

In the Matter of the BULAWAYO AND GENERAL EXPLORATION COMPANY (1906) 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 26th day of July, 1911, confirming the reduction of the capital of the above named Company from £188,137, divided into 188,137 shares of £1 each, to £47,034 5s. Od., divided into 188,137 shares of 5s. each, 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 29th day of July, 1911.

And further take notice, that the said Minute is in the words and figures following:—"The capital of the Bulawayo and General Exploration Company (1906) Limited and Reduced henceforth is £58,897 5s. Od., divided into 235,589 shares of 5s. each, reduced from the former capital of £200,000, divided into 188,137 shares of £1 each and 47,452 shares of 5s. each."

At the time of the registration of this Minute, 188,137 shares, numbered 1 to 188,137 inclusive, have been issued and are fully paid up, except that in respect of the undermentioned shares there are the following arrears of calls, namely:—1s. per share is in arrear on the following shares:—

Denoting numbers of shares.			Amount of calls in arrear.		
			£	s.	d.
5489 to 5503	15	0	
63855 to 63859	5	0	
9014 to 9163	10	0	0
70804 to 70853	5	0	
17324 to 17328	1	0	0
25267 to 25286	4	0	
70245 to 70248	10	0	0
40262 to 40431	1	0	0
69195 to 69224	1	0	0
55508 to 55527	1	0	0
63117 to 63136	1	0	0
1/5ths (say 1/5) per share is in arrear upon the following shares:—					
50007 to 50076	4	17	6
2/- per share is in arrear upon the following shares:—					
5423 to 5428	12	0	
14256 to 14295	4	0	0
32587 to 32596	1	0	0
66520 to 66539	2	0	0
58896 to 58925	3	0	0
72127 to 72166	4	0	0
3/- per share is in arrear upon the following shares:—					
563 to 602	6	0	0
7678 to 7697	3	0	0
63642 to 63690	7	10	0
64266 to 64275	1	10	0
64811 to 64815	1	7	0
64816 to 64819	18	0	
57325 to 57336	12	0	
60628 to 60631	1	15	0
3/6 per share is in arrear upon the following shares:—					
67795 to 67804	17	6	
8308 to 8312	3	10	0
67805 to 67824			

The right to recover the said arrears is expressly reserved by the Order of the High Court of Justice, dated the 26th day of July, 1911, made in the matter of the said Company.

At the time of the registration of this Minute the remaining 47,452 shares, numbered 188,138 to 235,589 inclusive, have not been issued, and nothing has or is to be deemed to be paid up thereon.—Dated the 1st day of August, 1911.

BURN and BERRIDGE, Solicitors for the Company, 11, Old Broad-street, London, E.C.

In the High Court of Justice.—Chancery Division.

Mr. Justice Neville.

No. 00276 of 1911.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of R. AND J. PULLMAN Limited.

NOTICE is hereby given, that an Extraordinary General Meeting of the holders of Founders' shares in the above named Company, will be held at

Winchester House, Old Broad-street, in the city of London, on Monday, the 14th day of August, 1911, at 4.15 o'clock in the afternoon, for the purpose of considering, and, if thought fit, passing with or without modification as an Extraordinary Resolution the Resolution following, that is to say:—

The capital of the Company, now consisting of £213,000 divided into 70,000 Preference shares of £1 each, 140,000 Ordinary shares of £1 each, and 3,000 Founders' shares of £1 each, to be reduced to £80,000, divided into 70,000 Preference shares of £1 each, 140,000 Ordinary shares of 1s. each, and 3,000 Founders' shares of £1 each; and that such reduction be effected by cancelling paid up capital to the extent of 19 shillings per share on each of the said Ordinary shares, and by reducing the nominal amount thereof from £1 to 1s. each. But such reduction to be conditional on an arrangement to the effect following being sanctioned by the Court under section 120 of the Companies (Consolidation) Act, 1908, that is to say:—

1. The capital to be reduced as above mentioned.
2. All arrears of dividend up to the 31st day of December, 1911, to be cancelled, and any profits up to that date available for dividend to be capitalised.

3. Instead of the provisions contained in paragraphs A to F inclusive of clause 6 of the Company's Memorandum of Association, the rights of the several classes of shares in the Company's capital as regards dividend and distribution of assets in the winding-up to be as follows:—

The profits of each year shall be applicable:—

(a) First to the payment of a cumulative preferential dividend at the rate of 5 per cent. per annum on the 70,000 Preference shares of £1 each.

(b) Secondly, to the payment of a dividend at the rate of 7 per cent. per annum on the capital paid up on the Ordinary shares, but so that those shares shall for the purposes of such dividend be deemed to be of the nominal value of £1 instead of one-shilling per share, and to be fully paid up to the extent of £1 per share.

(c) Thirdly, to the accumulation of a reserve fund of £20,000 for the purposes specified in clause 113 of the Company's Articles of Association.

(d) As to the residue, the same to be paid as to one moiety thereof to the holders of the Ordinary shares by way of additional dividend, and as to the other moiety to the holders of the Founders' shares, in each case rateably in proportion to the number of shares of the class held by them respectively.

(e) And in a winding-up, the assets available for distribution amongst the Members shall be applied first to the payment of the capital paid up on the Preference shares, secondly to the payment of the capital paid up on the Ordinary shares and Founders' shares *pari passu*, but on the footing that Ordinary shares shall for that purpose be deemed to have paid up thereon the sum of £1 per share, not 1s. per share, and the balance to belong to the holders of the Preference, Ordinary, and Founders' shares rateably in proportion to the capital paid up on the shares of each class respectively, but so that for this purpose the Ordinary shares shall be deemed to be paid up to the extent of £1 per share instead of 1s. per share.

(f) Paragraphs G and H of the Memorandum of Association to apply to the reduced capital.

4. The Company's Articles of Association shall be regarded as modified accordingly.

Should the above Resolution be passed by the requisite majority, it will be submitted for confirmation as a Special Resolution to a further Extraordinary General Meeting, which will be subsequently convened.

Shareholders may vote personally or by proxy, provided the proxies are deposited at the registered office of the Company, 17, Greek-street, Soho-square, London, 48 hours before the time fixed for holding the said Meeting.

Holders of Founders' shares in the said Company, payable to bearer, desiring to attend or vote personally, must produce at the time and place of the Meeting of such holders, and to obtain admission thereto, their certificates of shares for the purpose of identification.

The holders of Founders' shares desiring to attend or vote by proxy must, on or before the 10th day of August, 1911, deposit their certificate for shares with the Company's bankers, the London and South-Western Bank, at 82, Finsbury-pavement, London, E.C., where the said bankers' certificate of deposit and proxy forms can be obtained. The bankers' certificate of deposit will entitle the holder to attend and vote in respect of the Founders' shares so deposited at the Meeting of the holders of the said