

holders for principal and interest and the names and addresses of their Solicitors if any to Mr. Edward Victor Crooks a member of the firm of Messrs. Alsop Stevens Harvey and Crooks 14 Castle-street Liverpool Solicitors for the plaintiff. And notice is hereby also given that the Registrar of the Liverpool district of the said Court will on Tuesday the 29th day of June 1897 at 11 o'clock in the forenoon at the chambers of the said Registrar situate at No. 9 Cook-street Liverpool proceed to settle the list of the holders of the said debentures when all the debentures must be produced to and marked by him. And notice is hereby further given that in default of any debenture holder giving notice of his claim or producing his debenture as aforesaid he will be excluded from the benefit of the said Judgment.—Dated this 18th day of May 1897.

F. WILLIS TAYLOR Registrar.

British Linen Company Bank,  
Edinburgh, May 21, 1897.

**T**HE Directors of the British Linen Company hereby give notice, that a Quarterly General Court of Proprietors will be held within their office here, on Monday, the 21st day of June next, at one o'clock in the afternoon, in terms of their charters.

THOS. E. STEUART, Secretary.

Royal Exchange Assurance Office.  
Royal Exchange, London,  
May 19, 1897.

**T**HE Court of Directors of the Corporation of the Royal Exchange Assurance do hereby give notice, that their Transfer Books will be shut from Thursday, the 3rd, to Thursday, the 24th of June next; and that a General Court of the said Corporation will be holden at their office, at the Royal Exchange, on Wednesday, the 23rd of June, at twelve o'clock at noon, to consider of a Dividend.

E. R. HANDCOCK, Secretary.

In the Matter of the Baskerville Printing Company Limited.

**A**T an Extraordinary General Meeting of the above named Company duly convened and held at 23 Hanover-street in the city of Liverpool on the twenty-eighth day of April 1897 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 fourteenth day of May 1897 the following Special Resolutions were duly confirmed namely:—

1. "That a reconstruction of the Company is desirable and that the Company be therefore wound up voluntarily, and that Mr. William Coster Kemp of 22 Lord-street in the city of Liverpool Accountant be and he is hereby appointed Liquidator for the purpose of such winding up, and that the remuneration of the said Liquidator for his services be fixed at the sum of £15 15s.

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

3. "That the said Liquidator be and he is hereby authorized pursuant to section 161 of the Companies Act 1862 to enter into an agreement with such new Company when incorporated in the terms of a draft agreement sub-

mitted to this Meeting and expressed to be made between the above named Company and the said Liquidator of the one part and the Baskerville Printing Company Limited of the other part, and to carry the same into effect with such, if any, modifications as they think expedient, and that the said draft agreement be and the same is hereby approved."

Dated the seventeenth day of May 1897.

JAMES WHITE Chairman of both Meetings.

In the Matter of the Aluminium Cycle Fittings Company Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 62 Chancery-lane in the county of London on Friday the 7th day of May 1897 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 that it is advisable to wind up the same and accordingly that the Company be wound up voluntarily, and that Mr. Charles Isaac be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 19th day of May 1897.

SYDNEY LEE Chairman of the Meeting.

Wilkes Limited.

**A**T an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 34 Waterloo-street, Birmingham, on the 9th day of April, 1897, the following 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 3rd day of May, 1897, the following resolutions were duly confirmed, viz.:—

1. "That the sale of the Company's undertaking and assets, as set forth in the agreement entered into between the Company and John Maddock Bradburn, dated the 2nd day of March, 1897, and the acts of the Company's Directors in relation thereto, be approved.

2. "That the Company be wound up voluntarily, and that Mr. Leonard Charles Marsden, of No. 7 Borneo-street, Walsall, Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 17th day of May 1897.

ENOCH. WILKES, Chairman.

The American Breweries and General Securities Trust, Limited.

**A**T an Extraordinary General Meeting of the American Breweries and General Securities Trust, Limited, duly convened and held at 12, Moorgate-street, in the city of London, on Wednesday, the 21st day of April, 1897, the following resolution was duly passed; and at a subsequent Extraordinary General Meeting of this Company, also duly convened and held at the same place, on Friday, the 7th day of May, 1897, the said resolution was duly confirmed as a Special Resolution under the Companies Acts:—

Resolution.—"That the Company be wound up voluntarily, and that Mr. Frederick G. Burt, of 12, Moorgate-street, in the city of London, be, and is hereby appointed Liquidator for the purpose of such winding up; and that a Provisional Agreement, dated the 9th day of April, 1897, and made between the Company of the one part, and the said J. R. Ellerman of the other part, be, and the same is hereby confirmed."

CHARLES PAGE WOOD Chairman.