

in priority to the debenture stock secured by the said trust deed and the debenture therein set out, and that the trustees be authorized to concur with the Company and its directors in carrying out and giving effect to the modifications of the rights of the stockholders and of the said trust deed thereby involved.

Dated this 25th day of August, 1903.

By order of the Company.

MILLS and REEVE, 69, London-street, Norwich,
Solicitors to the Company.

ADNAMS AND COMPANY Limited.

NOTICE is hereby given, that a General Meeting of the holders of the 2nd mortgage debenture stock of the above named Company, constituted by trust deed dated the 18th of November, 1899, and made between the said Company of the one part, and W. M. Macleod and H. W. Youell, as Trustees, of the other part, will be held at the Royal Hotel, Norwich, on Saturday, the 5th day of September, 1903, at 12.30 o'clock in the afternoon, to consider, and if thought fit, to pass the subjoined Extraordinary Resolution for the purpose of assenting to the modifications of the rights of the stockholders against the Company and its property, and the modifications of the said trust deed and the debenture therein set out which are necessitated by such resolution and which have been proposed by the Company and are recommended by the Trustees of the said deed, and of empowering the Trustees aforesaid, with a view to effectuating such modifications, to concur with the Company in carrying out and giving effect to such modifications.

This notice is issued pursuant to the provisions contained in the 6th schedule to the said deed.

Resolution.—That the Company and its directors be authorized to borrow and raise a sum not exceeding £15,000 upon the security of the business of a brewer, carried on by C. J. Fisher, at Eye and elsewhere, in the county of Suffolk, under the style of Charles J. Fisher and Co., and of certain public houses and other property included in a conditional agreement, dated the 22nd of August, 1903, by which the Company have agreed, subject to certain conditions therein mentioned, to purchase the said premises, and that the sum so to be borrowed and raised rank as against the said premises in priority to the debenture stock secured by the said trust deed and the debenture therein set out, and that the Trustees be authorized to concur with the Company and its directors in carrying out and giving effect to the modifications of the rights of the stockholders and of the said trust deed thereby involved.

Dated this 25th day of August, 1903.

By order of the Company,

MILLS and REEVE, 69, London-street, Norwich,
Solicitors to the Company.

STAFFORDSHIRE OIL, PAINT, AND COLOUR WORKS 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, 41, Old Hall-street, Liverpool, in the county of Lancaster, on the 30th day of July, 1903, 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 17th day of August, 1903, the following Special Resolutions were duly confirmed:—

1. "That it is expedient to effect an amalgamation of this Company with A. H. Davis Limited, and that, with a view thereto, this Company be wound up voluntarily, and that Arthur Henry Davis be and he is hereby appointed Liquidator for the purpose of such winding up."

2. "That the conditional agreement, dated the 22nd day of July, 1903, and made between this Company of the one part and A. H. Davis Limited of the other part, be and the same is hereby approved, and that the Liquidator be and he is hereby authorized, pursuant to section 161 of the Companies Act, 1862, to adopt the said agreement and carry the same into effect, with such (if any) modification as the said Liquidator may think expedient."

024

GEORGE GARNETT, Chairman.

ANCOATS CONFECTIONERY COMPANY Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 75, Lancaster-avenue, Fennel-street, Manchester, in the county of Lancaster, on the 27th 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 75, Lancaster-avenue, Fennel-street, Manchester, in the county of Lancaster, on the 12th day of

August, 1903, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that for the purposes of such winding up the Secretary, Mr. E. Walker, be and is hereby appointed Liquidator."

008

J. GAFFNEY, Chairman.

BURWIN AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Hawlinson and Hargreaves, Chartered Accountants, 7, Grimshaw-street, Burnley, in the county of Lancaster, on the 15th day of August, 1903, the following Extraordinary Resolutions were duly passed:—

1. "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 voluntarily, and that the Company be wound up accordingly."

2. "That Mr. Frederick Augustus Hargreaves, of Burnley, Chartered Accountant, be appointed Liquidator for the purpose of such winding up."

023

BENJAMIN BURWIN, Chairman.

SHIPPING TRUST 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, 5, Drury-lane, Liverpool, in the county of Lancaster, on the 24th 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 18th day of August, 1903, the following Special Resolution was duly confirmed:—

"That the Company be wound up, and that Thomas William Mark be and he is hereby appointed Liquidator."

025

THOMAS WM. MARK, Chairman.

In the Matter of the RUNCORN WHITE LEAD COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Runcorn White Lead Works, Old Quay, Runcorn, Cheshire, on the 12th day of August, 1903, 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." And

"That Mr. William John Williams, of 47, Lime-street, London, E.C., be and he is hereby appointed Liquidator for such winding up at such remuneration as the Company in General Meeting may determine."

Dated this 21st day of August, 1903.

021

H. WOODBURN KIRBY, Chairman.

In the Matter of the Companies Acts, and of the AFRICAN PATENT RIGHTS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Parker and Richardson, Solicitors, 60, New Broad-street, in the city of London, on the 21st day of August, 1903, the following Extraordinary Resolution was duly passed:—

Resolution.—(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 Mr. William Wallis Fletcher, of Gresham House, Old Broad-street, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 22nd day of August, 1903.

034

R. HUNTLY GORDON, Chairman.

LIGHTBOWN, ASPINALL, AND CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 36, Brazennose-street, in the city of Manchester, on the 31st 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, to be held at the same place on the 18th day of August, and adjourned to the 25th August, 1903, the following Special Resolution was duly confirmed:—

That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1900.

And at the last mentioned Meeting William Duncan, of 10, Sandy-grove, Pendleton, near Manchester, Works Manager, was appointed Liquidator for the purposes of such winding up.—Dated this 25th day of August, 1903.

062

WILLIAM SUGDEN, Chairman.