

1st day of July, and on 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 may 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 shall have been taxed or allowed by the Registrar Companies (Winding-up). And it was ordered that the costs of the petitioners and of the Company (except as hereinafter mentioned) be taxed and paid out of the assets of the said Company and on such taxation no costs are to be allowed to the said petitioner in reference to the personal charges alleged in the said petition but such costs and the costs of Frederick Thomas Goodman in connection therewith are reserved. And the creditors contributories and Liquidator of the said Company and all other persons interested were to be at liberty to apply as there may be occasion. And the time within which this Order was to be advertised was extended until the 16th day of July instant.—Dated the 12th day of July, 1897.

Cox and LAFONE 3 Salters' Hall-court,
Cannon-street, E.C., Solicitors for the
said Petitioner.

In the High Court of Justice.—Companies
(Winding-up).

Mr. Justice Vaughan Williams.
No. 00180 of 1897.

In the Matter of the Companies Acts 1862 to 1890 and in the Matter of the Joint Stock Companies Arrangement Act, 1870, and in the Matter of the West Indian and British Guiana Ice Company, Limited.

NOTICE is hereby given that his Lordship Mr. Justice Vaughan Williams has directed separate Meetings of (1) the unsecured creditors of the said Company (2) the first mortgage debenture holders of the said Company (3) the second mortgage debenture holders of the said Company and (4) the shareholders of the said Company for the purpose of considering and if thought fit approving with or without modification a scheme of arrangement proposed to be made between such creditors and the said Company to be held on Wednesday the 8th day of September 1897 at the office of Mr. William George Jeffreys the Liquidator of the said Company at 66 Coleman-street in the city of London England as regards the Meeting of the said unsecured creditors at 11 o'clock as regards the Meeting of the said first mortgage debenture holders at 11.30 o'clock in the forenoon as regards the Meeting of the said second mortgage debenture holders at 12 o'clock noon and as regards the Meeting of the said shareholders at 12.15 o'clock in the afternoon at which place and respective times all the aforesaid creditors debenture holders and shareholders are requested to attend. The said creditors debenture holders and shareholders may attend such Meetings respectively and vote in person or by proxy provided that all proxies given by the said creditors debenture holders and shareholders are deposited with the Liquidator not later than noon on Tuesday the 7th day of September 1897. The said Scheme can be inspected at the publishing

offices of the following newspapers: The Daily Chronicle and Argosy in Demerara the Port of Spain Gazette in Trinidad the Agricultural Reporter and the Bulletin in Barbados. The said Judge has appointed the said William George Jeffreys to act as Chairman of the said Meetings.—Dated the 9th day of July, 1897.

BIRD MOORE and STRODE 5 Gray's-inn-square, London, W.C. Agents for
H. WILLETT, Manchester.

In the High Court of Justice in Ireland.—
Chancery Division.
Vice-Chancellor.

In the Matter of the Irish Shipowners' Company Limited and in the Matter of the Companies (Memorandum of Association) Act 1890.

NOTICE is hereby given that a petition was on the 23rd day of June 1897 presented to the Right Hon. the Lord Chancellor by the above named Company to confirm Special Resolutions of the Company passed unanimously at an Extraordinary General Meeting of the said Company held on the 17th day of May 1897 and subsequently unanimously confirmed at an Extraordinary General Meeting of said Company held on the 3rd day of June 1897 and which said resolutions are as follows:—“1. That the Memorandum of Association of the Company may be altered by substituting for No. 5 in the said Memorandum the following clauses:—5. That the capital of the Company consist of £400,000 divided into 2,000 ordinary shares of £100 each, and 2,000 preference shares of £100 each, and to be called preference shares such preference shares to be issued at such times, to such persons, and upon such terms, as the Directors in their absolute discretion may from time to time determine, and have the following rights viz.:—(a.) The holders of such preference shares shall be entitled to receive out of the profits of the Company, a cumulative preferential dividend at the rate of £5 per cent. per annum on the amount for the time being paid up on their shares, payable half-yearly on each first day of April and first day of October. (b.) In the event of the Company being wound up, the surplus assets shall, after paying liabilities, be applicable, first, to repaying to the holders of such preference shares the full amount paid up thereon before any amount is repaid to the holders of the ordinary shares of the Company, and, subject as aforesaid, such surplus assets shall belong to and be divided among the holders of ordinary shares. 6. The holders of such preference shares shall not, as such, be entitled to notice of, or to attend and vote at, any General Meeting of the Company, but may vote at any Meeting of preference shareholders convened pursuant to the next resolution, or at any poll demanded thereat. 7. The said preference shares shall be issued, allotted, and held upon the distinct agreement and understanding that the preferential rights as regards dividend and repayment of capital above conferred shall not be interfered with, except with the approval by Special Resolution of such preference shareholders, passed and confirmed at a Meeting thereof specially summoned for the purpose, and no shares of the Company having priority to or ranking equally with said preference shares shall be issued by the Company without such approval as aforesaid. 8. All the provisions of the Company's Articles as to General Meetings of ordinary shareholders shall apply as far as practicable to Meetings of preference shareholders summoned pursuant to the last clause, except that the quorum