

shares numbered 76485 to 76509, 122270 to 122419, 126300 to 126304, 211955 to 212004, and 217270 to 217319, all inclusive, the sum of 17s. 6d. per share, and as to the 100 shares, numbered 158870 to 158969 inclusive, the sum of 15s. per share. The said 380 shares have been forfeited and have not been re-issued."—Dated this 22nd day of August, 1918.

JACKSONS, ELWELL and CURRAN, 65, Coleman-street, London, E.C.; Agents for

JACKSONS and MONK, of Middlesbrough,  
Solicitors for the Company.

In the Matter of POLLOCK & MACNAB Ltd. and Reduced, and in the Matter of the Companies Acts, 1908 and 1913.

NOTICE is hereby given, that the Order of the High Court of Justice, Chancery Division, dated the 11th day of July, 1918, confirming the reduction of the capital of the above named Company from £60,000 to £50,000, 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 Statutes, was registered by the Registrar of Companies on the 14th day of August, 1918. The said Minute is in the words and figures following:—"The capital of Pollock and Macnab Ltd. and Reduced henceforth is £50,000, divided into 5,000 shares of £10 each, of which 1,500 are Preference shares of £10 each and 3,500 are Ordinary shares of £10 each, instead of the original capital of £60,000, divided into 6,000 shares of £10 each, of which 2,500 were Preference shares of £10 each and 3,500 were Ordinary shares of £10 each. At the time of the registration of this Minute the sum of £10 has been or is deemed to have been and is to be deemed to be paid up on each of the said shares, both Preference and Ordinary."—Dated this 19th day of August, 1918.

FRANK LEIGH, 27, Brazennose-street, Manchester, Solicitor for the said Company.

The Companies Acts, 1908 and 1913.

Special Resolution of the TUE BROOK LAUNDRY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held in the board room, 22, Lowther-street, Carlisle, on the 6th day of August, 1918, 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 John Jackson Saint, of the city of Carlisle, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 6th day of August, 1918.

JOHN MAUGHAN, Chairman.

ANGLO-CONTINENTAL FERTILIZERS SYNDICATE Limited.

Extraordinary Resolution.

Passed 12th August, 1918.

AT an Extraordinary General Meeting of the Anglo-Continental Fertilizers Syndicate Limited, duly convened, and held at the Company's offices, No. 1, Broad Street-place, London, E.C., on Monday, the 12th day of August, 1918, the subjoined Resolution was duly passed in manner required for the passing of an Extraordinary Resolution, viz.:—

It having 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. Harold Everett, Chartered Accountant, of 3/7, Southampton-street, Strand, W.C., be and he is hereby appointed Liquidator for the purpose of such winding-up.

THOS. K. IRWIN, Chairman.

The Companies Acts, 1908 to 1917.

In the Matter of WALLACE BAILEY AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, 123, Commercial-street, E., on the nineteenth day of August, 1918, 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 the Company be wound up voluntarily; and that Mr. F. L. Burnside, of 54, Gracechurch-street, E.C. 3, be and he is hereby appointed Liquidator for the purposes of such winding-up.

Dated this 19th day of August, 1918.

S. C. PETTMAN, Chairman.

The Companies (Consolidation) Act, 1908.

Special Resolution of the PENPOL STEAMSHIP COMPANY Limited.

Passed 2nd August, 1918.

Confirmed 17th August, 1918.

AT an Extraordinary General Meeting of the Penpol Steamship Company Limited, duly convened, and held at the office of the Company, Exchange-buildings, Truro, in the county of Cornwall, on the 2nd day of August, 1918, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the office of the Company, Exchange-buildings, Truro aforesaid, on the 17th day of August, 1918, the following Special Resolution was duly confirmed:—

"That the Penpol Steamship Company Limited be wound-up voluntarily, and that Richard Berriman Chelwell, of Exchange-buildings, Truro, Cornwall, be and he is hereby appointed Liquidator for the purposes of such winding-up."

RICHARD B. CHELLEW, Chairman.

The Companies Acts, 1908 and 1913.

Special Resolution.

In the Matter of ALBERTA PETROLEUM SYNDICATE Limited

Passed 6th August, 1918.

Confirmed 21st August, 1918.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 11 and 12, Clement's-lane, in the city of London, on the 6th day of August, 1918, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place, on the 21st day of August, 1918, the following Resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily; and that Mr. Thomas Browne be appointed Liquidator."

Dated this 22nd day of August, 1918.

HENRY F. ROUGHTON, Chairman.

Companies Acts, 1908 and 1913.

Special Resolution (pursuant to section 69 Companies (Consolidation) Act, 1908) of ALLAN JONES & CO. Limited.

Passed 22nd July, 1918.

Confirmed 8th August, 1918.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Hatherley Works, Gloucester, on the 22nd day of July, 1918, 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 8th day of August, 1918, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts; and that William Henry Rowland, of 8, High-street, Southampton, Incorporated Accountant, be hereby appointed Liquidator for the purpose of such winding-up."

Dated 8th August, 1918.

CHAS. ALLAN JONES, Chairman.