

or contributory of the said Company requiring the same by the undersigned on payment of the regulated charge for the same.

MURRAY HUTCHINS STIRLING and MURRAY
11 Birch-in-lane London E.C. Solicitors
for the Petitioners.

NOTE.—Any person who intends to appear on the hearing of the said petition must serve on or send by post to the above-named notice in writing of his intention so to do. The notice must state the name and address of the person or, if a firm, the name and address of the firm, and must be signed by the person or firm or his or their Solicitor (if any) and must be served, or, if posted, must be sent by post in sufficient time to reach the above named not later than six o'clock in the afternoon of the 26th day of October 1897.

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

Mr. Justice Vaughan Williams.
00244 of 1897.

In the Matter of the Companies Acts 1862 to 1890 and in the Matter of Humber and Goddard Limited.

NOTICE is hereby given that a petition for the winding up of the above named Company by (or in the alternative subject to the supervision of) the High Court of Justice was on the 28th day of September 1897 presented to the said Court by Arthur Henry Lea and Cecil Herbert Warren trading together in partnership as Electrical Engineers under the style or firm of Lea and Warren at Glenroy Works Kettering in the county of Northampton and that the said petition is directed to be heard before the Court sitting at the Royal Courts of Justice Strand London on the 27th day of October 1897 and any creditor or contributory of the said Company desirous to support or oppose the making of an Order on the said petition may appear at the time of hearing by himself or his Counsel for that purpose, and a copy of the petition will be furnished to any creditor or contributory of the said Company requiring the same, by the undersigned on payment of the regulated charge for the same.

PASCO DAPHNE 22 Basinghall-street, London E.C. Solicitor for the Petitioners.

NOTE.—Any person who intends to appear on the hearing of the said petition must serve on or send by post to the above-named, notice in writing of his intention so to do. The notice must state the name and address of the person or if a firm the name and address of the firm and must be signed by the person or firm or his or their Solicitor (if any) and must be served or if posted must be sent by post in sufficient time to reach the above-named not later than six o'clock in the afternoon of the 26th day of October 1897.

Companies Acts 1862 to 1890.

Special Resolution (pursuant to Companies Act, 1862 s. 51) of Davis and Company, Limited.

Passed 27th August, 1897.

Confirmed 17th September, 1897.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at No. 12, Fenchurch-street, in the city of London, on the twenty-seventh day of August, 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 seventeenth day of September, 1897, the following Special Resolutions were duly confirmed:—

1. "That it is desirable to reconstruct the Company, and that with a view thereto the Company be wound up voluntarily, and that Wilfred Clarke Hughes, of No. 11, Fenchurch-street, London, 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 'Davis and Company, Limited,' with a Memorandum and Articles of Association, which have already been prepared with the privity and approval of the Directors.

3. "That the draft agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part, and the said new Company of the other part, be and the same is hereby approved, and 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 the said draft, and to carry the same into effect, with such (if any) modifications as he may think expedient."

WILFRID C. HUGHES Secretary.

G. F. HUDSON MATTHEWS and Co. 32
Queen Victoria-street London E.C.
Solrs.

Companies Acts 1862 to 1893.

Notice of a Special Resolution for Winding-up
Voluntarily pursuant to Section 132 of the
Act 1862.

The Eton Coffee Tavern Company Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Eton College on the fifth day of June one thousand eight hundred and ninety-seven, 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 the twenty-ninth day of June one thousand eight hundred and ninety-seven the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily and that Mr. Philip Williams of Eton College be appointed Liquidator of the Company."

STUART A. DONALDSON Chairman.

E. CECIL DURANT Windsor Solicitor.

Special Resolutions.

Taylor's Matabele Gold Fields Limited.

In the Matter of the Companies Acts, 1862 to 1890.

Passed the 8th day of September, 1897.

Confirmed the 27th day of September, 1897.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at Mullen's Hotel, No. 11, Ironmonger-lane, in the city of London, on the 8th day of September, 1897, the subjoined Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened and held at the same place on the 27th day of September, 1897, the subjoined Special Resolutions were duly confirmed:—

Resolutions.—1. "That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1890.

2. "That Albert Foster Pater, of 8, Princes-street, London, E.C., be and is hereby appointed Liquidator for such liquidation at a fee of one hundred guineas including clerks' salaries and office rent, but not actual cash out of pocket expenses.

3. "That the said Liquidator be and is hereby authorized to consent to the registration of a new Company, to be named 'Taylor's Matabele Gold Fields Limited' or some other suitable name to be