

Ed. T. Agius Limited, of 22, Billiter-street, in the city of London, 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 twenty-seventh day of October, 1903; 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.

LOWLESS and CO., 26, Martin's-lane, Cannon-street, London, Solicitors for the Petitioners.

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 26th day of October, 1903.

033

In the Chancery of the County Palatine of Lancaster, Manchester District.

1903, Letter K., No. 197.

In the Matter of RICHARD KAY AND BROTHER 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 Chancery of Lancaster Acts 1850-1890.

NOTICE is hereby given, that a petition presented to the Court of Chancery of the County Palatine of Lancaster, on the 4th day of August, 1903, for confirming a Special Resolution reducing the capital of the above mentioned Company from £40,000 to £37,252 10s. 0d., by cancelling capital which has been lost or is unrepresented by available assets, is directed to be heard before the Deputy Vice-Chancellor, F. Willis Taylor, Esquire, at the sittings of the Court to be holden at the Chancery Office, No. 9, Cook-street, Liverpool, in the county of Lancaster, on Tuesday, the 8th day of September, 1903, at 11 o'clock in the forenoon. Any creditor or shareholder of the Company desiring to oppose the making of an Order for the 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; 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 7th day of August, 1903.

HUBERT WINSTANLEY, Registrar.

A. O. KAY, York-street, Heywood, Solicitor for the Company.

118

HOTEL METROPOLE, BEXHILL-ON-SEA Limited.

Passed 23rd July, 1903.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 16, Water-lane, in the county of London, on the 16th day of July, 1903, and adjourned to the 23rd day of July, 1903, and held at the same time and place, the following Extraordinary Resolutions were duly passed:—

1. 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.

2. That Nicholas Cornock, of "Sunrise," Havelock-hill, Bexhill, in the county of Sussex, Accountant, be appointed Liquidator.

Dated 31st July, 1903.

027

T. M. RUHARD, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of the COVENTRY EAGLE CYCLE COMPANY Limited.

At an Extraordinary General Meeting of the above named Company, duly convened and held at the registered office of the Company, situate at Lincoln-street, Coventry, on Monday, the third day of August, 1903, the following Extraordinary Resolution was duly passed, viz:—

1. That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up the same, and accordingly that the Company

be wound up voluntarily, and that Mr. Arthur Lee Hellyer be and he is hereby appointed Liquidator for the purposes of such winding up.

WOODCOCK and CO., 38, Bailey-lane, Coventry,
Solicitors to the Liquidator.

007

BEVERLEY AND EAST RIDING RACE COMPANY Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Company's office, Beverley, in the county of York, on the 20th day of July, 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 6th day of August, 1903, the following Special Resolution was duly confirmed:—

"That the minimum amount of capital fixed by the prospectus not having been subscribed, the Company be now wound up voluntarily, and that Mr. Joseph Darker Butterell be and he is hereby appointed Liquidator to conduct such winding up."

018

JOSEPH BEAUMONT, Chairman.

In the Matter of the NORTH STAR GOLD MINES Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at Winchester House, Old Broad-street, London, E.C., on the 6th day of August, 1903, the following Extraordinary Resolution was 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."

And that Mr. John Bye, of 1, Queen Victoria-street, London, E.C., be and is hereby appointed Liquidator for the purposes of such winding up.

034

SAML. W. PADDON, Chairman.

McLAREN AND NORRIS Limited.

At an Extraordinary Meeting of the Shareholders of the above named Company, duly convened, and held at the factory, Downing-street, Farnham, Surrey, on Thursday, the 6th day of August, 1903, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that it 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, and that Mr. George Albert Pond, of 23, Coleman-street, London, E.C., Accountant, be and is hereby appointed Liquidator for the purposes of such winding up."

Dated this 6th day of August, 1903.

037

JOHN TREDINNICK, Chairman.

In the Matter of the IRISH GRANITE COMPANY (NEWRY) Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Lee and Whitfield, 17, East-parade, Leeds, Chartered Accountants, on the 17th day of July, 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 Friday, the 7th day of August, 1903, the following resolution was duly confirmed:—

"That the Irish Granite Company (Newry) Limited be wound up voluntarily, and that Myles Lee, of 17, East-parade, Leeds, Chartered Accountant, be and he is hereby appointed Liquidator."

Dated this 7th day of August, 1903.

045

J. N. SMITH, Chairman.

KAFFIRS Limited.

Special Resolution.

Passed 22nd July, 1903. Confirmed 6th August, 1903.

At an Extraordinary General Meeting of "Kaffirs Limited" duly convened, and held at the registered office of the Company, 65, London-wall, E.C., on the 22nd day of July, 1903, the following resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the registered office of the Company, on the 6th day of August, 1903, such resolution was duly confirmed as a Special Resolution, viz:—

"That Kaffirs Limited be wound up voluntarily, and that Mr. Frederick Chase Sewell, of 65, London-wall, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 6th day of August, 1903.

032

ARTHUR KNOPWOOD, Chairman.

FREDERICK ROMER, 4, Cophthall-chambers,
London, E.C., Solicitor.