAEL HART, Chairman.

FIRE EXTINGUISHER AND SPRAYER Limited.

AT an Extraordinary General Meeting of the Shareholders of the above named Company, duly convened, at No. 58, Coleman-street, in the city of London, for Monday, the 21st day of November, 1910, but adjourned, and held at the same place on Monday, the 28th day of November, 1910, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, duly convened, and held at the address aforesaid, on Tuesday, the 13th day of December, 1910, the following Resolution was duly confirmed as a Special Resolution:—

"That the Company be wound up voluntarily."

At the last mentioned Meeting the following Extraordinary Resolution was duly passed:—

"That Mr. Francis William Pixley, Chartered Accountant, of 58, Coleman-street, London, E.C., be appointed Liquidator of the Company for the purposes of the winding-up."

Dated the 14th day of December, 1910.

086

H. L. BATEMAN, Secretary.

The Companies (Consolidation) Act, 1908.

In the Matter of C. W. HULLEY 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, namely, Cuckoo Wharf, Lichfield-road, Aston, in the county of Warwick, on Saturday, the 19th day of November, 1910, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the same place, on Saturday, the 3rd day of December, 1910, the following Special Resolution was duly confirmed, viz:—

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to