

above named Company from £1,000,000 to £360,000, by cancelling capital which has been lost or is represented by available assets, is directed to be heard before the Honourable Mr. Justice Eve, at the Royal Courts of Justice, Strand, London, on Tuesday, the 15th day of October, 1918, and any person interested in the said Company, whether as creditor or otherwise, desirous of opposing the making of an Order for the confirmation of the said reduction of capital, should appear at the time of hearing by himself or his Counsel for the purpose, and he is required to give two clear days' previous notice, in writing, of his intention so to appear, with the ground of his objection to the undersigned, the Solicitors of the said Company. A copy of the said Petition will be furnished to any such person requiring the same by the undersigned on payment of the regulated charge for the same.—Dated the 21st day of August, 1918.

HUNTER and HAYNES, 9, New-square, Lincoln's Inn, W.C. 2, Solicitors for the above named  
085 Company.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Special Resolutions (pursuant to Companies (Consolidation) Act, 1908, s. 69) of the BRITISH TELEGRAPH INSTRUMENT COMPANY Limited.

AT Extraordinary General Meetings of the above named Company, duly convened, and held respectively at the registered office, No. 179, Clapham-road, London, S.W. 9, on the 17th day of July, 1918, and the 14th day of August, 1918, the subjoined Special Resolutions were duly passed and confirmed, viz. :—

Resolutions.

1. "That the British Telegraph Instrument Company Limited be wound up voluntarily."
2. "That Mr. James H. Webb, of 4, Ruskin-walk, Harna Hill, London, S.E., be and is hereby appointed the Liquidator to conduct the winding-up."

001

A. W. WARD, Chairman.

The Companies Acts, 1908 and 1913.

Company Limited by Shares.

Special Resolutions of FERMAN'S Limited.

Passed the 1st day of August, 1918.

Confirmed the 22nd day of August, 1918.

AT an Extraordinary General Meeting of Ferman's Limited, duly convened, and held at Mitre House, Scrubbs-lane, Willesden Junction, London, N.W., on the 1st day of August, 1918, the subjoined Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 22nd day of August, 1918, the subjoined Special Resolutions were duly confirmed:—

Resolutions.

1. That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and Mr. Joseph Taylor, of Mitre House, Scrubbs-lane, Willesden Junction, London, N.W. aforesaid, be and he is hereby appointed Liquidator for the purpose of such winding-up.
2. That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company, to be named "Fermans (1918) Limited," with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Directors of this Company.
3. That the draft agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part, and Ferman's (1918) Limited, of the other part, be and the same is hereby approved, and that the said Liquidator be and he is hereby authorized, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to enter into an agreement with such new Company (when incorporated) in the terms of the said draft, and to carry the same into effect with such (if any) modifications he thinks expedient.

Dated this 22nd day of August, 1918.

By Order of the Board,

HARRY SMITH, Chairman.

Registered Office: Mitre House, Scrubbs-lane,  
006 Willesden Junction, London, N.W.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Special Resolution of BEAVER'S STORES Limited.

Passed 22nd July, 1918.

Confirmed 9th August, 1918.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the registered offices, 44-6, Church-street, Greenwich, in the county of London, 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 9th day of August, 1918, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Robert Hugh Sloley, of 27, Walbrook, in the city of London, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

008

JOSEPH REED, Chairman of Meetings.

MARK WILLIS & SON Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 207, Rockingham-street, Sheffield, in the county of York, on the 1st day of August, 1918, 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 207, Rockingham-street aforesaid, on the 16th day of August, 1918, the following Special Resolutions were duly confirmed:—

That the Company be wound up voluntarily.

That Mr. Noel W. Burbidge, of 45, Bank-street, Sheffield, Chartered Accountant, be appointed Liquidator, with full powers to realize the assets of the Company and distribute the proceeds.

That Mr. J. W. Horrabin, Mr. William Willis and Mr. J. W. Skinner be appointed a Committee to advise the Liquidator.

Dated this 22nd day of August, 1918.

029

J. W. HORRABIN, Chairman.

PHELETTA HOTEL Limited.

AT an Extraordinary General Meeting of the Shareholders of the above named Company, duly convened, and held at 190, Northdown-road, Margate, in the county of Kent, on the twenty-fifth day of June, 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 190, Northdown-road, Margate, on the sixteenth day of July, 1918, the following Special Resolution was duly confirmed:—"That this Company go into voluntary liquidation," and that Mr. W. R. Noble, Estate Agent and Valuer, of Kingsgate-on-Sea, be appointed Liquidator.

031

E. T. FASHAM, Chairman.

In the Matter of the CAPITAL AND COUNTIES BANK Limited.

Passed 7th August, 1918.

Confirmed 23rd August, 1918.

AT an Extraordinary General Meeting of the Capital and Counties Bank Limited, duly convened, and held at its registered office, situate at No. 39, Threadneedle-street, London, E.C. 2, on Wednesday, the 7th of August, 1918, the subjoined Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Capital and Counties Bank Limited, also duly convened, and held at its registered office aforesaid, on Friday, the 23rd of August, 1918, the subjoined Special Resolutions were duly confirmed, viz. :—

Resolutions.

1. That it is expedient to effect an amalgamation of this Company with Lloyds Bank Limited, and that with a view thereto this Company be wound up voluntarily, and that Charles Howard Bradbury and Leonard Arthur Stanley, both of No. 71, Lombard-street, London, E.C. 3 (hereinafter called "the Liquidators nominated by Lloyds Bank Limited"), and Ernest Alfred Parsloe and Frederick Charles Kennish, both of No. 39, Threadneedle-street, London, E.C. 2 (hereinafter called "the Liquidators nominated by the