

shares of 10s. each, reduced from the original capital of £20,000, divided into 10,000 Preference shares of £1 each and 10,000 Ordinary shares of £1 each. At the time of the registration of this Minute (a) 2,500 of the said Preference shares, numbered 1 to 2,500 (both inclusive), and 9,000 of the said Ordinary shares, numbered 1 to 9,000 (both inclusive), have been issued, and have been and are deemed to be paid up as follows, namely:—The sum of £1 has been and is to be deemed to be paid up on each of the said Preference shares, and the sum of 10s. on each of the said Ordinary shares, and (b) the remaining 7,500 Preference shares, numbered 2,501 to 10,000 (both inclusive), and the remaining 1,000 Ordinary shares, numbered 9,001 to 10,000 (both inclusive) have not been issued, and nothing has been or is to be deemed to be paid up thereon.”

Dated this 28th day of December, 1911.

HUNT and HUNT, 17, Finsbury-circus, London,
097 E.C., Solicitors for the said Company.

In the High Court of Justice.—Chancery Division.

Mr. Justice Joyce.

1911. M. No. 0153.

In the Matter of the **MARBELLA IRON ORE COMPANY** 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 19th day of December, 1911, confirming the reduction of the capital of the above named Company from £300,000 to £75,000, and a 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 Joint Stock Companies on the 29th day of December, 1911. The said Minute is in the words and figures following:—“The capital of the Marbella Iron Ore Company Limited henceforth is £75,000, divided into 25,000 shares of £3 each, instead of £300,000, divided into 30,000 shares of £10 each. At the time of the registration of this Minute the sum of £3 is to be deemed to be paid up on each of the said 25,000 shares.”

Dated this 30th day of December, 1911.

INGLE, HOLMES, SONS and POTT, Capel
House, New Broad-street, London, E.C., Soli-
057 citors for the Company.

In the High Court of Justice.—Chancery Division.

Mr. Justice Parker.

1911. A. 077.

In the Matter of the **ALEXANDRIA EXCHANGE COMPANY** 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 19th day of December, 1911, confirming the reduction of the capital of the above named Company from £120,000 to £15,000, and the Minute approved by the Court, showing with respect to the capital of the Company the several particulars required by the above Statute, were registered by the Registrar of Joint Stock Companies on the 28th day of December, 1911. The said Minute is in the words and figures following:—

“The capital of the Alexandria Exchange Company Limited and Reduced henceforth is £15,000, divided into 7,500 shares of £2 each, instead of the original capital of £120,000, divided into 12,000 shares of £10 each. At the time of the registration of this Minute the sum of £2 has been and is to be deemed paid up on each of the said 7,500 shares.”

Dated this first day of January, 1912.

ROYLE and CO., 7, Bloomsbury-square, London,
131 W.C., Solicitors for the Company.

In the High Court of Justice.—Chancery Division.

Mr. Justice Warrington.

1911. H. 0121.

In the Matter of the **HUMBER STEAM TRAWLING COMPANY** Limited, and in the Matter of the Companies (Consolidation) Act, 1908.

NOTICE is hereby given, that the Order of His Majesty's High Court of Justice, Chancery Division, dated the 12th day of December, 1911, con-

firring a 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 29th day of December, 1911. The said Minute is in the words and figures following:—

“The capital of the Humber Steam Trawling Company Limited is £50,000, divided into 10,000 shares of £5 each, instead of £100,000, divided into 10,000 shares of £10 each. At the time of the registration of this Minute 8,400 of the said shares, numbered 1 to 8,400 inclusive, have been issued, and of the shares so issued, 30 shares, numbered 151 to 180 inclusive, have been paid up in full, and 8,370 shares, numbered 1 to 150 and 181 to 8,400, all inclusive, have been paid up to the extent of £3 15s., and 1,600 shares, numbered 8,401 to 10,000 (being the residue of the said 10,000 shares) are unissued.”

Dated the 30th day of December, 1911.

ROLLIT and SONS, 3, Mincing-lane, London,
E.C.; Agents for

ROLLIT and CO., Hull, Solicitors for the Com-
133 pany.

In the Matter of **T. CLEMMONS AND CO. Limited.**

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 41, Temple-row, Birmingham, on Monday, the 11th day of December, 1911, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the above Company, also duly convened, and held at the same place, on Thursday, the 28th day of December, 1911, the following Resolution was duly confirmed, namely:—

“That the Company be wound up voluntarily, and that Charles Henry McPherson, of 35, Newhall-street, Birmingham, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 28th day of December, 1911.

066

M. B. WILD, Chairman.

The **SOUTRA STEAMSHIP COMPANY** Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Baltic House, 27, Leadenhall-street, London, E.C., on the thirteenth day of December, 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 same place, on the twenty-eighth day of December, 1911, the said Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily, and that Hawson Herbert, of Baltic House, 27, Leadenhall-street, London, E.C., be and hereby is appointed Liquidator of the Company.”

067

FRANK V. JAPP, Chairman.

The Companies (Consolidation) Act, 1908.

In the Matter of **JOHN WOLSTENHOLME AND SONS** Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Chesham Works, Bury, in the county of Lancaster, on the 4th day of December, 1911, the following Special Resolution was 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 December, 1911, the following Resolution was duly confirmed, viz.:—

“That this Company be sold to Messrs. Scott and Rosse Limited, in consideration of Messrs. Scott and Rosse Limited taking all the assets and discharging all the liabilities of this Company, and issuing to this Company 300 £1 fully-paid shares in Messrs. Scott and Rosse Limited, and that a Liquidator be appointed to carry out the above and to wind up this Company.”

Dated this 21st day of December, 1911.

079

JOHN WOLSTENHOLME, Chairman.