

In the Chancery of the County Palatine of Lancaster, Manchester District.—Companies (Winding-up).

1911. Letter L. No. 142.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of LAUREL MILLS Limited.

**B**Y an Order of the Court, made by the Deputy of the Chancellor, in the above matters, dated the 31st day of July, 1911, on the petition of James Page, of 21, Ashton-lane, Middleton, in the county of Lancaster, Retired Poor Law Officer, and Sarah Norah Page, his wife, of the same address, creditors of the above named Company, praying that an Order might be made for the winding-up of the said Company, it was ordered that the voluntary winding-up of Laurel Mills Limited, whose registered office is situate at the mills of the Company, in Mills Hill-road, Middleton Junction, in the county of Lancaster, be continued, but subject to the supervision of the Court, and that any of the proceedings under the said voluntary winding-up might be adopted as the Court or Vice-Chancellor should think fit. And it was ordered that John Philip Garnett, the Liquidator in the said voluntary winding-up of the said Company, should every three months from the date of the said Order file with the Registrar of Companies a report, in writing, as to the position of, and the progress made with, the winding-up of the said Company, and with the realisation of the assets thereof, and as to any other matters connected with the winding-up, as the Court might from time to time direct. And it was ordered, that no bills of costs, charges, or expenses, or special remuneration of any Solicitor employed by the Liquidator of the said Company, or any remuneration, charges, or expenses of such Liquidator, or of any manager, accountant, auctioneer, broker, or other person be paid out of the assets of the said Company, unless such costs, charges, expenses, or remuneration should have been taxed or allowed by the Registrar. And it was ordered, that all such costs, charges, expenses, and remuneration be taxed and ascertained accordingly. And it was ordered, that the costs of the petitioners, and of the said Company, and of the creditors and contributory, all of whom supported the continuance of the said voluntary winding-up under the supervision of the Court, be taxed by the Registrar, and that such costs, when taxed, be paid out of the assets of the said Company, but on such taxation only one set of costs was to be allowed between the said creditors. And the creditors, contributories, and Liquidator of the said Company, and all other persons interested, were to be at liberty to apply: as there might be occasion. And it was ordered, that the time within which the Order was to be advertised in the London Gazette should be extended until the 15th day of August, 1911.—Dated this 11th day of August, 1911.

BINGHAM, HALL and RITCHIE, 29, Princess-street, Manchester, Solicitors for the  
140 Petitioners.

In the Matter of AUSTINS Limited and Reduced and in the Matter of the Companies (Consolidation) Act, 1908.

**N**OTICE 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 £10,000 to £5,748 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 9th day of August, 1911. And further take notice, that the said Minute is in the words and figures following:—“The capital of Austins Limited and Reduced is henceforth £5,748, divided into 3,428 Preference shares of £1 each and 2,320 Ordinary shares of £1 each instead of the original capital of £10,000 divided into 6,000 Preference shares of £1 each and 4,000 Ordinary shares of £1 each. At the time of the Registration of this Minute 2,934 of the said Preference shares numbered 1 to 1,266 both inclusive, 2,103 to 3,368 both inclusive, 4,701 to 4,800 both inclusive, 5,201 to 5,500 both inclusive, and 5505 and 5506, and 100 of the said Ordinary shares numbered 6001 to 6050 both inclusive, and 6891 to 6940 both inclusive, have been issued and have been

and are deemed to be paid up in full. The residue of the shares, namely, 494 Preference shares and 2,220 Ordinary shares, are unissued, and nothing is to be deemed paid in respect thereof.—Dated this 11th day of August, 1911.

BLEWITT and SON, 141, Fenchurch-street,  
130 E.C., Solicitors for the Company.

In the High Court of Justice, Chancery Division.  
1911 T. 027.

In the Matter of THOMAS DE LA RUE AND COMPANY Limited and Reduced, and in the Matter of the Companies (Consolidation) Act, 1908.

**N**OTICE is hereby given, that the Order of the High Court of Justice, Chancery Division, dated the 18th day of July, 1911, confirming the reduction of the capital of the above named Company from £1,200,000 to £640,000, 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, was registered by the Registrar of Companies on the 3rd day of August, 1911. The said Minute is in the words and figures following:—

The capital of the Company is £640,000, divided into 14,000 “B” Preference shares of £10 each, and 50,000 Ordinary shares of £10 each, instead of the original capital of £1,200,000, divided into 30,000 “A” Preference shares of £10 each, 40,000 “B” Preference shares of £10 each, and 50,000 Ordinary shares of £10 each. At the time of the registration of this Minute the sum of £10 per share has been and is to be deemed paid on each of the said 14,000 “B” Preference shares and 50,000 Ordinary shares.  
Dated the 12th day of August, 1911.

BRISTOWS, COOKE and CARPMAEL, 1,  
139 Copthall-buildings, London, E.C., Solicitors for the Company.

In the Matter of the MEDINA GOLD MINES Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Monsieur Paul Thouzelier, 17, Rue de la Republique, Lyons, France, on Saturday, the 8th day of July, 1911, the following 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 Saturday, the 29th day of July, 1911, the same Resolution was duly confirmed as a Special Resolution:—“That the Company be wound up voluntarily, and that Reginald John White, of No. 1, Snow-hill, London, be and he is hereby appointed Liquidator for the purposes of such winding-up.”  
Dated the 12th day of August, 1911.

074 P. THOUZELLIER, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and of the BULL ANT PROPRIETARY OF WESTERN AUSTRALIA Limited.

Special Resolution.

Passed 24th July, 1911. Confirmed 8th August, 1911.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at Worcester House, Walbrook, in the city of London, on the 24th day of July, 1911, the following Resolution was duly passed; and at a further Extraordinary General Meeting, duly convened, and held at the same place, on the 8th day of August, 1911, the following Resolution was duly confirmed as a Special Resolution, namely:—

“That the Company be wound up voluntarily, and that Mr. W. C. Barrett, of Worcester House, Walbrook, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 10th day of August, 1911.

089 G. P. DOOLETTE, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and of the ROXLEY SYNDICATE Limited.  
Special Resolution.

Passed 6th July, 1911. Confirmed 1st August, 1911.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 66, Coleman-street, in the city of