

the Registrar of Companies on the 28th day of January, 1929; and further take notice, that the said Minute is in the words and figures following:—

“The capital of Wadsworth Lighterage and Coaling Company Limited and Reduced henceforth is £10,000 divided into 20,000 shares of 10s. each instead of the former capital of £20,000 divided into 20,000 shares of £1 each. At the time of the registration of this Minute the whole of the shares number 1 to 12,500 inclusive have been issued and have been and are to be deemed to have been fully paid. The remaining 7,500 shares are unissued.”

Dated this 23th day of January, 1929.

W. T. DODD, 15, Sweeting-street, Liverpool, (179) Solicitor for the Company.

In the High Court of Justice.—Chancery Division.

Mr. Justice Romer.

No. 009 of 1929.

In the Matter of The LYDENBURG PLATINUM AREAS Limited and Reduced, and in the Matter of the Companies (Consolidation) Act, 1908.

NOTICE is hereby given, that a petition was, on the 4th day of January, 1929, presented to His Majesty's High Court of Justice for the confirmation of the reduction of the capital of the above named Company from £1,600,000 to £320,000.

And notice is hereby further given, that the said petition is directed to be heard before the Honourable Mr. Justice Romer, at the Royal Courts of Justice, Strand, London, W.C., on Monday, the 11th day of February, 1929.

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 this 25th day of January, 1929.

GUEDALLA JACOBSON and SPYER, Winchester House, Old Broad-street, E.C. 2, (156) Solicitors for the Company.

In the High Court of Justice.—Chancery Division.

Mr. Justice Romer.

No. 00492 of 1928.

In the Matter of H. CLARKSON & COMPANY Limited and Reduced, and in the Matter of the Companies (Consolidation) Act, 1908.

NOTICE is hereby given, that a petition for the confirmation of the reduction of the capital of the above named Company from £250,000 to £65,125 was, on the 20th day of December, 1928, presented to His Majesty's High Court of Justice and is now pending. A list of the persons admitted to have been creditors of the Company on the 20th day of December, 1928 (the date fixed by the Order in this Matter, dated the 18th day of January, 1929) may be inspected at the offices of the above named Company, situate at 60, Fenchurch-street, in the city of London, or at the offices of the Solicitors of the said Company Messrs. Middleton & Co. of 52, John-street, Sunderland, or at the offices of their London Agents, Messrs. Middleton Lewis & Clarke, of 22, Great St. Helens, in the city of London, at any time during usual business hours, on payment of the charge of one shilling. Any person who claims to have been on the said 20th day of December, 1928, and still to be a creditor of the said Company and who is not entered on the said list and claims to be so entered must, on or before the 11th February, 1929, send in his name and address, and the particulars of his claim, and the name and address of his Solicitor (if any), to Richard Stephenson Middleton, a Member of the undersigned, Messrs. Middleton & Co., at 52, John-street, Sunderland, or in default

thereof he will be precluded from objecting to the proposed reduction of capital.—Dated the 24th day of January, 1929.

MIDDLETON and CO., 52, John-street, Sunderland, the Solicitors for the above named Company.

The Companies Acts, 1908 to 1917.

GRANT MITCHELL & CO. Ltd.

AT an Extraordinary General Meeting of the above Company held at 21, Spring-gardens, Manchester, on Wednesday, January 16th, 1929, it was resolved:—

“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 Mr. R. R. Smethurst, Chartered Accountant, of 21, Spring-gardens, Manchester, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(026) R. B. GRANT, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution of A.C.D. Limited.

Passed 9th January, 1929.

Confirmed 24th January, 1929.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 1, Whitcomb-court, Whitcomb-street, W. 1, on Wednesday, the 9th day of January, 1929, the subjoined Resolution was duly passed in manner provided for the passing of an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the same place on Thursday, the 24th day of January, 1929, the said Resolution was duly confirmed as a Special Resolution, namely:—

“That it is desirable to wind up the Company, and that the Company be wound up accordingly; and that Mr. Ernest William Heath, of 1, Whitcomb-court, Whitcomb-street, W. 1, be and is hereby appointed Liquidator for the purpose of such winding-up.”

(011) ANDRE CHARLOT, Chairman.

The Companies (Consolidation) Act, 1908.

In the Matter of HENRY WOOD (ALDGATE) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 94, Downs Park-road, Clapton, London, E. 5, on Thursday, the 17th day of January, 1929, 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 it is advisable to wind up the same, and accordingly the Company be wound up voluntarily; and that Charles Latham, of 78, New Oxford-street, London, W.C. 1, be and is hereby appointed Liquidator for the purpose of such winding-up.”

Dated the 17th day of January, 1929.

R. S. WAXMAN, Chairman of the Meeting. (015)

The Companies Acts, 1908 to 1917.

Special Resolution of the CHARLOT SHOW OF 1928 Limited.

Passed 9th January, 1929.

Confirmed 24th January, 1929.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 1, Whitcomb-court, Whitcomb-street, W. 1, on Wednesday, the 9th day of January, 1929, the subjoined Resolution was duly passed in manner provided for the passing of an