

the Minute set forth in the schedule thereto, were duly registered with the Registrar of Joint Stock Companies on the 1st day of August, 1911.—Dated this 9th day of August, 1911.

MAFFEY and BRENTNALL, 19, St. Dunstan's-hill, Great Tower-street, London, E.C., Solicitors to the Company.

In the High Court of Justice.—Chancery Division.

Mr. Justice Neville.

No. 00242 of 1911.

In the Matter of the SILVER SPRING BREWERY 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 25th day of July, 1911, confirming the reduction of the capital of the above named Company from £50,000 to £40,000, 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 Companies on the 4th day of August, 1911; and further take notice, that the said Minute is in the words and figures following:—

The capital of the Silver Spring Brewery Limited and Reduced is £40,000, divided into 5,000 Cumulative Preference shares of £5 each and 15,000 Ordinary shares of £1 each, instead of the original capital of £50,000, divided into 5,000 Cumulative Preference shares of £5 each, and 5,000 Ordinary shares of £5 each.

At the time of the registration of this Minute the whole of the said 5,000 Preference shares and the whole of the said 15,000 Ordinary shares are issued and are fully paid.

Dated the 10th day of August, 1911.

H. A. GRAHAM and WIGLEY, 23, King-street, Cheapside, E.C., Solicitors for the Company.

In the High Court of Justice.—Chancery Division.

Mr. Justice Warrington.

1911, F. No. 094.

In the Matter of FREDERICK SAGE AND COMPANY (1905) Limited and Reduced, and in the Matter of the Companies (Consolidation) Act, 1908.

NOTICE is hereby given, that by an Order of the High Court of Justice (Chancery Division), made by Mr. Justice Warrington, on the 15th day of July, 1911, in the above mentioned matter, it was ordered that the reduction and cancellation resolved on or effected by the Special Resolution passed at an Extraordinary General Meeting of the said Company, held on the 7th June, 1911, and confirmed at an Extraordinary General Meeting of the said Company, held on the 26th June, 1911, which Resolution was in the words and figures following, that is to say:—

(1) "That the capital of the Company be reduced from £300,000, divided into 150,000 Preference shares of £1 each and 150,000 Ordinary shares of £1 each, to £225,000, divided into 150,000 Preference shares of £1 each and 150,000 Ordinary shares of 10s. each, and that such reduction be effected by cancelling paid up capital to the extent of 10s. per share on each of the 140,000 Ordinary shares, which have been issued and are now outstanding, and by reducing the nominal amount of all the unissued Ordinary shares in the capital of the Company from £1 to 10s. each."

(2) That the Articles of Association of the Company be altered in manner following, vizt:—

"(a) The following article shall be substituted for Article 9, namely:—

"The holders of the Preference shares in the original capital of the Company shall, as from the 1st October, 1910 (a) be entitled to a fixed preferential dividend of 6 per cent. per annum, such dividend to be non-cumulative up to and including the 30th September, 1912, and cumulative as from such date, and (b) be entitled further to participate in the profits of the Company available for dividend to the extent of receiving a further dividend on each year of $\frac{1}{2}$ per cent. per annum for each additional 1 per cent. per annum that the holders of Ordinary shares of the Company shall receive by way of dividend in such year, after having received a dividend of 6 per cent. per annum in such year. On return of assets of the Company, on winding-up, or otherwise, the holders of the Preference shares

No. 28521.

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shall be entitled to have the assets of the Company remaining after the discharge of the liabilities thereof applied in the first place in paying to them the amount paid up or credited as paid up on the Preference shares held by them respectively, together with a sum equal to any arrears or deficiency of cumulative dividends, after the 30th September, 1912, such arrears or deficiency to be calculated down to the date of such return of assets, but the holders of the said Preference shares shall not be entitled in respect thereof to any further or other participation in the profits or assets of the Company.

"(b) The following article shall be substituted for Article 79, vizt:—

"On a show of hands every Member who (being an individual) is present in person or (being a corporation) is present by proxy shall have one vote and one vote only. In case of a poll, every Member shall have one vote for every share (whether Preference or Ordinary) held by him.

"(c) Article 80 shall be cancelled"

be confirmed.

And it was ordered, that the words "and Reduced" were to form part of the name of the said Company at its registered office and upon all its stationery material for one month from the date of the said Order.

And notice is hereby also given, that the said Order has been produced to the Registrar of Joint Stock Companies, and a copy thereof has been delivered to him, together with a Minute approved by the said Judge, in the words and figures following, namely:—

"The capital of Frederick Sage and Company (1905) Limited and Reduced henceforth is £225,000, divided into 150,000 Preference shares of £1 each and 150,000 Ordinary shares of 10s. each, instead of the original capital of £300,000, divided into 150,000 Preference shares of £1 each and 150,000 Ordinary shares of £1 each. At the time of the registration of this Minute 139,550 Preference shares, numbered 150,001 to 206,140, both inclusive, and 206,591 to 290,000, both inclusive, and 140,000 Ordinary shares, numbered 1 to 140,000, both inclusive, have been issued, and the sum of £1 has been paid and is to be deemed to be paid up on each of the said Preference shares, and the sum of 10s. has been and is to be deemed to be paid up on each of the said Ordinary shares, and nothing has been or is to be deemed to be paid up on the remaining shares which are unissued."

and such Order and Minute have been duly registered by the said Registrar of Joint Stock Companies.—Dated this 10th day of August, 1911.

R. MILLER, WIGGINS and NAYLOR, St. Stephen's Chambers, Telegraph-street, London, E.C., Solicitors for the said Company.

The COPAR SWEET COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, 57, Great George-street, Liverpool, on Saturday, the 5th day of August, 1911, the following Extraordinary Resolution was 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 that Richard Lloyd Rawlins, Chartered Accountant, of No. 19, Sweeting-street, Liverpool, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 5th day of August, 1911.

FREDK. C. LIVERSEDGE, Chairman.

The FARNWORTH CABINET MANUFACTURING COMPANY Limited.

Extraordinary Resolution passed August 3rd, 1911.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 20 and 22, Chancery-lane, Bolton, on the 3rd day of August, 1911, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of this Meeting that this Company cannot, by reason of