

Roberts, on payment of the regulated charge for the same.

OLDMAN, CORNWALL and WOOD ROBERTS, 3, Harcourt-buildings, Temple, London, E.C., Solicitors; Agents for **TOM WYLIE KAY**, Blackpool, Lancashire, Solicitor for the Petitioners.

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 Oldman, Cornwall and Wood Roberts, 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 Oldman, Cornwall and Wood Roberts not later than six o'clock in the afternoon of the 1st day of February, 1915.

067

In the High Court of Justice.—Chancery Division.
Mr. Justice Asbury.
No. 00440 of 1914.

In the Matter of **KEMPSHALL TYRE COMPANY OF EUROPE 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 12th day of January, 1915, confirming the reduction of the capital of the above named Company from £175,000 to £24,610 5s., 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 20th day of January, 1915; and further take notice, that the said Minute is in the words and figures following:—
“The capital of Kempshall Tyre Company of Europe Limited and Reduced is henceforth £24,610 5s., divided into 158,305 Ordinary shares of 1s. each and 166,950 Participating Preference shares of 2s. each, instead of the former capital of £175,000 divided into 158,305 Ordinary shares of £1 each and 166,950 Participating Preference shares of 2s. each. At the time of the registration of this Minute all the said 158,305 Ordinary shares of 1s. each (which are numbered from 1 to 44932, 45001 to 155689, and 155700 to 158333), and 108,361 of the said Participating Preference shares of 2s. each (being those numbered 20000 to 128360 in the reduced capital), have been issued, and the full amount of 1s. has been and is to be deemed to be paid up on each of the said Ordinary shares, and the respective sums set out in the schedule to this Minute have been and are to be deemed to be paid up on the said 108,361 issued Participating Preference shares respectively. The remaining 58,589 Participating Preference shares (to be numbered from 1 to 19999 and 128361 to 166950) are unissued, and nothing has been or is to be deemed paid up on any of the said 58,589 shares.

THE SCHEDULE.

Denoting Numbers of Participating Preference Shares.		Amounts paid up.
From	To	
22,276	22,575	} 6d. per share.
33,876	34,035	
31,876	32,875	} 1s. per share.
44,036	49,035	
50,486	60,485	
68,711	69,385	
72,336	84,835	
93,861	93,910	
93,961	94,060	
100,861	108,360	
20,000	22,275	} 1s. 6d. per share.
22,576	31,875	
32,876	33,875	
34,036	44,035	
49,036	50,485	
60,486	68,710	
69,386	72,335	
84,836	93,860	
93,911	93,960	
94,061	100,860	
108,361	128,360	

And further take notice, that the reason for the cancellation and reduction of the capital of the Company is that the amount by which the share capital of the Company is reduced is now unrepresented by available assets.—Dated 20th January, 1915.

LINKLATER and CO., 2, Bond-court, Walbrook, 068 London, E.C., Solicitors for the Company.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the **WEST HOVE CLUB Limited**.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the club premises, New Church-road, Hove, on Friday, the 15th day of January, 1915, the following Extraordinary Resolution was duly passed, viz. :—

“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. W. Hill Hunter, of 150, North-street, Brighton, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”
19th January, 1915.

034

A. T. BARBER, Chairman.

The **BUNDUM (NIGERIA) TIN AREAS Limited**.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 63, New Broad-street, London, E.C., on the 17th day of August, 1914, the following Extraordinary Resolutions were duly passed:—

“That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up voluntarily, and that the Company be wound up accordingly.”

“That Mr. J. Moore Fulton, of No. 34, Bishopsgate, E.C., be and is hereby appointed Liquidator of the Company.”

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HORACE D. WALLEN, Chairman.

The Companies (Consolidation) Act, 1908.

R. J. SIMPSON AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 23, Woodford-road, Watford, Herts, on the 13th day of January, 1915, 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 at the same Meeting Mr. Charles William Cornish, Chartered Accountant, of No. 1, Gresham-buildings, Basinghall-street, London, E.C., was appointed Liquidator for the purposes of such winding-up.”

Dated this 13th day of January, 1915.

050

J. ALFRED PRATT, Chairman.

The Companies Acts, 1908 and 1913.

Extraordinary Resolution of the **GLOUCESTER LIGHT CAR COMPANY Limited**.

Passed 15th January, 1915.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered offices of the Company, 2, Barton-street, Gloucester, on the 15th day of January, 1915, 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 that accordingly the Company be wound up voluntarily, and that Mr. John H. Baker, of New Inn Chambers, King-street, Gloucester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

070

G. C. P. PIKE, Chairman.