

divided into 100,000 shares, of which 30,000 shares (being those numbered 1 to 30,000 inclusive) are shares of £4 each, and 70,000 shares (being those numbered 30,001 to 100,000 inclusive) are shares of £10 each, instead of the original capital of £1,000,000, divided into 100,000 shares of £10 each. At the time of the registration of this Minute the whole of the said 30,000 shares, numbered 1 to 30,000, inclusive, have been issued, upon each of which the sum of £4 has been and is to be deemed to be paid up. The residue of the said 100,000 shares, viz., 70,000 shares, numbered 30,001 to 100,000, inclusive, are unissued, and nothing has been or is to be deemed to be paid up thereon.—Dated this 13th day of November, 1917.

LAWRANCE, WEBSTER, MESSER and NICHOLLS, 14, Old Jewry-chambers, London, E.C., Solicitors for the said Company.

In the Matter of GEO. HOLLOWAY & WEBB 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 23rd day of October, 1917, confirming the reduction of the capital of the above named Company from £20,000 to £12,000, 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 Act were registered by the Registrar of Joint Stock Companies, on the 12th day of November, 1917. The said Minute is in the words and figures following:—"The capital of Geo. Holloway and Webb Limited and Reduced, is henceforth £12,000, divided into 16,000 Preference shares of 10s. each and 4,000 Ordinary shares of £1 each, instead of the original capital of £20,000, divided into 16,000 Preference shares of £1 each and 4,000 Ordinary shares of £1 each. At the time of the registration of this Minute 11,070 Preference shares, numbered 1 to 11,070 inclusive, and the whole of the Ordinary shares have been issued, and the same have been and are to be deemed to be fully paid up. The remaining 4,930 Preference shares, numbered 11,071 to 16,000 inclusive, have not been issued, and nothing has been, or is to be, deemed to be paid up thereon."—Dated this 13th day of November, 1917.

VIZARD, OLDHAM and CO., of 51, Lincoln's Inn Fields, W.C.; Agents for

Messrs. HUMFRYS and SYMONDS, of Hereford, Solicitors for the Company.

DEHANE PLANTATIONS Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 66, Camomile-street Chambers, Bishopsgate, London, E.C., on Friday, the 21st day of September, 1917, the following Extraordinary Resolutions were duly passed, viz.:-

1. "That it has been proved to the satisfaction of the Company that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same; and accordingly the Company be wound up voluntarily under the provisions of the Companies Acts, 1908 and 1913."

2. "That Mr. Benjamin Bowles, Incorporated Accountant, of 66, Camomile-street Chambers, Bishopsgate, London, E.C., be and he is appointed Liquidator for the purpose of winding-up the affairs of the Company."

023

H. M. LEWIS, Chairman.

SMITHS (FELLING) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 33, High-street, Felling-on-Tyne, on the 1st day of November, 1917, 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. W. Armstrong, of 2, Collingwood-street, in the city

and county of Newcastle-upon-Tyne, be and he is hereby appointed the Liquidator for the purposes of such winding-up."

HANNAH ISABELLA HALL, Chairman of the Meeting.

The Companies Acts, 1908 and 1913.

EASTEN'S Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 17, Ironmonger-lane, London, E.C., on the 26th day of October, 1917, 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 address on the 19th day of November, 1917, the said Special Resolution was duly confirmed:-

"That the Company be wound up voluntarily; and that Walter Augustus Chapman, of 17, Ironmonger-lane, London, E.C., be appointed Liquidator of the Company."

003

W. A. CHAPMAN, Chairman.

The Companies Acts, 1908 and 1913.

COCONUT DEVELOPMENT AND FINANCE CORPORATION Limited.

AT an Extraordinary General Meeting of the Company, held on Thursday, the 18th day of October, 1917, the subjoined Resolution was duly passed; and at a further Extraordinary General Meeting of the Company, held on Friday, the 2nd day of November, 1917, the same Resolution was confirmed as a Special Resolution:-

"That the Company be wound up voluntarily; and that Joseph Charles Sherrott, of Finsbury-pavement House, London, E.C., Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

Dated this 14th day of November, 1917.

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J. SIMPSON, Chairman.

The JAZPAMPA BAJO NITRATE COMPANY Limited. (In Voluntary Liquidation.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of the Company, 144, Leadenhall-street, London, E.C., on the 5th day of November, 1917, 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 the same, and accordingly that the Company be wound up voluntarily; and that Mr. H. Shockley be appointed Liquidator for the purpose of such winding-up."

Dated this 13th day of November, 1917.

037

E. EYRE, Chairman.

The NEW GALLERY Limited.

AT an Extraordinary General Meeting of the New Gallery Limited, held at the offices of Messrs. Dawson, Bennett, Ainslie and Co., 2, New-square, Lincoln's Inn, W.C.; on Friday, the 12th day of October, 1917, the subjoined 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 5th day of November, 1917, the subjoined Special Resolution was duly confirmed:-

Resolution.

"That the Company be wound up voluntarily; and that Mr. Leonard C. Lindsay, of 82, Victoria-street, London, S.W., be and he is hereby appointed Liquidator for the purposes of such winding-up."

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LEONARD C. LINDSAY, Secretary.

In the Matter of the WEST AFRICAN MINES Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 8, Old Jewry, in the city of London, on the 23rd October, 1917, the following Resolution was duly passed as an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting of the