

cent. participating Ordinary shares of five shillings each and 350,000 Deferred shares of one shilling each, instead of five hundred thousand pounds divided into 465,000 8 per cent. participating Ordinary shares of one pound each, and 350,000 Deferred shares of two shillings each; at the time of the registration of this Minute, all the said 350,000 20 per cent. participating Ordinary shares and 350,000 Deferred shares have been issued and are to be deemed to be fully paid."—Dated this 28th day of December, 1921.

PETER THOMAS and CLARK, 1, Bush-lane,
97 E.C. 4, Solicitors for the said Company.

In the Matter of the ALASKA GOLDFIELDS Limited and Reduced, and in the Matter of the Companies (Consolidation) Act, 1908.

NOTICE is hereby given, that a petition presented to the High Court of Justice on the 14th day of November, 1921, for confirming a Resolution reducing the capital of the above named Company from £187,500 to £117,500 is directed to be heard before Mr. Justice Eve on the 17th day of January, 1922.—Dated this 28th day of December, 1921.

BLAIR and W. B. GIRLING, 1, Wool Exchange, Basinghall-street, E.C. 2, Solicitors for the Company.
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In the High Court of Justice.—Chancery Division.

Mr. Justice Astbury.
1921. D. No. 073.

In the Matter of the DORTMUND BREWERIES COMPANY Limited and Reduced, and in the Matter of the Companies (Consolidation) Act, 1908.

NOTICE is hereby given, that a petition, presented to the High Court of Justice on the 18th day of October, 1921, for confirming a Resolution reducing the capital of the above Company from £138,750 to £86,250, is directed to be heard before Mr. Justice P. O. Lawrence, on Friday, the 13th day of January, 1922.—Dated this 23rd day of December, 1921.

SLAUGHTER and MAY, 18, Austin-friars,
63 London, E.C. 2, Solicitors for the Company.

Extraordinary Resolution (pursuant to the Companies (Consolidation) Act, 1908, section 182, sub-section 3) of MANCHESTER PROVISIONS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 27, Brazennose-street, Manchester, in the county of Lancaster, on the 23rd day of December, 1921, the following Extraordinary Resolutions were 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; that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily."

"That Mr. Archibald Yearsley, Incorporated Accountant, of 27, Brazennose-street, Manchester, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 24th day of December, 1921.

603 ALBERT EDWARD COLBOURN, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Special Resolutions of the CONTINEVER TENT COMPANY Limited.

Passed the 5th day of December, 1921.

Confirmed the 20th day of December, 1921.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, situate at 52 and 53, Cheapside, London, E.C. 2, on Monday, the 5th day of December, 1921, the following Special Resolutions were duly passed; and at a subsequent

Extraordinary General Meeting of the Members of the Company, also duly convened, and held at the same place, on the 20th day of December, 1921, the following Special Resolutions were duly confirmed:—

"1. That it has been proved to the satisfaction of this Meeting that it is advisable to wind up the Company, and accordingly that the Company be wound up voluntarily."

"2. That Mr. Geoffrey Bostock, of Messrs. Annan, Dexter and Co., of 21, Ironmonger-lane, London, E.C. 2, be and he is hereby appointed Liquidator of the Company."

011 LOUIS B. GALLAGHER, Secretary.

A. W. MAXWELL & CO. Limited.

AT an Extraordinary General Meeting of A. W. Maxwell & Co. Limited, duly convened, and held at No. 61, West Smithfield, E.C. 1, on Tuesday, the 20th day of December, 1921, the subjoined 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 H. J. Veitch, Chartered Accountant, of No. 56, Moorgate-street, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up."

074 CHAS. H. BALL, Chairman.

The Companies Acts, 1908 to 1917.

RICHARDSONS (CARRIERS) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Victoria-square, Bolton, in the county of Lancaster, on the twenty-fifth day of November, 1921, 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 Victoria-square, Bolton aforesaid, on the sixteenth day of December, 1921, the following Special Resolutions were duly confirmed:—

1. That the Company be wound up voluntarily.
2. That William Rushton Marsden, of 11, Chancery-lane, Bolton, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.

Dated this 16th day of December, 1921.

040 HARRY SUGDEN PORTER, Chairman.

The Companies Acts, 1908 to 1917.

The "NO-GERMO" SYNDICATE Limited.

Special Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 2, London Wall-buildings, London, E.C. 2, on the 2nd day of December, 1921, the following 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 19th day of December, 1921, the said Resolution was duly confirmed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily."

058 GEORGE R. SAUNDERS, Chairman.

In the Matter of ALTON MILLS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Alton Mills, Alton, Hants, on the 8th day of December, 1921, the following 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 of December, 1921, the same Resolution was duly confirmed as a Special Resolution, viz:—

"That the Company be wound up voluntarily; and that Robert Charles Bolton, of Alton, Hants,