

Companies Arrangement Act 1870 and in the Matter of the East Argentine Railway Company Limited.

NOTICE is hereby given that by an Order dated the 9th day of June 1898 Mr. Registrar Hood has directed separate Meetings of (1) the holders of the 6 per cent. Debenture Stock of the above-named Company and (2) the contributories of the said Company to be convened for the purpose of considering and if thought fit approving with or without modification a scheme of arrangement proposed to be made between the Company and the said Debenture Stockholders and such Meetings will be held at Winchester House No. 50 Old Broad-street London on Monday the 27th day of June 1898 (as to the Meeting of the Debenture Stockholders) at 11.30 o'clock in the forenoon and (as to the Meeting of the contributories) at 12.30 o'clock in the afternoon: at which place and respective times all the aforesaid Debenture Stockholders and contributories are requested to attend. A copy of the said scheme can be seen at the offices of the Company No. 50 Old Broad-street London E.C. at any time between the hours of 11 and 3 on any week day prior to the date of the said Meetings. The Court has appointed Sir George Barclay Bruce to act as Chairman of the said Meetings. Debenture Stockholders and contributories may vote either in person or by proxy. Forms for the appointment of a proxy can be obtained at the offices of the Company at 50 Old Broad-street aforesaid.—Dated 10th June 1898.

GEORGE B. BRUCE } Voluntary
CHARLES BURT } Liquidators.

In the Chancery of the County Palatine of Lancaster.—Manchester District.
1898. Letter H. No. 9392.

In the Matter of the Hope Cotton Spinning Company Limited and Reduced and in the Matter of the Companies Acts 1867 and 1877 and in the Matter of the Chancery of Lancaster Acts 1850 to 1890.

NOTICE is hereby given that the Order of the above Court dated the 16th day of May 1898 confirming the reduction of the capital of the above named Company and the Minute approved by the Court showing with respect to the capital of the Company as altered the several particulars required by the above Statutes were registered by the Registrar of Joint Stock Companies on the third day of June 1898. And further take notice that the said Minute is in the words and figures following:—"The capital of the Hope Cotton Spinning Company Limited and Reduced henceforth is £39,000 divided into 12,000 shares of £3 5s. 0d. each of which £2 5s. 0d. per share has been paid up instead of the original capital of £60,000 divided into 12,000 shares of £5 each of which £4 per share has been paid up."—Dated the eighth day of June 1898.

WRIGLEY CLAYDON and TRUSTRAM 11
Clegg-street, Oldham Solicitors for the said Company.

National Provincial Bank of England Limited.
Bishopsgate-Street, Corner of Threadneedle-Street, London, E.C., June 7, 1898.

THE Directors of the National Provincial Bank of England Limited hereby give notice, that the usual Half-yearly Dividend at the rate of eight per cent. per annum, and a Bonus of seven per cent., will be payable on the Bank's shares, on and after the sixth day of July next, both free of Income Tax.

The Warrants may be obtained at the Head Office, the Branches, or by post, if desired.

The Transfer Books will be closed on Monday and Tuesday, the 13th and 14th instant.

By order of the Court of Directors.

FRED. CHURCHWARD, } Joint General
WM. FIDGEON, } Managers.
ROB. T. HAINES, }

Canada Company,

No. 1, East India-Avenue, Leadenhall-Street, E.C., London, May 26, 1898.

THE Court of Directors of the Canada Company hereby give notice that, in conformity with the Charter, a Half-yearly General Court of Proprietors will be held at the Company's offices, as above, on Thursday, the 30th June next, at 1.30 o'clock precisely, for the declaration of a Dividend, and upon the general business of the Company.

By order of the Court,

R. M. STEELE, Accountant.

In the Matter of the Companies Acts 1862 to 1890 and of Lilly and Lilly Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at my offices 27 Chancery-lane London on Monday the 23rd day of May 1898 the following Extraordinary Resolution was duly passed namely:—

"That it having been proved to the satisfaction of the Meeting that by reason of its liabilities the Company is unable to continue its business that the Company be wound up voluntarily and that Mr. Arthur Mead M.I.C.E. of 71 Bankside London be appointed Liquidator thereof."

A. ALEX. NOWELL 27 Chancery-lane,
London Solicitor to the said Company.

The Walsall Development Syndte. Limited.

Passed 5th May 1898.

Confirmed 26th May 1898.

AT an Extraordinary General Meeting of the Walsall Development Syndicate Limited, duly convened and held at the registered office of the Company on the fifth day of May 1898, the subjoined Special Resolution was duly passed, and at a subsequent Extraordinary-General Meeting of the said Company also duly convened, and held at the same place on the 26th day of May 1898, the subjoined Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts 1862 to 1893 and that Mr. James Edward Ward of 19 Newhall-street Birmingham be and is hereby appointed Liquidator for the purpose of such winding-up."

PHILIP M. BUTLIN Cobden-buildings, Corporation-street, Birmingham Solicitor to the Company.

In the Matter of F. J. Newman Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 14 Regent-street London S.W. on the 12th April 1898 the following Special Resolution was duly passed and at a subsequent Extraordinary General Meeting of the Members of the said Company also convened and held at the same place on the 4th May 1898 the following Special Resolution was duly confirmed viz:—

"That the Company be wound up voluntarily under the Companies Acts and that Joseph Carter be and he is hereby appointed Liquidator for the purposes of such winding up."

WILL. H. WEEKES Chairman.