

Resolutions of the Company have been passed to the effect that upon such reduction taking effect, the capital of the Company as so reduced be subdivided into 198,192 shares of £1 each, of which 32,952 Ordinary shares representing the former 16,476 Ordinary shares (which were originally numbered 1 to 16,476 both inclusive) and 100,000 Preference shares representing the former 10,000 five per cent. Cumulative Preference shares (which were originally numbered 18,001 to 28,000 both inclusive) are fully paid up and the remaining 65,240 are unissued, and that upon such reduction and sub-division taking effect all the existing rights as to dividend and voting attached to the existing 15,000 five per cent. Cumulative Preference shares should be cancelled and extinguished altogether and that the provisions of Clause 5 of the Memorandum of Association of the Company should be modified as follows, that is to say: 'The capital of the Company is £198,192 divided into 48,192 Ordinary shares of £1 each and 150,000 Preference shares of £1 each and such Preference shares shall confer upon the holders thereof the preferential special and qualified rights and privileges as regards dividends capital voting and otherwise attached thereto by the Articles of Association of the Company.'

Dated this 7th day of September, 1925.

SALE and CO., 29, Booth-street, Manchester, (066) Solicitors for the Company.

The Companies Acts, 1908 to 1917.

BAKER STREET STORES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 11, Montpelier-avenue, Ealing, W., on the 25th day of August, 1925, 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 146A, Queen Victoria-street, London, E.C. 2, on the 9th day of September, 1925, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Sydney Harry Close, of 11, Montpelier-avenue, Ealing, W., be appointed Liquidator of the Company."

(012) S. H. CLOSE, Chairman.

SAUNDERS & ARROWSMITH Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 36, King-street, Wigan, in the county of Lancaster, on the 3rd day of September, 1925, the following Extraordinary Resolution No. 1 was duly passed and Resolution No. 2 was at the same Meeting duly passed:—

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, and that a Liquidator be appointed for the purposes of such winding-up."

2. "That Mr. William Critchley, of 31A, King-street, Wigan, Chartered Accountant, be appointed Liquidator for the purposes of the winding-up."

JOHN ARROWSMITH, Chairman of the (007) Meeting.

The CANAL WHARF SAWMILLS CO. Ltd.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, duly convened, and held at 12-13, Horse-street, Dowlais, on the 25th day of August, 1925, the following Extraordinary Resolution was 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 it is

advisable to wind up the same, and accordingly that the Company be wound up voluntarily under the provisions of the Companies Acts, 1908 to 1917; and that Mr. John Williams, A.A.I., of 12 and 13, Horse-street, Dowlais, Auctioneer and Accountant, be and is hereby appointed Liquidator for the purpose of winding up the Company."

Dated the 25th day of August, 1925.

(041) JOHN SIMONS, Chairman.

AFRICAN COASTERS Limited.

Special Resolutions.

Passed 17th August, 1925.

Confirmed 1st September, 1925.

AT Extraordinary General Meetings of the above Company, duly convened, and held respectively on 17th August, 1925, and 1st September, 1925, at 411-419, Salisbury House, London Wall, in the city of London, the subjoined Special Resolutions were passed and confirmed.

1. That African Coasters Limited be wound up voluntarily, and that Robert Hugh Spencer, of 411-419, Salisbury House, London, E.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up.

2. That the said Liquidator be and he is hereby authorised to divide among the contributories in specie all or any part of the assets of the Company. Dated this 2nd day of September, 1925.

EDWARD J. TOWNSEND, Chairman.

411-419, Salisbury-house,
(044) London Wall, E.C. 2.

The BELLBARN GARAGE Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Shirley Smith & Son, Solicitors, 95, Colmore-row, in the city of Birmingham, on Tuesday, the 8th day of September, 1925, the following Extraordinary Resolution was duly passed, namely:—

"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 accordingly that the Company be wound up voluntarily under the provisions of the Companies Acts, 1908 to 1917; and that Mr. Frank Garfield Stephens, of 115, Colmore-row, in the city of Birmingham, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 8th day of September, 1925.

(059) T. KRAINES, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Special Resolution, pursuant to the Companies (Consolidation) Act, 1908, sections 69 and 182 (2) of TURKISH REGIE CIGARETTE COMPANY (UNITED KINGDOM) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 108, Jermyn-street, Piccadilly, London, S.W. 1, on the 6th day of August, 1925, 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 same place on the 2nd day of September, 1925, the following Special Resolution was duly confirmed:—

"That owing to the fact that the Company have been notified by the Régie Co-intéressée des Tabacs de L'Empire Ottoman, that the concessions granted by them to the Company must cease in March, 1926, it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Mr. Alfred G. Cox, A.C.A., of 17, Buckingham-street, Strand, W.C. 2, be and is hereby appointed the Liquidator for the purpose of such winding-up."

(084) E. A. BEACHCROFT, Chairman.