

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 30th day of October, 1900.

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

Mr. Justice Wright.
No. 00317 of 1900.

In the Matter of the Companies Acts, 1862 to 1893, and in the Matter of the West Australian Gold Concessions Limited.

NOTICE is hereby given, that a petition for the winding up of the above named Company by the High Court of Justice was, on the 16th day of October, 1900, presented to the said Court by William George Douglas Beare, of Park House, King's-road, Richmond, in the county of Surrey, Mining Engineer, a creditor 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 the 31st day of October, 1900; 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 registered charge for the same.

NUSSEY and FELLOWES, 1, Great Winchester-street, London, E.C., Solicitors for the Petitioner.

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 6 o'clock in the afternoon of the 30th day of October, 1900.

In the Chancery of the County Palatine of Lancaster.—Manchester District.
1900. Letter M. No. 244.

In the Matter of John Mayall Limited and Reduced; and in the Matter of the Companies Act 1867; and in the Matter of the Companies Act 1877; and in the Matter of the Court of Chancery of Lancaster Acts, 1850 to 1890.

NOTICE is hereby given, that the Order of the Court of Chancery of the County Palatine of Lancaster, Manchester District, dated the 25th day of September, 1900, confirming the reduction of the capital of the above named Company from £300,000 to £200,000, 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 10th day of October, 1900. And further take notice that the said Minute is in the words and figures following:—“The nominal capital of John Mayall Limited and Reduced is £200,000

divided into 20,000 ordinary shares of £5 each and 10,000 preference shares of £10 each, instead of £300,000 in 20,000 ordinary shares of £10 each and 10,000 preference shares of £10 each. At the time of the registration of this Minute the full sum of £5 per share has been and is to be deemed to be paid up on 15,874 of the said ordinary shares and the full sum of £10 has been and is to be deemed paid up on all the said preference shares and 4,126 of the said ordinary shares are unissued.”—Dated 15th October, 1900.

ADDLESHAW, WARBURTON, and Co., 15, Norfolk-street, Manchester, Solicitors for the Company.

Law Life Assurance Society,
187, Fleet-street, London, E.C.,
October 19, 1900.

NOTICE is hereby given, that a Special General Meeting of the Proprietors of the Law Life Assurance Society will be held at the Society's office 187, Fleet-street, London, E.C., on Wednesday, the 21st day of November, 1900, at one o'clock in the afternoon, when resolutions will be proposed for altering the regulations of the Society:—

1. By abolishing, as from the date of the Ordinary General Meeting 1901, the existing regulations as to Auditors, and by substituting regulations providing for the appointment of two professional Auditors, one to be Auditor for, and to be elected by, the proprietors, and one to be Auditor for, and to be elected by, the assured, and dealing with—

(a.) The qualification of such professional Auditors.

(b.) The filling up by the Directors of any casual vacancy in the office of Auditor.

(c.) The Auditors' powers with reference to the accounts and the method of conducting the audit.

(d.) The retirement of the existing Auditors at the Ordinary General Meeting in 1901.

(e.) The remuneration of the Auditors.

2. By providing for the forfeiture, at the discretion of the Directors, of dividends and bonuses, interim or otherwise, belonging to the proprietors which may have been unclaimed for six years or upwards after the same shall have become payable, and for the carrying over of such forfeited sums to the Proprietors' Guarantee Fund.

Should this resolution be passed by the requisite majority it will subsequently be submitted for confirmation as a Special Resolution to a Second General Meeting to be subsequently convened.

At the same Special General Meeting to be held on the 21st day of November, 1900, it is proposed to elect an additional Trustee of the Society.

By order of the Directors,

E. H. HOLT, Manager and Secretary.

Companies Acts 1862 to 1898.
Special Resolutions (pursuant to Companies Act, 1862 s. 51) of the Burham Brick, Lime and Cement Company, Limited.

Passed September 24th, 1900.

Confirmed October 12th, 1900.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at No. 7, Nicholas-lane, Lombard-street, in the county of London, on the twenty-fourth day of September, 1900, 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 twelfth day of