

In the High Court of Justice.—Chancery Division.  
Mr. Justice Vaughan Williams.  
No. 003 of 1897.

In the Matter of the Mains Manufacturing Company Carlisle Limited and Reduced and in the Matter of the Companies Act 1867.

**N**OTICE is hereby given that a petition for confirming a resolution reducing the capital of the above Company from £63,000 to £27,340 10s. was on the 9th day of January 1897 presented to Her Majesty's High Court of Justice Chancery Division (Mr. Justice Vaughan Williams) and is now pending and that the list of creditors of the Company is to be made out as for the 20th day of February 1897.—Dated this 16th day of January 1897.

PHILIPS SIDGWICK and BIDDLE 22 Aldermanbury E.C. Solicitors for the Company.

In the High Court of Justice.—Chancery Division.  
Mr. Justice North.  
1897. C. 01.

In the Matter of the Cornwall Steamship Company Limited and Reduced and in the Matter of the Companies Act 1867 and in the Matter of the Companies Act 1877.

**N**OTICE is hereby given that a petition presented to the High Court of Justice (Chancery Division) on the 1st day of January 1897 for confirming a Special Resolution reducing the capital of the above mentioned Company from £25,000 to £10,000 is directed to be heard before his Lordship Mr. Justice North on Saturday the 6th day of February 1897. Any creditor or shareholder of the said 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 may be seen by any creditor or shareholder of the Company at the office of the Company and on payment of the regulation charges for the same a copy will be supplied by the Solicitors under mentioned.—Dated this 15th day of January 1897.

H. B. RAVEN Chief Clerk.

ROBBINS BILLING and CO. Surrey House  
Victoria Embankment London W.C.  
Agents for

MARRACK NALDER and HOCKIN Truro  
Solicitors for the Company.

In the Chancery of the County Palatine of Lancaster.—Manchester District.  
1897. Letter C. No. 8949.

In the Matter of Peter Crook Limited and Reduced and in the Matter of the Companies Acts 1867 and 1877 and in the Matter of the Court of Chancery of Lancaster Acts 1850 to 1890.

**N**OTICE is hereby given that a petition for confirming a resolution that the paid up capital of the above Company be reduced in the following manner namely:—(a) By the payment or return of the sum of £3 6s. 8d. to each holder of a £10 share in the Company which is fully paid up (b) by the payment or return of the sum of £2 to each holder of a £10 share in the Company upon which the sum of £6 has been paid up both of such payments to be made upon the footing that the amount paid off or returned on such shares respectively may be called up again in the same manner as if it had never been paid was on the twelfth day of January 1897 presented to the Court of Chancery of the County Palatine of Lancaster (Manchester District) and is now pending and that the list of the creditors

of the Company is to be made out as for the 20th day of February 1897.—Dated this 15th day of January 1897

J. H. BRADBURY 6 Bowker's-row Bolton  
Solicitor to the Company.

In the Matter of Commerce Limited.

**A**T an Extraordinary General Meeting of Commerce Limited duly convened and held at the Victoria Hotel Manchester on the 26th day of December 1896 the subjoined Special Resolutions were duly passed and at a subsequent Extraordinary General Meeting of Commerce Limited also duly convened and held at the registered office Examiner-buildings Manchester on the 12th day of January 1897 the subjoined Special Resolutions were duly confirmed namely:—

1. "That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily and that Arthur Edward Cowley of Merlewood Sale be and he is hereby appointed Liquidator for the purpose of such winding up.

2. "That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company to be named 'Commerce Limited' with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Directors of this Company subject to such modifications as he and such Directors may approve.

3. "That the Liquidator be and he is hereby authorized and directed to carry out the contract for the sale of the goodwill of the Company's business and benefit of its connection dated the 26th day of December 1896 so far as the same may be unperformed and with or without any modifications and to distribute the proceeds of sale as received whether in cash or shares."

Dated this 15th day of January 1897.

THOMAS GARDINER MARSH Chairman.

The Black Flag Proprietary Company Limited.

Notice of Special Resolutions.

Passed 31st December, 1896.

Confirmed 15th January, 1897.

**A**T an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at No. 50, Old Broadstreet, in the city of London, on Thursday, the 31st day of December, 1896, the subjoined resolutions were 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 15th day of January, 1897, such resolutions were confirmed as Special Resolutions, that is to say:—

1. "That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily and that James Anthony Parker be and he is hereby appointed Liquidator for the purpose of such winding up at a remuneration of £52 10s. Cd.

2. "That the Liquidator be and he is hereby authorized to consent to the registration of a new Company to be named The Black Flag Proprietary Company Limited, with a Memorandum and Articles of Association which have been already prepared with the privity and approval of the Directors of this Company.

3. "That the draft agreement submitted to this Meeting and expressed to be made between this Company and the Liquidator of the one part and the proposed Black Flag Proprietary Company Limited be and the same is hereby approved and that the Liquidator be and he is hereby authorized to enter into and execute the same with such new