

In the High Court of Justice.—Chancery Division.  
Mr. Justice Byrne.  
1899. B. No. 09.

In the Matter of the Birmingham Railway Carriage and Wagon Company Limited and in the Matter of the Companies (Memorandum of Association) Act 1890.

**N**OTICE is hereby given that by an Order made by the Honourable Mr. Justice Byrne on the 6th day of April 1899 on the hearing of a petition presented by the above named Company it was ordered that a Special Resolution passed and confirmed respectively at Meetings of the shareholders held on the 2nd day of December 1898 and the 19th December 1898 respectively that a Memorandum and Articles of Association be substituted as the regulations of the Company for and in place of its heretofore regulations contained in its deed of settlement as altered by various resolutions be confirmed.—Dated this 12th day of April 1899.

BELFRAGE and Co. 35 John-street Bedford-row W.C. for  
RERCE and HARRIS Birmingham Solicitors for the Company.

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

Mr. Justice Wright.  
No. 00139 of 1899.

In the Matter of the Companies Acts 1862 to 1893 and in the Matter of the Inverell and Armidale Development Company Limited.

**N**OTICE is hereby given that a petition for the winding up of the above named Company by the High Court of Justice was on the 13th day of April 1899 presented to the said Court by Edward Marshall Touzeau and Edmund William Janson trading as Touzeau and Janson at 30 and 31 St. Swithin's-lane in the city of London Mining Engineers creditors of the said Company. And that the said petition is directed to be heard before the Court sitting at the Royal Courts of Justice Strand London on Wednesday the 26th day of April 1899 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.—Dated this 13th day of April 1899.

WARD, PERKS, and MCKAY, 85, Gracechurch-street, E.C., Petitioners' Solicitors.

**N**OTE.—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 6 o'clock in the afternoon of the 25th day of April 1899.

National Provincial Bank of England Limited.

Bishopsgate-Street, Corner of Threadneedle-Street, London, E.C., April 11, 1899.

**T**HE Directors of the National Provincial Bank of England Limited hereby give notice, that the Annual General Meeting of the Proprietors of the Bank will be held on Thursday, the 11th day of May next, at the hour of twelve precisely,

at their Bank premises, No. 112, Bishopsgate-street, in the city of London.

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

The National Provincial Bank of England Limited.

**N**OTICE is hereby given, that an Extraordinary General Meeting of the above-named Bank will be held at 112, Bishopsgate-street, in the city of London, on Thursday, the 11th day of May, 1899, immediately after the Ordinary General Meeting of the Bank to be held on that day at 12 o'clock at noon, and that a draft of the proposed Memorandum and Articles of Association of the Bank will be submitted to such Meeting, and that the following resolution will be proposed as a Special Resolution:—

**Resolution.**—"That the Memorandum and Articles of Association submitted to this Meeting be and the same are hereby approved and that pursuant to the provisions of the Companies Memorandum of Association Act, 1890, the form of the Bank's constitution be altered by substituting such Memorandum of Association with extended objects as therein set forth and such Articles of Association (with such (if any) variations in such Memorandum and Articles as the Court shall when confirming such alteration of constitution require and the Directors shall approve) for the Bank's Deed of Settlement dated the 23rd September 1833, and for all regulations of the Bank subsequently made and now in force and that the Directors be authorized to apply to the Court to confirm this resolution under the said Act."

Should the above resolution be passed by the required majority it will be submitted for confirmation as a Special Resolution to a second Extraordinary General Meeting which will be subsequently convened.

During the 21 days next preceding the day of Meeting copies of the proposed Memorandum and Articles of Association will be deposited at the head and branch offices of the Bank, and will be open for the inspection of Members of the Bank, and a copy will be sent to any Member of the Bank applying by letter to the head office.—Dated April 11th, 1899.

By order of the Court of Directors,

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

Special Resolution.

The Alice A. Leigh Ship Company, Limited.

Passed 14th March, 1899.

Confirmed 6th April, 1899.

**A**T an Extraordinary General Meeting of the Alice A. Leigh Ship Company, Limited, duly convened, and held at Tower-chambers, Old Church-yard, in the city of Liverpool, on the 14th day of March, 1899, the subjoined Special Resolution was passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place on the 6th day of April, 1899, the subjoined Special Resolution was duly confirmed:—

(a.) "That the Company be wound up voluntarily, and that Mr. John Joyce be, and is hereby appointed Liquidator without remuneration, for the purposes of such winding up.

(b.) "That the Liquidator be, and is hereby, authorized to sell to a Company about to be formed (for the purpose of acquiring the undertaking, property, rights and interests of this and four other Ship Companies, viz. :—The Irby Ship