

Limited and Reduced henceforth is £150,000, divided into 150,000 shares of £1 each, instead of the former capital of £250,000, divided into 50,000 shares of £5 each. At the time of the registration of this Minute the whole of the said shares have been issued, and the sum of £1 has been, and is to be deemed, paid up on each of the said shares.

Dated the 1st day of December, 1922.

143 WILKINSON, BOWEN, JACKSON and CURRAN, 34, Nicholas-lane, London, E.C. 4, Solicitors for the above named Company.

In the High Court of Justice.—Chancery Division.

Mr. Justice P. O. Lawrence.

No. 00569 of 1922.

In the Matter of DISERENS BROS. & CO. Limited and Reduced, and in the Matter of the Companies (Consolidation) Act, 1908.

NOTICE is hereby given, that a petition was, on the 14th day of November, 1922, presented to His Majesty's High Court of Justice for the confirmation of the reduction of the capital of the above named Company from £60,000 to £36,000; and notice is hereby further given, that the said petition is directed to be heard before his Lordship, Mr. Justice P. O. Lawrence, on Tuesday, the 19th day of December, 1922. Any person interested in the said Company, whether as a creditor or Shareholder, desirous of opposing the making of an Order for the confirmation of the reduction of capital of the said Company under the above Act may appear at the time of hearing, in person or by Counsel, for that purpose. 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 30th day of November, 1922.

144 LINKLATERS and PAINES, 2, Bond-court, Walbrook, E.C. 4, Solicitors for the Company.

In the High Court of Justice.—Chancery Division.

No. 00593 of 1922.

Mr. Justice P. O. Lawrence.

In the Matter of the RAYFIELD (NIGERIA) TIN FIELDS Limited and Reduced, and in the Matter of the Companies (Consolidation) Act, 1908.

NOTICE is hereby given, that a petition was, on the 23rd day of November, 1922, presented to His Majesty's High Court of Justice, for the confirmation of the reduction of the capital of the above named Company from £500,007 to £300,003 10s.; and notice is hereby further given, that the said petition is directed to be heard before His Lordship, Mr. Justice P. O. Lawrence, on Tuesday, the 19th day of December, 1922. Any creditor or Shareholder of the said Company desiring to oppose the making of an Order for the confirmation of the said reduction of capital should appear at the time of hearing, in person or by Counsel, for that purpose. 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 1st day of December, 1922.

199 HAYS, ROUGHTON and DUNN, 1, Martin-lane, Cannon-street, E.C., Solicitors for the Company.

H. R. SPELLER & COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 3, Welford-road, in the city and county of Leicester, on the 10th day of November, 1922, 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 27th day of November, 1922, at 3 o'clock in the afternoon, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily; and that Mr. Charles Barnes, Chartered Accountant, 3, Welford-road, Leicester, be appointed Liquidator.”

011 W. E. COOPER, Chairman.

The Companies Acts, 1908 to 1917.

The G.P.A. SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Winchester House, Old Broad-street, E.C. 2, on the 19th day of October, 1922, 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 Winchester House, Old Broad-street, E.C. 2, on the 7th day of November, 1922, the said Special Resolution was duly confirmed:—

“That the G.P.A. Syndicate Limited be wound up voluntarily; and that Mr. Ralph Marven Everett, F.C.A., of Winchester House, in the city of London, be and he is hereby appointed Liquidator of the Syndicate for the purpose of such winding-up.”

014 C. GREENWAY, Chairman.

The GRAINGER-JOHNSON STUDIO Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the Grainger-Johnson Studio Limited, duly convened, and held at the registered office of the Company, 2, New-court, Carey-street, in the county of London, on Monday, the 27th day of November, 1922, 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 the Company be wound up voluntarily; and that Mr. Ernest Harper Stringer, Chartered Accountant, of 28, Basinghall-street, London, E.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

017 A. M. BARNES, Secretary.

The Companies Acts, 1908 to 1917.

Special Resolution of AYSH, NYE & CO. (LONDON) Limited.

Passed 7th November, 1922.

Confirmed 22nd November, 1922.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 99, Newgate-street, in the city of London, on the 7th day of November, 1922, 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 22nd day of November, 1922, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily.”

026 C. H. D. FRENCH, Chairman.

The Companies Acts, 1908 to 1917.

The RED STREAK TYRE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, 3, Jaks-crescent, Wolverhampton, on the 25th day of November, 1922, the following Extraordinary Resolution was duly passed:—

“That it has been proved to the satisfaction of the Company 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; and that Mr. Bertram Kidson, of 65, Lichfield-street, Wolverhampton, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up.”

030 A. A. CLARKE, Chairman.

The CINEMA THEATRE (MORECAMBE) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, the Queen's Cinema, Morecambe, on Monday, the 27th day of November, 1922, the following Extraordinary Resolutions were duly passed:—

“That it has been proved to the satisfaction of