

No. of Shares.	Preference Shares.	Amount of Call in arrear. Per share.	£	s.	d.
Ordinary "A" Shares.					
inclusive, 10546 to 10560 inclusive, 10585 to 10589 inclusive, 10611 to 10620 inclusive, 10912 to 10961 inclusive, 11037 to 11050 inclusive, 11224 to 11323 inclusive, 12736 to 12745 inclusive, 13106 to 13205 inclusive, 13371 to 13375 inclusive, 13397 to 13406 inclusive, 13453 to 13456 inclusive, 13481 to 13489 inclusive, 13521 to 13525 inclusive, 13531 to 13542 inclusive, 13629 to 13637 inclusive, 13643 to 13692 inclusive, 13723 to 13726 inclusive, 13762 to 13771 inclusive, 13787 to 13804 inclusive, 13847 to 13862 inclusive, 13917 to 13924 inclusive, 13990 to 13994 inclusive, 14010 to 14119 inclusive, 14150 to 14154 inclusive, 14165 to 14169 inclusive, 14180 to 14184 inclusive, 14215 to 14234 inclusive, 14245 to 14247 inclusive, 14291 to 14300 inclusive, 14374, 14375, 14451 to 14470 inclusive, 14481 to 14485 inclusive, 14496, 14499 to 14528 inclusive, 14629 to 14648 inclusive, 14749 to 14772 inclusive, 14823 to 14824 inclusive, 14902 to 14961 inclusive, 15077 to 15079 inclusive, 15094 to 15114 inclusive, 15140 to 15144 inclusive, 15170 to 15179 inclusive, 15390 to 15424 inclusive, 15650 to 15659 inclusive, 15710 to 15739 inclusive, 15965 to 15984 inclusive, 16020 to 16024 inclusive, 16085 to 16094 inclusive, 16135 to 16144 inclusive, 16459 to 16488 inclusive, 16509 to 16513 inclusive, 17136 to 17145 inclusive, 17216 to 17275 inclusive, 17400 to 17414 inclusive, 17420 to 17423 inclusive, 17474, 17475, 17526 to 17535 inclusive, 17546 to 17615 inclusive, 17661 to 17820 inclusive, 17866 to 17875 inclusive, 17951 to 18150 inclusive, 18216 to 18230 inclusive, 18326 to 18355 inclusive, 18481 to 18485 inclusive, 18551 to 18560 inclusive, 18725 to 18733 inclusive) 0 5 0					
455 Shares (being Numbers 4490 to 4509 inclusive, 5381 to 5430 inclusive, 5658 to 5677 inclusive, 5698 to 5702 inclusive, 10962 to 11011 inclusive, 12307 to 12431 inclusive, 13443 to 13452 inclusive, 13554 to 13558 inclusive, 14534 to 14543 inclusive, 15705 to 15709 inclusive, 16095 to 16114 inclusive, 16246 to 16255 inclusive, 16409 to 16458 inclusive, 16524 to 16573 inclusive, 17841 to 17865 inclusive) 0 10 0					
500 Shares (being Numbers 1 to 42 inclusive, 80 to 83 inclusive, 4363 to 4462 inclusive, 4488, 4489, 4781 to 4795 inclusive, 5703 to 5707 inclusive, 5827 to 5831 inclusive, 10032 to 10081 inclusive, 10475 to 10525 inclusive, 10528, 10870 to 10879 inclusive, 11017 to 11021 inclusive, 11154 to 11173 inclusive, 11426 to 11450 inclusive, 13387 to 13396 inclusive, 13549 to 13553 inclusive, 13752 to 13756 inclusive, 14248 to 14255 inclusive, 14882 to 14901 inclusive, 15850 to 15869 inclusive, 16195 to 16200 inclusive, 17099 to 17103 inclusive, 17656 to 17660 inclusive, 17821 to 17830 inclusive, 17888 to 17900 inclusive, 18166 to 18169 inclusive, 18236 to 18255 inclusive, 18571 to 18595 inclusive, 18734 to 18743 inclusive) 0 15 0					
1 Share (Numbered 2332) 1 0 0					
65 Shares (being Numbers 10012 to 10031 inclusive, 10432 to 10441 inclusive, 13970 to 13989 inclusive, 15930 to 15934 inclusive, 17276 to 17285 inclusive) 1 5 0					

The right to recover the said arrears is expressly reserved by the Order of the High Court of Justice, Chancery Division, made in the Matter of the above named Company, and dated 22nd July, 1911.

At the time of the registration of this Minute the residus of the said Preference shares, namely 9,231,

are unissued, and the said 3,356 Ordinary "B" shares have been forfeited, and have not been re-issued.—Dated 2nd August, 1911.

RAWLE, JOHNSTONE and CO., 1, Bedford-row, London, W.C.; Agents for
T. H. KEVILL, Chorley, Solicitor for the Company.

MILLER'S STORES Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 17, Gracechurch-street, London, E.C., on the 12th day of July, 1911, the subjoined Special Resolution was duly passed; and at a further Extraordinary General Meeting of the said Company, also duly convened, and held at 17, Gracechurch-street aforesaid, on the 28th day of July, 1911, the subjoined Resolution was duly confirmed as a Special Resolution:—

Resolved.—That the Company be wound up voluntarily, and that Mr. William Harry Barnes, of 5, Tudor-street, London, E.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.
Dated 28th July, 1911.

JAMES MILLER, Chairman.

The Companies (Consolidation) Act, 1908.

In the Matter of the ILKLEY SPA HYDROPATHIC COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messieurs Peveler and Starkie, Incorporated Accountants, 25, Bond-street, Leeds, on the 31st day of July, 1911, the following Extraordinary Resolution was duly passed:—

1. 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.

2. That Robert Edward Starkie, of 25, Bond-street, Leeds, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.

THOMAS JOHNSTONE, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the MOTOR EXCHANGE (HUDDERSFIELD) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Station Street Buildings, Huddersfield, on the 26th day of July, 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."

"That Mr. Tom Herbert Kays, of 31A, New-street, Huddersfield, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 31st day of July, 1911.

LESLIE A. HACK, Chairman.

In the Matter of NANCARROWS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered offices of the Company, Boscawen Bridge, Truro, on Wednesday, the 26th day of July, 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 Robert Bromhead, of 11, Princess-square, Plymouth, Chartered Accountant,