

into 10,000 Preference shares of £1 each and 10,000 Ordinary shares of 10s. each, instead of 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 the whole of the said 10,000 Preference shares, Nos. 1 to 10,000 inclusive, have been issued, and have been or are to be deemed fully paid. And the whole of the said 10,000 Ordinary shares, Nos. 10,001 to 20,000 inclusive, have been issued, and have been or are to be deemed fully paid."

Dated the 26th day of February, 1912.

"ROBBINS and CO., Bank Chambers, 218, Strand, London, W.C.; Agents for  
HODDING and CLARK, of St. Albans, Solicitors for the Company.

In the Matter of the INTERCONTINENTAL TRUST Limited.

AT an Extraordinary General Meeting of the Intercontinental Trust Limited, duly convened, and held at the registered offices of the Company, No. 1, London Wall-buildings, London, E.C., on Friday, the 2nd day of February, 1912, at 12 o'clock noon, the following Extraordinary Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the same place, on the 23rd day of February, 1912, the same Resolution was duly confirmed as a Special Resolution, viz.:-

"That this Company be wound up voluntarily."

And at such last mentioned Meeting, David Anderson and G. Goldthorp Hay, of No. 1, London Wall-buildings, London, E.C., were appointed Liquidators for the purpose of the winding-up.—Dated 23rd day of February, 1912.

017

H. C. HOOVER, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of C. COURTIER AND SONS Limited.

Special Resolutions.

AT an Extraordinary General Meeting of C. Courtier and Sons Limited, duly convened, and held at No. 4, Southampton-row, London, W.C., on the 5th day of February, 1912, the subjoined Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 21st day of February, 1912, the subjoined Special Resolutions were duly confirmed, namely:-

1. That C. Courtier and Sons Limited be wound up voluntarily.
2. That James Burn Wandless, of 13, Old Jewry-chambers, in the city of London, Accountant, be and is hereby appointed the Liquidator to conduct the winding-up.

015 CHARLES LIONEL COURTIER, JR., Chairman.

The Companies (Consolidation) Act, 1908.

Extraordinary Resolution (pursuant to s. 69 of the Companies (Consolidation) Act, 1908) of the HARRIS THE SIGN KING COMPANY Limited.

Passed 20th February, 1912.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 42, High-road, Kilburn, London, N.W., on the 20th day of February, 1912, 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. F. T. Harris, of 178, High-road, Kilburn, N.W., be and he is hereby appointed Liquidator, for the purposes of such winding-up."

067

C. R. FIELD, Secretary.  
F. T. HARRIS, Chairman.

The Companies (Consolidation) Act, 1908.

The TINPLATE BOX COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the George and Railway Hotel, Victoria-street, Bristol, on the 29th day of January, 1912, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 15th day of February, 1912, the following Special Resolution was duly confirmed:-

"That the Company be wound up voluntarily, and that Mr. Albert Edward Richards, of 96, West-street, St. Philip's, Bristol, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 17th day of February, 1912.

064 TOM BURGESS, Chairman of both Meetings.

The CITY OF LONDON SECURITIES AND INVESTMENT CORPORATION Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 1, St. Swithin's-lane, in the city of London, on Monday, the twenty-ninth day of January, 1912, the following Resolution was duly passed as an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place on Saturday, the twenty-fourth day of February, 1912, the said Resolution was duly confirmed as a Special Resolution:-

1. That the City of London Securities and Investment Corporation be wound up voluntarily.

063 F. J. ROLFE, Chairman of both Meetings.

In the Matter of THEATRICAL PICTURE LOUNGES Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered office, 110, Cannon-street, London, E.C., on the 16th day of February, 1912, 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 Percy Whadcoat, of 110, Cannon-street, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up."

027

H. T. SHAW, Chairman.

The Companies (Consolidation) Act, 1908.

CORMACK AND MILNER Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 28, Essex-street, Strand, W.C., in the county of London, on the 29th day of January, 1912, 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. J. Russell Pickering, of 28, Essex-street, Strand, W.C., be and is hereby appointed the Liquidator for the purposes of such winding-up."

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H. J. DYER, Chairman of the Meeting.

The Companies (Consolidation) Act, 1908.

CORMACK AND MILNER Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 28, Essex-street, Strand, in the county of London, on the 8th day of February, 1912, the following Resolution was duly passed:-

"That Mr. Ebenezer Henry Hawkins, of Messrs. Poppleton, Appleby and Hawkins, 4, Charterhouse-square, E.C., be and is hereby appointed as Joint Liquidator with Mr. J. Russell Pickering."

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J. RUSSELL PICKERING, Liquidator