

desiring to oppose the making of an order for the reduction of the capital of the said Company under the above Act may appear at the time of hearing, by himself or his Counsel, for that purpose; such person is required to give two clear days' notice, in writing, of his intention to appear, with the grounds of his objections, to the undersigned, the Solicitors of the Company. A copy of the petition will be furnished to any such person requiring the same by the undersigned, on payment of the regulated charge for the same.—Dated this 15th day of June, 1915.

VAN SANDAU and CO., 13, King-street, Cheapside, London, E.C.; Agents for

MILLS and CO., Huddersfield, Solicitors for the Company.

In the High Court of Justice.—Chancery Division.

Mr. Justice Astbury for Mr. Justice Neville.

No. 0011 of 1915.

In the Matter of HETHERINGTON'S AUCTION 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 18th of May, 1915, confirming the reduction of the capital of the above named Company from £45,000 to £32,750, and the Minute approved by the Court, showing with respect to the share capital of the Company as altered the several particulars required by the above Acts, were registered by the Registrar of Companies, on the 10th day of June, 1915. The said Minute is in the words and figures following:—“The capital of Hetherington's Auction Company Limited and Reduced henceforth is £32,750, divided into 32,750 Ordinary shares of £1 each reduced from the original capital of £45,000, divided into 6,650 Preference shares of £5 each, and 2,350 Ordinary shares of £5 each. At the time of the registration of this Minute the whole of the 32,750 shares have been issued, and the sum of £1 per share has been, and is to be deemed to be, paid up thereon.”—Dated this 14th June, 1915.

INDERMAUR and BROWN, 22, Chancery-lane, London, W.C.; Agents for

BLACKBURN and MAIN, Carlisle, Solicitors for the Company.

The Companies Acts, 1908 and 1913.

Extraordinary Resolution of THIBAUT AND COMPANY Limited.

Passed 15th June, 1915.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 324-G, Regent-street, London, W., on the 15th day of June, 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; that Herbert T. Bloor, Chartered Accountant, of 255, Finsbury Pavement-house, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up.”

HERBERT T. BLOOR, Liquidator.

In the Matter of BOULTON MACRO Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 14th day of June, 1915, the subjoined Extraordinary Resolution was duly passed:—

That it has been proved to the satisfaction of this Meeting that the Company, by reason of its liabilities, cannot 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. R. G. Sidford, of 20, John-street, Adelphi, Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.

Dated 15th June, 1915.

M. S. SALAMON, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of CHRISTIAN ELIOT Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 20, Davies-street, in the county of London, on the 10th day of June, 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. W. H. Peat, of 11, Ironmonger-lane, E.C., was appointed Liquidator for the purpose of such winding-up.—Dated this 15th day of June, 1915.

017

J. MAYES, Chairman.

In the Matter of DIE CASTINGS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office, 31, Budget-row, London, E.C., on the 11th day of June, 1915, the following Extraordinary Resolution was duly passed:—

“That it has been proved to the satisfaction of the shareholders that the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up the same, and that the Company be wound up voluntarily; and that C. F. Killar, of 62, Queen-street, London, E.C., Engineer, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

070

EDW. F. SLADE, Chairman.

INTER-TRAVEL Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 16, Regent-street, in the county of London, on the 11th day of June, 1915, the following Extraordinary Resolution was duly passed:—

Resolved—

“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; and that Mr. James MacConnell, Certified Accountant, of 16, Regent-street, London, S.W., be and is hereby appointed Liquidator for the purpose of such winding-up.”

071

EDWARD PAGE GASTON, Chairman.

The Companies Acts, 1908 and 1913.

Company Limited by Shares.

Extraordinary Resolution (pursuant to Companies (Consolidation) Act, 1908, section 69) of the SIGNET POLISHES Limited.

Passed 21st May, 1915.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 24, Queen-street, Hammersmith, on the 21st day of May, 1915, the subjoined Extraordinary Resolution was duly passed, viz.:—

Resolution.

“That it has been proved to the satisfaction of the Shareholders that the Company, by reason of its liabilities, cannot continue its business, and that it is advisable to wind up; and for the purpose of such winding-up Mr. John Stanley Gates, Chartered Accountant, of 73, Cheapside, E.C., in the city of London, be and he is hereby appointed Liquidator.”

By order of the Board,

113

LEOPOLD VAN DE WATER, Chairman.

The Companies (Consolidation) Acts, 1908 and 1913.

MASTERS VENUS AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 77, Duke-street, Grosvenor-square, London, W., on the 29th day of May, 1915, the following Special Resolutions were 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 14th day of June, 1915, the said Special Resolutions were duly confirmed:—

“That the Company be wound up voluntarily; and