

reach the above named not later than six o'clock in the afternoon of the 13th day of March, 1901.

PURSUANT to a Judgment of the Court of Chancery of the County Palatine of Lancaster, Preston District, dated the 27th day of November, 1900, made in an action Slater v. Thomas Blezard Sons and Company (1899), Limited (1900 S. No. 39), whereby it was ordered that an account be taken of what was due to the plaintiff and the other holders (if any) of mortgage debentures issued by the defendant Company (who carried on business as Iron Founders and School Furnishers at Padiham in the said county) under and by virtue of such debentures and as to the respective priorities of the same, and an enquiry was directed as to what other incumbrances affected the property comprised in or charged by the said debentures, or any and what parts thereof, and an enquiry whether there were any, and, if any, what debts of the Company which had priority over the claims of the debenture holders under the Preferential Payments in Bankruptcy Amendment Act, 1897. Notice is hereby given that the persons claiming to be holders of mortgage debentures issued by the defendant Company, or to be creditors of the Company whose debts have priority over the claims of the debenture holders as aforesaid, or to have any other incumbrances affecting the property comprised in or charged by the said debentures, are required on or before the 31st day of March, 1901, to send their names and addresses, and the particulars of their claims, and the numbers of the mortgage debentures held by them to George Proctor, of 3, Grimshaw-street, Burnley, in the said county, Chartered Accountant, the Receiver appointed in this action; and if so required by notice in writing, such claimants are by their Solicitors to come in and prove their claims at such time and place as shall be specified in such notice, or in default thereof they will be peremptorily excluded from the benefit of the said Judgment.— Dated this 25th day of February, 1901.

ALEXANDER PEARCE, Registrar.

CREEKE and SON, 8, Cliviger-street, Burnley, Solicitors.

Bank of England, February 28, 1901.

THE Court of Directors of the Governor and Company of the Bank of England give notice—

That a General Court will be held at the Bank on Thursday, the 21st March next, at 12 o'clock precisely, to consider of a Dividend. This will also be one of the half-yearly General Courts.

The Court of Directors also give notice—

That another General Court will be held at the Bank on Tuesday, the 16th April next, from eleven o'clock in the forenoon until four in the afternoon, for the election of a Governor and Deputy-Governor for the year ensuing (which will be declared that evening); and the same Court will be continued by adjournment, and held at the same place and during the same hours, on Wednesday, the 17th April next, for the election of twenty-four Directors, which election will be declared as soon as the Scrutiny is over.

Printed Lists of the Proprietors having votes will be ready to be delivered at the Bank on Friday, the 29th March.

KENNETH GRAHAME, Secretary.

N.B.—A Member is not qualified to vote in any General Court unless he holds £500 stock (whether in his own right or in trust for another

person), and has been possessed thereof for at least six calendar months, unless he has acquired the said stock by transmission on death or by marriage.

Where stock stands in the joint names of two or more Members, they may by writing under their hands, in a form provided on application at the Bank of England, nominate one of their number to vote in respect of such stock; and if none of them is so nominated, the one whose name stands first in the register of members shall be qualified to vote.

The nomination referred to must be lodged at the Head Office of the Bank in London, for examination, not less than 10 clear days before the first General Court at which the nominee desires to vote.

In the Matter of the Undertakers Review and Allied Trades Gazette Printing and Publishing Company Limited.

In the Companies Acts, 1862–1900.

In Voluntary Liquidation.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the registered offices of the above named Company, 194, Vauxhall Bridge-road, Westminster, in the county of London, on the 15th day of February, 1901, the following Extraordinary Resolutions were duly passed:—

“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.

“That Mr. Joseph Thomas Evans, of 117, Falcon-road, Clapham Junction, in the county of London, Undertaker, be and is hereby appointed the Liquidator for the purposes of such winding up.”

Dated this 28th day of February, 1901.

THOMAS J. COCKS, Chairman.

The Ship “Avoca” Company, Limited.
Special Resolutions.

Passed, the 4th day of February, 1901.

Confirmed, the 26th day of February, 1901.

AT an Extraordinary General Meeting of the Ship “Avoca” Company, Limited, duly convened and held at the registered office of the Company, 2, King-street, Liverpool, on the 4th day of February, 1901, 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 February, 1901, the subjoined Special Resolutions were duly confirmed:—

1. “That the Articles of Association be altered in manner following:—That so much of Article 55 as follows after the words ‘Andrew Gibson and Co.’ where the same first occurs therein, be cancelled.

2. “That the present agreement for management of the Company, dated the 30th day of September, 1899, and made between the Company of the one part, and Andrew Gibson of the other part, be cancelled, and that the seal of the Company be affixed to an agreement already prepared and initialled by the said Andrew Gibson, for identification, which agreement appoints William Edward Heath Manager of the Company, upon similar terms as to remuneration and otherwise to those contained in the said agreement of the 30th day of September, 1899, with the said Andrew Gibson.”

A. GIBSON, Chairman.