

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

Mr. Justice Buckley.

No. 00143 of 1902.

In the Matter of COOPER COOPER AND JOHNSON Limited and Reduced; and in the Matter of the Companies Acts, 1862 to 1900; and in the Matter of the Joint Stock Companies Arrangement Act, 1870; and in the Matter of the Companies Acts, 1867 and 1877.

NOTICE is hereby given, that a petition, presented to the High Court of Justice, Companies (Winding-up) and Chancery Division, on the 25th day of September, 1902, for confirming (inter alia) a Special Resolution reducing the capital of the above named Company from £340,000 to £151,583 10s. 0d. is directed to be heard before his Lordship Mr. Justice Buckley, on Tuesday, the 24th day of March, 1903; any creditor or shareholder desiring to oppose the making of an Order for the reduction of the capital of the said Company, under the above mentioned Acts, should appear at the time of hearing by himself, or his Counsel, for the 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 10th day of March, 1903.

WORTHINGTON EVANS, BIRD, and CO., 27, Nicholas-lane, E.C., Solicitors to the Liquidators of the above named Company.

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RUSSIAN COLLIERIES COMPANY Limited.

To the Holders of the 6 per cent. First Mortgage Debentures of the above named Company.

NOTICE is hereby given, that a Meeting of the holders of the 6 per cent. First Mortgage Debentures of the above named Company will be held at Winchester House, Old Broad-street, London, E.C., on Tuesday, the 24th day of March, 1903, at 3 o'clock in the afternoon, for the purpose of considering, and, if thought fit, passing resolutions authorizing the conversion of the existing 6 per cent. First Mortgage Debentures into 5 per cent. First Mortgage Debentures at the rate of £120 for every £100 of Debentures, the creation of £66,000 new Debentures ranking pari passu with the 5 per cent. First Mortgage Debentures, and the variation of the Trust Deed securing the Debentures accordingly, and so as to provide for the redemption of the Debentures over a period of 25 years, and to permit of voting by proxy at meetings of Debenture holders, and to authorize the Trustees to refrain from requiring the Company to execute or register in Russia any further mortgage of the property charged by the Trust Deed.

To entitle the holders of Debentures to bearer to vote at the Meeting they must produce their Bonds at the Meeting or previously deposit them at the Company's office or at the Company's Bankers, the Royal Bank of Scotland, 123, Bishopsgate-street Within, London, E.C., receiving a deposit receipt for the same, which must be produced at the Meeting. Directions as to the deposit of Bonds may be obtained upon application to the Secretary.

By order of the Board,
F. HOPE, Secretary.

28/31, Bishopsgate-street Within, London, E.C.,
March, 1903.

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ATLAS ASSURANCE COMPANY Limited,
92, Cheapside, London, E.C.

THE Court of Directors hereby give notice that the Annual General Court of Proprietors will be held at the Company's House, in Cheapside, in the city of London, on Tuesday, the thirty-first day of March, 1903, at twelve o'clock noon precisely, to receive the Report of the Directors, to elect a Director in the place of Benjamin Buck Greene, Esq., deceased, to elect four Directors in the room of those who go out of office by rotation, and an Auditor, or Auditors, in accordance with the provisions of the Deed of Settlement.

By order,
SAML. J. PIPKIN,
General Manager and Secretary.

10th March, 1903.

042

No. 27534.

F

ENGLISH AND SCOTTISH LAW LIFE ASSURANCE ASSOCIATION.

12, Waterloo-place, London, S.W.,
13th March, 1903.

NOTICE is hereby given that the Annual General Meeting will be held, according to the provisions of the Deed of Settlement and the Resolutions endorsed thereon, at the office, No. 12, Waterloo-place, London, on Wednesday, the 25th day of March, 1903, at three o'clock in the afternoon. At this Meeting the Directors' Report, and the Revenue Account, and Balance Sheet (with Auditors' Report) for 1902 will be presented, and the election of Directors and Auditors (in London and Edinburgh respectively) proposed.

By Order of the Board,
ALBERT J. SCOTT, General Manager.

023

WEST NEW JERSEY SOCIETY.

A GENERAL Court of Proprietors will be held at the chambers of Messrs. F. Wickings Smith and Son, 23, Lincoln's-inn-fields, W.C., on Wednesday, the 25th day of March instant, at 4 o'clock precisely, for examining the accounts for the year preceding, and electing a President, Vice-President, Treasurer, Secretary, and Committeemen for the year ensuing.

BASIL WICKINGS SMITH, Secretary.

033

In the Matter of the Companies Acts, 1862 to 1900, and of F. G. BURNS Limited. In Liquidation.

NOTICE is hereby given, that a General Meeting of the Members of the above named Company will be held at 51, North John-street, Liverpool, on Thursday, the 16th day of April, 1903, at 12 o'clock noon, to receive the Liquidator's report, showing how the winding up of the Company has been conducted and its property disposed of, to hear any explanation that may be given by the Liquidator, and to pass a resolution as to the disposal of the books, accounts, and other documents of the Company.—Dated this 9th day of March, 1903.

EDGAR N. CHEVALIER, Liquidator.

015

In the Matter of the Companies Acts, 1862 to 1898, and of EMPRISE SYNDICATE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Bush-lane House, Cannon-street, E.C., on Thursday, the 5th day of February, 1903, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on Friday, the 20th day of February, 1903, the following Special Resolutions were duly confirmed, viz.:

1. That the Company be wound up voluntarily.
2. That H. T. McConville, of Bush-lane House, Cannon-street, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up.

S. D. GREIG, Chairman.

014

EDWARDS, RINGER, AND BIGG, Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office, 60, Kedcliff-street, Bristol, on the 16th day of February, 1903, the following 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 4th day of March, 1903, the following resolution was duly confirmed, namely:—

"That having regard to the Agreement, dated the 3rd day of October, 1901, and made between W. D. and H. O. Wills, Limited, of the first part; Lambert and Butler, Limited, of the second part; John Player and Sons, Limited, of the third part; Edwards, Ringer, and Bigg, Limited, of the fourth part; divers other companies and firms of the fifth, sixth, seventh, eighth, ninth, tenth, eleventh, twelfth, and thirteenth parts; and Frederick Augustus Jenkins and Arthur Duose on behalf of a company about to be formed, with the name of the Imperial Tobacco Company (of Great Britain and Ireland), Limited, of the fourteenth part, for the sale of the undertaking of the Company to the Imperial Tobacco Company (of Great Britain and Ireland), Limited, which Agreement has become absolute,