

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 Companies on the 28th day of March, 1919. The said Minute is in the words and figures following:—"The capital of Hemsley and Company Limited and Reduced henceforth is £6,000, divided into 6,000 shares of £1 each, instead of the original capital of £12,000, divided into 12,000 shares of £1 each. At the time of the registration of this Minute the whole of the said 6,000 shares, which are numbered 1 to 1000, 2101 to 2400, 2451 to 2500, 2601 to 2700, 2801 to 3024, 7263 to 7350, 7513 to 11750, all inclusive, have been issued, and the sum of £1 has been and is to be deemed to be paid up thereon."—Dated this 31st day of March, 1919.

TORR and CO., 38, Bedford-row, London, W.C. 1; Agents for

Messrs. ARTHUR BARLOW and SON, Nottingham, Solicitors for the said Company.

The Companies Acts, 1908 and 1913.

TURF PRESS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 17, Eldon-street, London, E.C., on the 25th day of March, 1919, the following Extraordinary Resolutions were duly passed:—

1. "That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that the Company be wound up voluntarily."

2. "That Henry Morgan, of 17, Eldon-street, E.C., be appointed Liquidator for the purpose of such winding-up."

H. FISHWICK, Chairman.

The KINGTON GAS COMPANY Limited.

AT Extraordinary General Meetings of the above named Company, duly convened, and held respectively on the 13th day of March, 1919, and the 28th day of March, 1919, the subjoined Special Resolution was duly passed and confirmed:—

"That it has been proved to the satisfaction of this Meeting that the Company cannot advantageously continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Bernard Philpin, of Kington, in the county of Hereford, Solicitor, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 29th day of March, 1919.

WALTER CHARLES CHAMBERS, Chairman.

The Companies Acts, 1908 to 1917.

In the Matter of WILLIAM H. FORDE 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, No. 73, Cloughton-road, Birkenhead, on Wednesday, the 2nd day of April, 1919, the following Extraordinary Resolution was duly passed, viz.:—

(1) 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.

(2) That Walter Wright, of 4, Rumbold-place, Liverpool, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.

W. H. FORDE, Chairman.

The Companies Acts, 1908 to 1917.

In the Matter of the BRITISH COSTUMEERS' ASSOCIATION Limited.

Passed 27th day of March, 1919.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 42, New Broad-street, in the city of London, on Thursday,

the 27th day of March, 1919, the following Extraordinary Resolution was duly passed, that is to say:—

Resolution.

"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 at the same Meeting, Mr. Horace J. Veitch, of Cross Keys House, Moorgate-street, in the city of London, was appointed Liquidator for the purposes of such winding-up.

Dated the 31st day of March, 1919.

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A. BROCKDORFF, Chairman.

The Companies Acts, 1908 to 1917.

The EQUITABLE FINANCE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 2, Albion-place, in the city of Leeds, on the 7th day of March, 1919, 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 24th day March, 1919, the same Resolution was duly confirmed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily in accordance with the Companies Acts, 1908 to 1917, and that George Henry Lambert Volans, of 2, Albion-place, Leeds, Incorporated Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated the 24th day of March, 1919.

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JOHN INGLEBY, Chairman.

The GOEBEL BREWING COMPANY Limited.

Special Resolution.

AT an Extraordinary General Meeting of the Goebel Brewing Company Limited, duly convened, and held at Winchester House, Old Broad-street, E.C., on the 12th day of March, 1919, the following 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 27th day of March, 1919, the same Resolution was duly confirmed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily; and that Arthur Edmund Howard, Josiah Smart, and Thomas Toten Willcox, of 16, Victoria-street, Westminster, be and they are hereby appointed Liquidators for the purposes of such winding-up."

Dated the 31st day of March, 1919.

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A. E. HOWARD, Chairman.

The Companies Acts, 1908 to 1917.

DOUGLASS & GILSON Ltd.

(In Voluntary Liquidation.)

Special Resolution.

Passed the 13th day of March, 1919.

Confirmed 29th day of March, 1919.

AT an Extraordinary General Meeting of Douglass & Gilson Ltd., duly convened, and held at 24, Hartfield-crescent, Wimbledon, Surrey, on the 13th day of March, 1919, 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 29th day of March, 1919, the following Special Resolution was duly confirmed:—

That the Liquidator, Frank Arnold Hodges, be authorized to carry into effect the sale of the Company's undertaking in the terms of the proposed agreement to be made between the said Frank Arnold Hodges of the first part and the Company of the second part and a Company to be incorporated under the provisions of the Companies Acts, 1908 to 1917; pursuant to section 192 of the Companies (Consolidation) Act, 1908, the engrossment of such proposed agreement for the purpose of identification being subscribed by the said Frank Arnold Hodges and Robert Francis Gilson.

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ROBT. F. GILSON, Chairman of both Meetings.