

hearing by himself, or his Counsel, for that 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 2nd day of July, 1903.

STOKES and STOKES, 21, Great St. Helen's, London, E.C.; Agents for CRIDDLE and CRIDDLE, of Newcastle-upon-Tyne, Solicitors for the Company.

In the High Court of Justice—Chancery Division.  
Mr. Justice Farwell.  
1903 S 098.

In the Matter of SMART AND PARKER Limited and Reduced; and in the Matter of the Companies Act, 1867; and in the Matter of the Companies Act, 1877.

NOTICE is hereby given, that a petition for confirming a Special Resolution reducing the capital of the above named Company from £75,000, divided into 75,000 shares of £1 each, to £32,750, divided into 65,500 shares of 10s each, was, on the 24th day of June, 1903, presented to the High Court of Justice, and that such petition is directed to be heard before the Honourable Mr. Justice Swinfen Eady, sitting at the Royal Courts of Justice, Strand, London, on Saturday, the 18th day of July, 1903. Any creditor or shareholder of the above named Company desiring to oppose the making of an Order confirming such reduction of the capital of the said Company under the above Acts, should appear at the time of hearing by himself, or his Counsel, for that purpose. A copy of the said 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 3rd day of July, 1903.

HARRISON and DAVIES, 30, Bedford-row, London, W.C.; Agents for HOOPER and RYLAND, Birmingham, Solicitors to the above named Company.

In the High Court of Justice.—Chancery Division.  
Manchester District Registry.  
Mr. Justice Farwell.  
1903. Letter B No. 1487.

In the Matter of JOSEPH BOWKER AND CO. Limited and Reduced; and in the Matter of the Companies Acts, 1867 and 1877.

NOTICE is hereby given, that a petition was presented to the High Court of Justice (Manchester District) on the 19th day of May, 1903, and is now pending for confirming a Special Resolution of the above Company for reducing its capital from £30,000, divided into 3,000 shares of £10 each, to £21,000 divided into 3,000 shares of £7 each by an affidavit of Joseph Bowker, the Managing Director of the above Company, and James Batchelor, the Secretary of the above Company, filed in the above Matters on the 30th day of June, 1903, it appears that, to the best of their knowledge and belief there was not on the 25th day of June, 1903, the day fixed by the Order in these Matters, dated the 19th day of May, 1903, any debt or claim which, if such date were the commencement of the winding up of the above Company, would be admissible in proof against the above Company. Any person who claims to have been on the 25th day of June, 1903, and still to be a creditor of the above Company must, on or before the 11th day of July, 1903, send in his name and also the particulars of his claim, and the name and address of his Solicitor (if any), to the undersigned at No. 11, Clegg-street, Oldham, or in default he will be precluded, from objecting to the proposed reduction of capital.—Dated this 30th day of June, 1903.

WRIGLEY, CLAYDON, and TRUSTRAM, Solicitors for the said Company.

In the Matter of the UNITED MEXICAN MINES ASSOCIATION Limited and Reduced; and in the Matter of the Companies Acts, 1867 and 1877.

NOTICE is hereby given, that the Order of the High Court of Justice, Chancery Division, dated the 24th day of June, 1903, confirming the reduction of the capital of the above named Company from £25,000 to £17,500, 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 29th day of June, 1903; and further take notice, that the said Minute is in the words and figures following:—"The capital of the United Mexican Mines Association Limited and Reduced is henceforth £17,500, divided into 25,000 shares of 14s. each, instead of the original capital of £25,000, divided into 25,000

shares of £1 each. At the time of the registration of this Minute, 20,706 of the said shares, Nos. 1 to 20,706 inclusive, have been issued and have been and are to be deemed to be respectively fully paid up and the remaining 4,294 of the said shares, Nos. 20,707 to 25,000 inclusive, are unissued."—Dated the 30th day of June, 1903.

DRUCES and ATTLEE, 10, Billiter-square. London, E.C., Solicitors for the Company.

BANK OF ENGLAND,  
2nd July, 1903.

THE Court of Directors of the Governor and Company of the Bank of England give notice, that they have appointed Augustus Wheeler, Benjamin Duncan Muckenzie, John Ralph Dobson, and William Ford Lister, to be four of their Cashiers, and they are hereby empowered to sign Bills and Notes for the Governor and Company of the Bank of England.

KENNETH GRAHAME, Secretary.

THE UNION BANK OF AUSTRALIA Limited.  
71, Cornhill, London, E.C.  
June 30th, 1903.

NOTICE is hereby given, that, in accordance with the provisions of the Deed of Settlement, the Annual General Meeting of Proprietors will be held at this office, on Monday, the 20th July proximo, at one o'clock precisely, for the purpose of receiving the report of the Directors.

John Dennistoun, Esq., and William Oswald Gilchrist, Esq., two of the present Directors, retire in conformity with the Deed of Settlement, and being eligible offer themselves for re-election.

Messrs. Whinney, Smith and Whinney, the auditors of the Company, retire on the present occasion in accordance with the provisions of the Companies Act, 1879, and offer themselves for re-election.

Proprietors whose names are registered in the books of the bank on the 30th June instant will be entitled to the Dividend to be declared at the above Meeting on the number of shares standing in their names at that date.

The dividend warrants will be transmitted by post, as usual, with the exception of those for which Proprietors notify their intention to call.

By order of the Board,  
A. C. WILLIS, Manager.

In the Matter of the WALLSEND TUG COMPANY Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, 7, Dock-street, Middlebrough, in the county of York, on the 8th day of June, 1903, the following Special Resolution was 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 23rd day of June, 1903, the following Special Resolution was duly confirmed:—

Resolved.—"That the Wallsend Tug Company Limited be wound up voluntarily; and that Mr. William Slater, of 61, Douglas-terrace, Borough-road, Middlebrough, be and he is hereby appointed Liquidator to conduct such winding up."

WILLIAM SLATER, Chairman of the Meetings.

In the Matter of the WASHINGTON KELL AND COMPANY Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 30, John-street, Bedford-row, W.C., on the 29th day of June, 1903, the following Extraordinary Resolution was 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 that the Company accordingly be wound up voluntarily, and at the same Meeting Arthur F. Whinney, a member of the firm of Messrs. Whinney, Smith, and Whinney, of 32, Old Jewry, was appointed the Liquidator for the purposes of such winding up

W. GRAHAM BUXTON, Chairman.