

extent of 2s. 6d. per share, and the shares numbered 102,197 to 105,796 inclusive were and are to be deemed paid up to the extent of 6d. per share. The remaining 128,560 shares numbered 105,797 to 234,356 inclusive have never been issued, and nothing has been or is to be deemed paid up thereon. The 3,680 forfeited shares have not been re-issued.

Dated the 14th day of August, 1911.

THOMAS EGGAR and CO., Solicitors for the Company.

In the Matter of the COPTHALL STORES 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 £100,000 to £50,000, 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 Joint Stock Companies on the 10th day of August, 1911. And further take notice, that the said Minute is in the words and figures following:—

"The capital of the Copthall Stores Limited and Reduced is henceforth £50,000, divided into 100,000 shares of 10s. each, instead of the original capital of £100,000, divided into 100,000 shares of £1 each. At the time of the registration of this Minute the whole of the said shares have been issued and are to be deemed to be paid up in full."

Dated the 15th day of August, 1911.

ASHURST, MORRIS, CRISP and CO., of 17, Throgmorton-avenue, London, E.C., Solicitors to the Company.

The Companies (Consolidation) Act, 1908.

Special Resolution (pursuant to the Companies (Consolidation) Act, 1908, section 69) of the CANADIAN ELECTRIC TRACTION COMPANY Limited.

Passed 26th July, 1911. Confirmed 11th August, 1911.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 13, St. Helen's-place, London, E.C., on Wednesday, the 26th day of July, 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 Friday, the 11th day of August, 1911, the following Special Resolution was duly confirmed:—

Resolution.—That it is expedient that the Company should be wound up voluntarily.

And at such last mentioned Meeting Evelyn Henry Raynard Trenow, of Balfour House, Finsbury-pavement, London, E.C., Chartered Accountant, was appointed Liquidator for the purposes of such winding-up.

H. R. HOGG, Chairman of the Meeting.
11th August, 1911.

Re the "NEPTUNE" RUBBER COMPANY Limited.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on Friday, the 11th day of August, 1911, at the registered office of the Company, viz., Temple-street, Chorlton-on-Medlock, in the city of Manchester, 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 that Mr. John William Battey, of No. 41, Temple-street, Chorlton-on-Medlock, in the city of Manchester, Managing Director, be appointed Liquidator for the purpose of such winding-up.

Dated this 11th day of August, 1911.

FRED SPRECKLEY BATTEY, Chairman.

Companies (Consolidation) Act, 1908.

The MYSORE-WYNAAD GOLD COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the offices of the Company, Dashwood House, New Broad-street, London, E.C., on the 27th day of July, 1911, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at Dashwood House, New Broad-street, on the 11th day of August, 1911, the following Special Resolution was duly confirmed:—

"That the Mysore-Wynaad Gold Company Limited be wound up voluntarily."

And at such last mentioned Meeting Frederick Vernon was appointed Liquidator for the purposes of the winding-up.

Dated this 11th day of August, 1911.

H. W. BLISS, Chairman.

Companies (Consolidation) Act, 1908.

The MYSORE WEST GOLD COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the offices of the Company, Dashwood House, New Broad-street, on the 27th day of July, 1911, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at Dashwood House, New Broad-street, on the 11th day of August, 1911, the following Special Resolution was duly confirmed:—

"That the Mysore West Gold Company Limited be wound up voluntarily."

And at such last mentioned Meeting Frederick Vernon was appointed Liquidator for the purposes of the winding-up.

Dated this 11th day of August, 1911.

H. W. BLISS, Chairman.

B. JAMES AND COMPANY Limited.

AT an Extraordinary General Meeting of B. James and Company Limited, held at 25, Abchurch-lane, London, E.C., on Tuesday, the 25th day of July, 1911, the following Extraordinary Resolutions were 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 the Company be wound up voluntarily.

2. That Mr. Ernest Davenport, of 28, Glasshouse-street, London, W., be and he is hereby appointed Liquidator for the purpose of such winding-up.

Dated this 3rd day of August, 1911.

HANNAH JACOBS, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and of the SIMPLEX ACME PATENT FIRE ALARM COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 604, Tower-buildings, 22, Water-street, Liverpool, on Saturday, the twelfth day of August, 1911, the following Extraordinary Resolutions were duly passed, viz.:—

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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily.

2. That William Denton, Chartered Accountant, of 7, Sweeting-street, Liverpool, be and he is hereby appointed Liquidator for the purposes of such winding-up.

ALF. S. COLLARD, Chairman.

Special Resolution of the ASHANTI BILPRAW Limited.

AT an Extraordinary General Meeting of the Shareholders of the above named Company, duly convened, and held at the registered office of the Company, Blomfield House, 85, London Wall, in the city of London, on the 20th July, 1911, at 3 o'clock in the afternoon, the following Resolution was duly