

voluntary winding-up might be adopted as the Court should think fit. And it was ordered that Roland Allen Felton the Liquidator in the voluntary winding-up of the said Company do on the 2nd day of July next and on the same day in each succeeding month file with the Registrar Companies (Winding-up) a report in writing as to the position of and the progress made with the winding-up of the said Company and with the realization of the assets thereof and as to any other matters connected with the winding-up as the Court might from time to time direct. And it was ordered that no bills of costs charges or expenses or special remuneration of any Solicitor employed by the Liquidator of the said Company or any remuneration charges or expenses of such Liquidator or of any Manager Accountant Auctioneer Broker or other person be paid out of the assets of the said Company unless such costs charges expenses or remuneration should have been taxed or allowed by the Registrar Companies (Winding-up). And it was ordered that all such costs charges or expenses or remuneration be taxed and ascertained accordingly. And it was ordered that the costs of the said petitioners and of the said creditors supporting be taxed and paid out of the assets of the said Company but on such taxation only one set of costs is to be allowed to the said creditors supporting a supervision Order. And it was ordered that the costs of the said *S. Hoffnung and Co.* of the petition presented by them to the Court on the 19th May 1897 down to the presentation thereof be taxed and paid out of the assets of the said Company. And the creditors contributories and Liquidator of the said Company and all other persons interested were to be at liberty to apply as there might be occasion. And the time for advertizing this Order was thereby extended to the 30th day of June 1897.—Dated the 26th day of June, 1897.

WOODCOCK RYLAND and PARKER
15 Bloomsbury-square W.C.; Agents
for

ARTHUR SMITH Birmingham Solicitor
for the above mentioned Petitioners
the said Company.

In the High Court of Justice.—Chancery Division.
Mr. Justice Romer.
1897. L. No. 1238.

In the Matter of the London Bank of Australia Limited and in the Matter of the London Bank of Australia Limited Act 1897.

Referring to the Notice already given in the above matters in the London Gazette of the 25th instant.

NOTICE is hereby given that proxies may be deposited by shareholders elsewhere than in Australia at the Head Office of the Bank situated at No. 2 Old Broad-street London E.C. at any time within 3 days before the holding of the said Meeting.—Dated this 26th June 1897.

By order
W. N. TOMKINS Secretary London Bank
of Australia Limited.

In the High Court of Justice.—Chancery Division.
Mr. Justice Romer.
1897. L. No. 1238.

In the Matter of the London Bank of Australia Limited and in the Matter of the London Bank of Australia Limited Act 1897.

Referring to the notice already given in the above matters in the London Gazette of the 25th instant.

NOTICE is hereby given that proxies may be deposited by deposit receipt holders else-

where than in Australia at the Head Office of the Bank situated at No. 2 Old Broad-street London E.C. at any time within 3 days before the holding of the said Meeting.—Dated this 26th June 1897.

By order
W. N. TOMKINS Secretary London Bank
of Australia Limited.

3, Dean's-Yard, Westminster,
June 29, 1897.

NOTICE is hereby given, pursuant to Charter of 3rd year of Her late Majesty Queen Anne, that a General Court of the Governors of Queen Anne's Bounty will be held in their Board Room, at the above address, on Wednesday, 14th July next, at a quarter to three o'clock, for the despatch of general business.

JOSEPH K. ASTON Secretary.

The I.A. Box Company, Limited.
Special Resolution.

AT a Special General Meeting of the above-named Company, duly convened and held at 27, Leadenhall-street, E.C., on the 3rd day of June, 1897, the following Special Resolution was duly passed, and at a subsequent Special General Meeting of the Members of the said Company, also duly convened and held at the same place on the 18th day of June, 1897, the following resolution was duly confirmed:—

"That the Company be wound up voluntarily."

At the latter Meeting, Henry Lattey, of 27, Leadenhall-street, E.C., was appointed Liquidator for the purposes of such winding up.—Dated this 24th day of June, 1897.

H. W. PAYNE Chairman.

The Companies Acts, 1862 to 1890.
Special Resolution of the Little Cheverell Dairy
Company, Limited.

AT an Extraordinary General Meeting of the Shareholders of the Little Cheverell Dairy Company, Limited, held on Thursday, the 27th day of May, 1897, the following Special Resolution was unanimously passed, and at a second Extraordinary General Meeting of the Shareholders of the said Company held on Saturday, the 12th of June, 1897, the said resolution was unanimously confirmed:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts 1862 to 1890, and that William Edward Fenwick Thorp, of Devizes, in the county of Wilts, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up with power in addition to all the powers conferred on Liquidators by law, to do the following things or any of them:—

"a. To carry out, with or without modification, the agreement bearing date the 14th day of January, 1897, and made between the Company of the one part, and George Henry Mead and Charles Maggs of the other part, and for that purpose to affix the seal of the Company to any deeds or other documents which shall in his opinion be necessary or requisite, and to do on behalf of the Company all things which the Company is entitled or empowered to do under or by virtue of the said agreement.

"b. To make out, revise, alter, and settle, a list or lists of the Members of the Company entitled under the said agreement to receive shares in or debenture stock of the Wilts United Dairies, Limited, in exchange for their shares in the Company, or otherwise to nominate such Members to the Wilts United Dairies, Limited, under the provisions of the said agreement, and