13096

Friendly Societies Act, 1896.

Advertisement of Dissolution by Instrument.

N OTICE is hereby given, that the FRATERNAL SOCIETY (Register No. 292), held at the Odd-fellows Hall, 1, Bilston-street, Wolverhampton, in the county of Stafford, is dissolved by Instrument, registered at this office, the 10th day of December, 1017 1917, unless within three months from the date of the Gazette in which this advertisement appears proceedings be commenced by a member or other person interested in, or having any claim on, the funds of the Society, to set aside such dissolution, and the same be set aside accordingly.

G. STUART ROBERTSON, Chief Registrar.

Dean Stanley-street, Westminster. 9 the 10th day of December, 1917. 149

In the High Court of Justice.-Chancery Division. Mr. Justice Peterson.

1917. G. 051.

In the Matter of GEORGE HOOPER & COMPANY LONDON) Limited and Reduced, and in the Matter of the Companies (Consolidation) Act, 1908.

N OTICE is hereby given, that the Order of the High Court of Justice, Chancery Division, dated the 27th day of November, 1917, confirming the dated the 27th day of November, 1917, confirming the reduction of the capital of the above named Company from £125,000 to £105,000, and the Minute, approved by the Court, showing with respect to the share capital of the Company as altered the several par-ticulars required by the above Act, were registered by the Registrar of Companies on the 10th day of December, 1917. The said Minute is in the words and figures following :--"The capital of George Hooper and Company (London) Limited and Reduced is henceforth £105,000, divided into 15,000 First Preference shares of £5 each and 30,000 Ordinary shares of £1 each, instead of £125,000, divided into 15,000 First Preference shares of £5 each, 20,000 Second Preference shares of £1 each, and 30,000 Ordi-nary shares of £1 each. At the time of the registration nary shares of £1 each. At the time of the registration of this Minute the whole of the said 15,000 First Preference shares have been issued, and have been fully paid, and the whole of the said 30,000 Ordinary shares of £1 each have been issued, and are deemed to be fully paid."--Dated this 13th day of December, 1917.

GEO. THATCHER and SON, 32, Essex-street, Strand, London, W.C. 2, Solicitors for the said Company. 163

In the Chancery of the County Palatine of Lancaster, Liverpool District.

1917 Letter M., No. 1834.

In the Matter of the MANCHESTER LIVERPOOL AND NORTH WALES STEAMSHIP COMPANY Limited and Reduced, and in the Matter of the Companies (Consolidation) Act, 1908.

Companies (Consolidation) Act, 1908. **N** OTICE is hereby given, that a petition has been presented to the Court for confirming a Resolu-tion of the above Company for reducing its capital from £20,000 to £5,000. By an affidavit of Edward Richard Williams, the Secretary of the above named Company in the said Matter, filed on the 6th day of December, 1917, it appears that to the best of his know-ledge, information and belief there was not on the first day of December, 1917, the day fixed by the order in this Matter, dated the 31st day of October, 1917, any debt or claim which, if such date were the com-mencement of the winding-up of the said Company, would be admissible to proof against the said Com-pany. Any person who claims to have been on the said last mentioned day and still to be a creditor of the said Company must, on or before the 21st day of December, 1917, send his name, and also the particu-lars of his claim, and the mame and addrest of his lars of his claim, and the name, and addreds of his Solicitor (if any), to the undersigned at the address mentioned below, or in default thereof he will be pre-cluded from objecting to the proposed reduction of capital.

BATESONS. WARR and WIMSHURST, 14, Castle-street, Liverpool, Solicitors for the said 017 Company.

In the Matter of the Companies Acts, 1908 to 1917, an≿ in the Matter of the WALBROOK PHARMACY Limited.

Passed 10th December, 1917.

A T an Extraordinary General Meeting of the above-named Company, duly convened, and held at 70,-Queen Victoria-street, London, E.C., on the tenth day of December, 1917, the subjoined Extraordinary Resolution was duly passed, viz. --Resolution. T an Extraordinary General Meeting of the above

"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 Albert Edward Jones, of 70, Queen Victoria-street, in the city-of London, be and he is hereby appointed Liquidator for the purposes of such winding-up."

W. J. NEW, Chairman of the Meeting. 151

In the Matter of the MECHANICAL MANUFAC-TURING COMPANY Limited.

A T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 52, Gray's Inn-road, W.C., on the 15th day of November, 1917, the following Special Resolu-tion was duly passed; and at a subsequent Extraordi-nary General Meeting of the Members of the said Company, also duly convened, and held at the same place, on the 30th day of November, 1917, the follow-ing Special Resolution was duly confirmed :--Resolved.

Resolved.

"That the Company be wound up voluntarily; and that Mr. James Alison, of 4, Adekaide-road, London, N.W., be and he is hereby appointed Liquidator for the purposes of such winding-up."

JAMES ALISON, Chairman of the Meetings ... 002

SMITHS (FELLING) Limited.

SMITHS (FELLING) Limited. N OTICE is hereby given, that at an Extraordinary General Meeting of Smiths (Felling) Ltd., duly convened, and held at 33, High-street, Felling, im the county of Durham, on Thursday, the 29th day of November, 1917, at three o'clock in the afternoon, the following resolutions were duly passed, viz. :--1. Mr. J. W. Armstrong, of 2, Collingwood-street, in the city and county of Newcastle-upon-Tyne, the Liquidator appointed by the said Smiths (Felling) Limited, at an Extraordinary General Meeting of the Company, held on the 1st day of November, 1917, having tendered his resignation as such Liquidator, that the resignation be accepted. 2. That David Price Davies, of 45, Fountain-street, Manchester, Incorporated Accountant, be and is here-by appointed Liquidator of Smiths (Felling) Limited, for the purposes of the winding-up of the said Com-pany,--Dated the 10th day of December, 1917. (Signed) HANNAH ISABELLA HALL, Chair-

(Signed) HANNAH ISABELLA HALL, Chair-033 man.

The Companies (Consolidation) Act, 1908.

In the Matter of WHITTAKER & FROST Limited. (In Voluntary Liquidation.)

(In Voluntary Liquidation.) **D** URSUANT to the provisions of the Companies: (Consolidation) Act, 1908, notice is hereby-given, that at an Extraordinary General Meeting of the Members of the above named Company, duly con-vened, and held at Palatine Buildings, Norfolk-street,. Manchester, in the county of Lancaster, on the 9th. day of November, 1917, the following Special Resolu-tion was duly passed; and at a subsequent Extra-ordinary General Meeting of the Members of the said-Commany, also duly conversed, and held on the 27th

Company, also duly convened, and held on the 27th Carpany, also duly convened, and held on the 27th day of November, 1917, the following Special Resolu-tion was duly confirmed, viz. :--That the Company enter into voluntary liquidation, and that Mr. Charles Frost, of 1, Milner-street, Man-chester, S.W., be appointed Liquidator to conduct the winding-un winding-up. 034

MARK NOBLE, Chairman.

In the Matter of the NINE ELMS STONE MASONRY WORKS Limited.

A T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 157, Grosvenor-road, in the city of Westminster, on the 20th day of November, 1917, the