

Courts of Justice, Strand, London, W.C., on Tuesday, the 14th day of March, 1911.—Dated this 25th day of February, 1911.

BURTON, YEATES, and HART, 23, Surrey-street, Victoria-embankment, W.C.; Agents for JOHNSON and CO., Birmingham, Solicitors for the said Company.

In the High Court of Justice.—Chancery Division.
Mr. Justice Joyce.
1911. M. 024.

In the Matter of the MAJESTIC INSURANCE COMPANY Limited and Reduced, and in the Matter of the Companies Act, 1908, ss. 46-56.

NOTICE is hereby given, that a petition for confirming a Resolution reducing the capital of the above Company from £150,000 to £145,000 was, on the 8th day of February, 1911, presented to His Majesty's High Court of Justice, and is now pending, and which petition will be heard before his Lordship Mr. Justice Joyce on the 14th day of March, 1911.

P. BERNARD SKEELS, 1, Gresham-buildings, Basinghall-street, E.C.; Agent for

F. PROBYN DIGTON, Cheltenham, Solicitor to the said Company.

The Companies (Consolidation) Act, 1908.

The GRIMSBY STEAM SHIPPING COMPANY Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the above named Company, held at the Old Custom House, Grimsby, in the county of Lincoln, on the 16th day of January, 1911, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, held at the Old Custom House, Grimsby aforesaid, on the 11th day of February, 1911, the said Resolution was duly confirmed, viz.:-

"That the Company be wound up voluntarily, and that Mr. Henry Haagensen, Junior, of Old Custom House, Grimsby, Shipowner, be and he is hereby appointed Liquidator for the purposes of such winding-up."

H. HAAGENSEN, Chairman.

In the Matter of the BRITISH INDUSTRIES UNEMPLOYMENT INSURANCE CO. Limited.

AT an Extraordinary General Meeting of the Shareholders of the above Company, held at Union Chambers, 40A, Temple-street, Birmingham, on the 7th February, 1911, it was resolved:-

1. That it has been proved to the satisfaction of the Company that it cannot, by reason of its liabilities, continue its business, and it is desirable that the same should be wound up voluntarily, and that the Company be wound up accordingly.

2. That Mr. Percy F. Barker be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up.

E. HOWARD PORTER, Chairman.

The Companies (Consolidation) Act, 1908.

The BRITISH CASEIN COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of the Company, 24, Great Dover-street, S.E., on the fourteenth day of February, 1911, 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 twenty-third day of February, 1911, the said Special Resolutions were duly confirmed:-

(a) That a reconstruction of the Company is desirable, and that the Company be wound up voluntarily, and that Mr. Laurence H. Newton, Chartered Accountant, of 31, Lombard-street, E.C., be and is hereby appointed Liquidator for the purpose of such winding-up.

(b) That the said Liquidator be and is hereby authorised to consent to the registration of the new Company, to be called "The British Casein Company (1911) Limited," with the memorandum and articles of association which have been prepared by the directors of this Company.

(c) That the said Liquidator be and is hereby authorised, pursuant to section 161 of the Companies Act, 1862, to enter into an agreement with such new Company, when incorporated, in the terms of a draft agreement submitted to the Meeting, and expressed to be made between the above named Company and the said Liquidator of the one part, and the British Casein Company Limited of the other part, and to carry the same into effect, with such (if any) modifications as they think expedient, and that the said draft agreement be and the same is hereby approved.

ROBERT E. HIRCH, Chairman.

Companies (Consolidation) Act, 1908.

TREGGON AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 360, Euston-road, London, N.W., on the 3rd day of February, 1911, 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 20th day of February, 1911, the following Special Resolution was duly confirmed:-

Resolved.—"That the Company be wound up voluntarily, and that Mr. Charles John Geoffrey Palmour, of 4b, Frederick's-place, Old Jewry, E.C., be and is hereby appointed Liquidator for the purpose of such winding-up."

ALF. MOORE, Chairman.

The NETA-GENEVE GOLD MINES Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 2, Broad Street-place, E.C., on the 30th January, 1911, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting, held at the same place, on the 17th February, 1911, were duly confirmed as Special Resolutions:-

"That the Company be wound up voluntarily under the provisions in that behalf of the Companies (Consolidation) Act, 1908."

"That Thomas Wallace Evans, of 2, Broad Street-place, in the city of London, Secretary of Public Companies, be and he is hereby appointed Liquidator for the purpose of winding-up the affairs of the Company."

Dated the 25th day of February, 1911.

ADLER and PEROWNE, Solicitors for the Company.

In the Matter of HEWITTS PATENTS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Arundel House, Arundel-street, Strand, London, W.C., on Wednesday, the 22nd day of February, 1911, 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 John England Tunnicliffe, of Arundel-house, Arundel-street, Strand, London, W.C., was appointed Liquidator for the purposes of such winding-up.—Dated this 22nd day of February, 1911.

J. G. B. STOPFORD, Chairman.

The Companies (Consolidation) Act, 1908.

The ROCK CHANNEL STEAMSHIP COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 5, Drury-lane, Liverpool, in the county of Lancaster, on the 23rd day of December, 1910, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 19th day of January, 1911, the following Special Resolution was duly confirmed:-

"That the Company be wound up voluntarily, and that Mr. John Edwards, of 5, Drury-lane, Liverpool, be and he is appointed Liquidator for the purposes of such winding-up at the remuneration not exceeding £20."

JOHN EDWARDS, Chairman.