

Thursday the 1st April 1897 at 2.15 o'clock in the afternoon being the time appointed for adjudicating upon the claims.—Dated this 22nd day of March 1897.

H. J. HOOD Registrar, Companies (Wind-up).

MAYO and Co. 10 Drapers'-gardens E.C.  
Plaintiff's Solicitors.

The Cheshire Alkali and Salt Company, Ltd.  
To the Holders of the Debentures of the above named Company.

**N**OTICE is hereby given, that the London Trust Company, Ltd., as Trustees of the Trust Deed for securing the debentures of the above named Company, dated the 19th of August, 1895 hereby convene a General Meeting of the holders of debentures of the Cheshire Alkali and Salt Company, Ltd., to be held on Wednesday, the 31st of March, 1897, at 2 o'clock, at the Royal Hotel Crewe to take into consideration and, if approved, to pass the following Special Resolution in accordance with the provisions contained in the 8th schedule to the said Trust Deed:—

Special Resolution.—“Be it, and it is hereby resolved, that this Meeting of the holders of the debentures issued by the Cheshire Alkali and Salt Company, Ltd., do hereby sanction and approve of the repayment of the principal money secured by the said debentures, together with interest, to the 31st March, 1897, being made upon the said 31st March, 1897, or as soon thereafter as the sale of the assets of the Company now in contemplation, can be completed, and hereby authorize and sanction the London Trust Company, Ltd., upon receiving the moneys necessary to pay the said principal moneys and interest, to reconvey and release the lands, hereditaments and assets, comprised in, and charged by the Trust Deed of the 19th of August, 1895, freed and discharged from the principal moneys and interest secured by such trust deed, and the debentures issued in pursuance thereof. Provided always that if the payment of the said principal moneys and interest shall not be made to the London Trust Company Ltd., within ten days after the 31st March, 1897, the interest payable to the holders of debentures shall be calculated and paid to the date of the actual payment of the said moneys to the London Trust Company, Ltd., instead of to the 31st of March 1897.”

Dated 20th March 1897. 37 Lombard-street London E.C.

Given on behalf the London Trust Company, Limited, by JOHN YOUNG Secretary.

The Sparkbrook Manufacturing Co., Ltd.  
Passed 9th February, 1897.  
Confirmed 2nd March, 1897.

**A**T an Extraordinary General Meeting of the Sparkbrook Manufacturing Company, Limited, duly convened and held at the registered office of the Company, Payne's-lane, Coventry, on Tuesday, the 9th day of February, 1897, the subjoined Special Resolutions were duly passed, and at an Extraordinary General Meeting of the said Company, also duly convened and held at the same place on the 2nd day of March, 1897, the subjoined Special Resolutions were duly confirmed, viz:—

1. “That the provisions of the Memorandum of Association of the Company with respect to the Company's objects be altered in manner following, that is to say—

(A) “By substituting for sub-section (a) of No. 26835. **E**

Clause 3 of the said Memorandum the following clauses:—

(a) “To carry on the business of manufacturers and sellers of cycles, bicycles, tricycles, velocipedes, motor-propelled cycles, motor and other carriages, and machines of every description, or component or other parts of any such machines, and also of all machinery and apparatus used in the production of cycles, bicycles, tricycles, velocipedes, and other carriages and machines, or any parts thereof.

(b) “To carry on the business of general and mechanical engineers, machinists, makers of tyres of all kinds, fitters, millwrights, founders, wire-drawers, tube makers, metallurgists, makers of tools, and all other detailed branches of business usually or conveniently connected with any such businesses as aforesaid.

(B) “By inserting after sub-section (c) of the same Clause 3 the clauses following:—

“To develop any land acquired by or in which the Company is interested, and in particular by laying out and preparing the same for building purposes, and by erecting, constructing, maintaining, fitting up, and improving, and managing healthy and comfortable dwellings for the employes of the Company, or other workers, and by the erection and construction of buildings, works, and conveniences of all kinds.

“To borrow, or raise, or secure the payment of money, and for those purposes to mortgage or charge the undertaking and all or any part of the property and rights of the Company present or after acquired, including its uncalled capital, and to execute, create, and issue mortgages, perpetual or redeemable debentures, or debenture stock, bonds, and other obligations and securities.

2. “That in lieu of the rights as to dividend at present attached to the preference shares of the Company the holders thereof shall be hereafter entitled to a fixed cumulative preferential dividend at the rate of six per cent. per annum on the capital paid up on the said preference shares held by them respectively.

3. “That the regulations contained in the printed document submitted to the Meeting, and, for the purpose of identification, subscribed by the chairman thereof, be and the same are hereby approved, and that such regulations be and they are hereby adopted as the regulations of the Company to the exclusion of all the existing regulations thereof.”

Dated the 6th day of March, 1897.

GEO. BEVERLEY COOPER Chairman.

In the Matter of the Foreign Pilsen Electric Light and Power Company, Limited.

**A**T an Extraordinary General Meeting of the above named Company duly convened and held at the offices of Messrs. Hays, Akers, and Hays, No. 11, Abchurch-lane, London, E.C., on the first day of March, 1897, 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 Tuesday, the sixteenth day of March, 1897, the following resolution was duly confirmed:—

“That the Company be wound up voluntarily under the provisions of the Companies Acts 1862 and 1867, and that Mr. Cecil Oscar Webb, of 11, Abchurch-lane, in the city of London, be and is hereby appointed Liquidator for the purpose of such winding up.”

Dated this 16th day of March 1897.

JNO. GODDARD Chairman.