5 thereof, and in the place of such sub-section 2 there be substituted the following clause:—

(2) After the declaration of a dividend of two shillings per share upon the Ordinary shares, the right to a further dividend at the same rate per share as shall be paid upon the Ordinary shares in excess of two shillings per share.

That the articles of association of the Company be altered by cancelling Article 100, and in place thereof the following Article be inserted:—

(100) Subject to the rights of persons (if any) entitled to shares with special rights as to dividends, all dividends shall be declared and paid on the shares of the Company irrespective of the amount paid up or credited as paid up upon such shares or any of them.

And notice is further given, that the said petition is directed to be heard before the Deputy of the Chancellor, at the Chancery Office, No. 9, Cook-street, in the city of Liverpool, on Tuesday, the 29th day of August, 1916, at 11 in the forenoon, and any person interested in the said Company, whether as creditor, policy holder or otherwise, desirous to oppose the making of an Order for the reduction of the capital of the said Company, and the confirmation of the said alterations under the above Act, should appear at the time of hearing, by himself or his counsel, for the purpose; and a copy of the said petition will be furnished to any such person requiring the same by the Company's Solicitor, H. P. Hardman, of 10, St. James's-square, Manchester, on payment of the regulated charge for the same.—Dated the 11th day of August, 1916.

019 H. P. HARDMAN, Solicitor for the Company.

In the Matter of MECHANICAL TRANSPORT Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, 14, St. Mary Axe, in the city of London, on the 21st day of July, 1916, the following 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 8th day of August, 1916, the same Resolution was duly confirmed as a Special Resolution, namely:—

"That the Company be wound up voluntarily."

And at such last mentioned Meeting William Henry Trewartha-James, George William Askew, Herbert William Philpott and Frederico Mariani Sala, of Finsbury House, Blomfield-street, E.C., were appointed Liquidators for the purposes of the winding-up.—Dated this 10th day of August, 1916.

005 H. W. PHILPOTT, Chairman.

The Companies (Consolidation) Act, 1908.

The BASFORD LACE MANUFACTURING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Hubbart, Durose and Pain, Chartered Accountants, 18, Low-pavement, Nottingham, on the 26th day of July, 1916, 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 11th day of August, 1916, the said Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Mr. Arthur Durose, of 18, Low-pavement, Nottingham, Chartered Accountant, be appointed Liquidator."

Dated the 11th day of August, 1916.

082 GEORGE KIRKBRIDE, Chairman.

BURNETT AND SON Limited.

AT an Extraordinary General Meeting of the Members of Burnett and Son, Limited, duly convened, and held at 6, Mincing-lane, in the city of London, on the 13th day of July, 1916, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the same place on the 28th day of July, 1916, the following Special Resolution was duly confirmed:—

That the Company be wound up voluntarily under the provisions of the Companies Acts. 1908 and 1913, and that Horace Walker Sargant, of 6, Mincing-lane, in the city of London, Produce Broker, be hereby appointed Liquidator for the purposes of such winding-up.

033 N. T. C. SARGANT, Chairman.

In the Matter of the LUMINA STEAMSHIP COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 18, Chapel-street, Liverpool, on the 24th day of July, 1916, 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 9th day of August, 1916, such Resolution was duly confirmed, namely:—

"That the Company be wound up voluntarily; and that William Molyneux Cohan, of 18, Chapel-street, Liverpool, Shipbroker, be appointed Liquidator for the purpose of such winding-up."

Dated this 10th day of August, 1916.

034 H. F. HAWKINS, Chairman.

The Companies Acts, 1908 and 1913.

The MACHEN CINEMA HALL Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 27, Windsor-place, in the city of Cardiff, on the 17th day of July, 1916, the following Extraordinary Resolution was duly passed:—

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up, and accordingly that the Company be wound up voluntarily; and that Alfred Mart, Esquire, of the firm of Messrs. Jones and Robathan, Chartered Accountants, 14, Dumfries-place, in the city of Cardiff, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 4th day of August, 1916.

015 F. W. W. EDMUNDS, Secretary.

The Companies Acts, 1862 to 1913.

GRIFFITH-WILLIAMS AND JOHNSON Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Company's offices at Recife, Pernambuco, in the Republic of Brazil, on the 7th day of February, 1916, 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 4th day of March, 1916, the following Special Resolution was duly confirmed:—

"That the Company should be voluntarily wound up as from the 1st of April, 1916."

W. H. JACKSON, Secretary.

052 A. LL. GRIFFITH-WILLIAMS, Chairman.

Special Resolution of the BRITISH BORNEO EXPLORATION COMPANY Limited.

Passed 27th July, 1916.

Confirmed 11th August, 1916.

AT an Extraordinary General Meeting of the Members of the British Borneo Exploration Company Limited, duly convened, and held at No. 19, St. Swithin's-lane, London, E.C., on Thursday, the 27th day of July, 1916, the subjoined Extraordinary Resolution was duly passed; and at an Extraordinary General Meeting of the Members of the Company, duly convened, and held at the same place, on Friday, the 11th day of August, 1916, such Resolution was duly confirmed as a Special Resolution:—

"That the Company be wound up voluntarily; and that the Directors of the Company, Messrs. Edmund Davis, Karl Ettlinger, Edmund William Janson, William Percival Rivett-Carnac and Hetherington White, all of No. 19, St. Swithin's-lane, London, E.C., be and they are hereby appointed Liquidators for the purpose of such winding-up, with power to any two Liquidators to act."

HETHN. WHITE, Chairman of the Meeting.

19, St. Swithin's-lane, London, E.C.

097 11th August, 1916.