

tember, 1911, presented to the said Court by Messrs. W. B. Peat and Company, of 11, Ironmonger-lane, in the city of London, creditors of the said Company; and that the said petition is directed to be heard before the Court, sitting at the Royal Courts of Justice, Strand, London, on the 17th day of October, 1911; and any creditor or contributory of the said Company desirous to support or oppose the making of an order on the said petition, may appear at the time of hearing, by himself or his Counsel, for that purpose; and a copy of the petition will be furnished to any creditor or contributory of the said Company requiring the same, by the undersigned, on payment of the regulated charge for the same.

TATHAM and LOUSADA, 16, Old Broad-street, London, E.C., Solicitors for the Petitioner.

NOTE.—Any person who intends to appear on the hearing of the said petition must serve on or send by post to the above named, notice in writing of his intention so to do. The notice must state the name and address of the person, or, if a firm, the name and address of the firm, and must be signed by the person or firm, or his or their Solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above named not later than six o'clock in the afternoon of the 16th day of October, 1911.

094

In the High Court of Justice.—Chancery Division.

Mr. Justice Neville.

No. 00266 of 1911.

In the Matter of the CARDIFF STEAMSHIP COMPANY Limited and Refused, and in the Matter of the Companies (Consolidation) Act, 1908.

NOTICE is hereby given, that a petition presented to the High Court of Justice, Chancery Division, on the 13th day of July, 1911, for confirming a Special Resolution reducing the capital of the above mentioned Company from £50,000 to £12,500, is directed to be heard before his Lordship Mr. Justice Swinfen Eady, on Tuesday, the 17th day of October, 1911. Any creditor or shareholder of the said Company desiring to oppose the making of an order for the reduction of the capital of the said Company under the above Act should appear at the time of hearing, in person or by his Counsel, for that purpose. A copy of the said petition will be furnished to any creditor or shareholder of the Company requiring the same by the undersigned, on payment of the regulated charges for the same.—Dated this 25th day of September, 1911.

R. STEWART BARNES, 53, Moorgate-street, E.C.; Agent for

E. ROWLAND PAYNE, Cardiff, Solicitor to the above named Company.

065

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of REED AND BUTTON Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 3, St. Mary's-gate, Derby, on the 20th day of September, 1911, the following Extraordinary Resolution was duly passed, viz. :—

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 Joseph Sedgwick, of 3, St. Mary's-gate, Derby, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.

034

P. W. MELLOR, Chairman.

The Companies (Consolidation) Act, 1908.

THOMSON, SHAW AND CO. Limited.

AT an Extraordinary General Meeting of the above Company, duly convened, and held on the second day of September, 1911, at the registered office of the Company, St. Peter's-street, Huddersfield, the following Resolutions were passed as Special

Resolutions; and at a subsequent General Meeting of the said Company, duly convened, and held at the same place, on the twenty-first day of September, 1911, the said Resolutions were duly confirmed as Special Resolutions, viz. :—

1. That the Company be wound up voluntarily.
2. That Mr. Wilfred Horsfall Hughes, of Huddersfield, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.

Dated this 21st day of September, 1911.

077

J. THOMSON, Chairman.

The Companies (Consolidation) Act, 1908.

The RENO ELECTRIC STAIRWAYS AND CONVEYORS Limited.

AT an Extraordinary General Meeting of the Shareholders of the said Company, duly convened, and held at the offices of Messrs. T. Fredk. Thorne, Lancaster, Farey and Co., 1, Basinghall-street, in the city of London, on Tuesday, the 29th day of August, 1911, at 12 o'clock noon, the following Resolutions were duly passed, and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place on the 20th day of September, 1911, the following Special Resolutions were duly confirmed :—

1. That the Company be wound up voluntarily, and that Mr. Mortimer Lancaster, F.C.A., be appointed Liquidator for the purpose of such winding-up.
2. That the Liquidator be authorised to enter into a contract for the sale of the undertaking, and all property of the Company, to Reno Limited, and to receive as such consideration of such sale fully paid-up shares of the said Reno Limited.

Dated this 20th day of September, 1911.

076

W. H. ASTON, Chairman.

In the Matter of DIDCOT Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, Cotland Siding, Didcot, Berkshire, on the 8th day of September, 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 the 23rd September, 1911, the following Special Resolution was duly confirmed :—

Resolved.—“That the Company be wound up voluntarily, and that Mr. Thomas Smith, of Didcot, Berkshire, Insurance Agent, be and he is hereby appointed Liquidator for the purpose of such winding up.”

THOMAS SMITH, Chairman of the Meetings.

008

The Companies (Consolidation) Act, 1908.

Extraordinary Resolution.

Passed September 22nd, 1911.

In the Matter of BON Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 18, Exchange-street, Manchester, on Friday, the 22nd day of September, 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 that Mr. Thomas G. Mellors, of 1, King John's-chambers, Nottingham, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

108

MARSHALL STEVENS, Chairman.

NEWFOUNDLAND OIL (PARENT) DEVELOPMENT SYNDICATE Limited.

Special Resolution.

Passed 6th September, 1911.

Confirmed 21st September, 1911.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Salisbury House, London Wall,