

the forenoon. Any creditor or shareholder of the Company desiring to oppose the making of an Order for the reduction of the capital of the said Company under the above Acts should 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 shareholder of the Company requiring the same by the undersigned on payment of the regulated charges for the same.

—Dated this 21st day of October 1897.

PONSONBY and CARLILE 5 Clegg-street  
Oldham Solicitors for the Company.

Barrett and Elers Limited.

**A**T an Extraordinary General Meeting of the Members of the said Company duly convened and held at 268 South Lambeth-road London S.W. on the 21st day of September 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 8th day of October 1897 the following Special Resolutions were duly confirmed:—

1. "That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily and that John James Varley of Clapham Park London S.W. Edward Strike Crick of St. Mary's-road Barnes in the county of Surrey and W. Somers Leo Schuster of 6 Curzon-street Mayfair be and they are hereby appointed Liquidators for the purpose of such winding up.

2. "That the said Liquidators be and they are hereby authorized to consent to the registration of a new Company to be named Barrett and Elers Limited with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Directors of this Company.

3. "That the heads of agreement to be made between this Company and its Liquidators of the one part and Barrett and Elers Limited incorporated 1897 be and the same are hereby approved and that the said Liquidators be and they are hereby authorized in pursuance of section 161 of the Companies Act 1862 to enter into an agreement with such new Company when incorporated in the terms of the said heads of agreement and to carry the same into effect with such if any modifications as they may think expedient."

Dated the 9th day of October 1897.

C. G. ELMERS Chairman.

The Fortis Powder and Explosives Company  
Limited.

**A**T an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Winchester House, Old Broad-street, in the city of London on Tuesday the 5th day of October 1897 the following Extraordinary Resolutions were duly passed:—

1. "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.

2. "That George Spencer Bankart, of 80 Coleman-street in the city of London, Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding up."

HARRY BATEMAN Chairman.

Morgan's Chains and Pedals, Limited.

**A**T an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at No. 39 Newhall-street, in

the city of Birmingham, on the 4th day of October, 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 the 22nd day of October, 1897, the following Special Resolution was duly confirmed:—

"Resolved that having regard to the Provisional Agreement of the 16th day of September, 1897, entered into by this Company with Morgan Brothers, Limited, for the sale to the latter of the undertaking of this Company, and which Agreement was adopted and ratified by the General Meeting of the Company held on the 24th day of September, 1897, it is desirable to wind up this Company, and accordingly that this Company be wound up voluntarily, and that Henry Bisseker and Samuel Boddington, two of the Directors of this Company, be and they are hereby appointed the Liquidators for the purpose of carrying out the above-mentioned sale and of such winding up."

JAMES PITT Secretary.

ALFRED POINTON Birmingham, Solicitor.

In the Matter of the Stereoscope Advertising and Supply Company Limited.

**A**T an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 60 Queen Victoria-street E.C. on the 11th day of October 1897 the following Extraordinary Resolution was duly passed viz:—

"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."

An Ordinary Resolution was subsequently proposed and carried at the same Meeting, appointing Mr. John Fyvie Liquidator.

CHAS. HYATT WOOLF Chairman.

United Commercial and General Investment Co.  
Ltd.

**A**T an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 6, Old Jewry, London, E.C., in the county of Middlesex, on the 30th day of September 1897, the following resolution was duly passed, and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at 6, Old Jewry, London, E.C. aforesaid, on the 15th day of October, 1897, the following Special Resolution was duly confirmed:—

Resolution.—"That it is desirable to wind up the Company and accordingly that the Company be wound up voluntarily under the provisions of the Companies Acts 1862 to 1893 and that Sidney Frederick Isitt of 6, Old Jewry, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up, and that there be conferred on the said Liquidator all the powers and authorities which by the Companies Acts can be conferred on a Liquidator in a voluntary liquidation."—Oct. 21, 1897.

ARTHUR R. O'MAHONY Secretary.

Toy and Winder, Limited.

**A**T an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 13 Temple-street, in the city of Birmingham, on the 30th day of September, 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