

Matter of the Chancery of Lancaster Acts 1850 to 1890.

NOTICE is hereby given that a petition presented to the Court of Chancery of the County Palatine of Lancaster on the 9th day of January 1896 for confirming a Special Resolution reducing the capital of the above mentioned Company from £40,000 Os. Od. to £22,180 10s. Od. is directed to be heard before his Honour Vice-Chancellor Hall Q.C. at the Assize Courts Strangeways in the city of Manchester on Monday the 27th day of January 1896. Any creditor or shareholder of the Company desiring to oppose the making of an Order for the reduction of the capital of the said Company under the above Acts should appear at the time of hearing by himself or his Counsel for that purpose. And a copy of the petition will be furnished to any creditor or shareholder of the Company requiring the same by the undersigned on payment of the regulated charges for the same.—Dated this 16th day of January 1896.

ALFRED GRUNDY SON and Co. 78 King-street Manchester Agents for
WILLIAM DUCKWORTH Bury, Lanc. Solicitor for the Company.

The Staffordshire Potteries Newspaper Company, Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered offices of the Company, Crown Bank, Hanley, in the county of Stafford, on the 9th day of January, 1896, 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, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily.

“That Arthur Charles Bourner, Albion-street Hanley, Chartered Accountant, be the Liquidator for the purposes of such winding up.

“That Messrs. Arthur Howard Heath, of Madeley Manor, Newcastle-under-Lyme; James Heath, of Clayton Hall, Newcastle-under-Lyme; and Thomas William Twyford, of the Moor House, Biddulph; be appointed a Committee.”

ARTHUR H. HEATH Chairman.

W. J. J. W. HEATH Solicitor Hanley.

In the Matter of Fisher and Randall 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, No. 61 George-street in the city of Manchester on the 15th day of January 1896 the following Extraordinary Resolutions were 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.

2. “That Mr. Stanley Pearson of No. 13, Spring-gardens Manchester Chartered Accountant be and he is hereby appointed Liquidator for the purposes of the winding up of the Company.”

Dated this 15th day of January 1896.

W. F. FISHER Chairman.

The American Mortgage Trust Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at No. 10 St. Helen's-place in the city of London on the 31st day of December 1895 the

following Special Resolutions were duly passed and at a subsequent Extraordinary General Meeting of the said Company also duly convened and held at the same place on the 15th day of January 1896 the following Special Resolutions were duly confirmed namely:—

1. “That the Company be wound up voluntarily under the provisions of the Companies Acts 1862 and 1867 and that Mr. Alfred Philip King Accountant of 103 Palmerston-buildings be and he is hereby appointed Liquidator for the purposes of such winding up.

2. “That the Liquidator be and he is hereby authorized to sell the whole or any part of the property and rights of the Company to the Realization and Development Company Limited and to accept in payment or part payment for the same fully paid up shares or realization stock or other securities of the said Realization and Development Company Limited and otherwise upon such terms as may be agreed between that Company and the Liquidator.

3. “That the Liquidator be and he is hereby authorized to distribute pro rata among the Members of this Company the whole or any part of the shares stock or securities received by him on any such sale as aforesaid.”

A. P. KING Liquidator.

The Bernstein Electric Lamp Company, Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 10, New-court, Carey-street, London, on the 27th day of December, 1895, 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 14th day of January, 1896, the following Special Resolution was duly confirmed:—

“That the Company be wound up.”

W. W. WYNNE Chairman.

The Companies Acts 1862 to 1890.

In the Matter of the New Roche Goonbarrow China Clay Company Limited.

Special Resolution passed 16th December 1895. Confirmed 1st January 1896.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 10 New-square Lincoln's-inn in the county of Middlesex on the 16th day of December 1895 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 1st day of January 1896 the following Resolution was duly confirmed:—

“That the Company be wound up voluntarily and that Mr. James Brook Lander of No. 132 Fairbridge-road Upper Holloway in the county of Middlesex be and he is hereby appointed sole Liquidator for the purposes of such winding up.”

Dated the 20th day of January 1896.

BENJ. G. LAKE 10 New-square Lincoln's-inn Solicitor Chairman.

Burns and Oates Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 28 Orchard-street in the county of London on the 6th day of August 1895, 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 the same place, on the 22nd day of August 1895, the following Special Resolutions were duly confirmed:—

Resolved—1. “That it is desirable to recon-