

(b.) The net income of which from all sources exceeds £200 per annum.

The present rate of interest allowed on augmentation moneys is 3 per cent.

Further information and forms of application may be obtained from the Secretary. The last day for receiving applications is the 1st day of February next.

By order,

W. B. LE FANU, Chief Clerk.

THE NATIONAL BANK Limited.
No. 13, Old Broad-street, London, E.C.
1st January, 1904.

NOTICE is hereby given, that the next Annual General Meeting of the Proprietors of the National Bank Limited will be held at the Head Office, No. 13, Old Broad-street, London, on Thursday, the 28th day of January, 1904 at one o'clock in the afternoon of that day, at which Meeting the Directors will submit their Report and Balance Sheet for the half-year ended 31st December, 1903, and pursuant to the Deed of Settlement, three of the present directors, viz.:—Sir Thomas Henry Grattan Esmonde, Bart., M.P., Sir John Purcell, K.C.B., and William Bailey Hawkins, Esq.—will go out of office by rotation, and, being eligible, offer themselves for re-election.

And, pursuant to the requirements of the Companies' Act, 1900, Auditors will be appointed, to hold office till the next Annual General Meeting.

And further notice is hereby given, that every Proprietor, not being a Director, intending to become a candidate, or to propose some other Proprietor as a candidate for the office of Director, must, at least fourteen days before the day on which the Annual General Meeting is to be held, signify by some writing, under his or her hand, to be left at the Head Office aforesaid, No. 13, Old Broad-street, London, either his intention to become a candidate, or the name and place of abode of the candidate intended to be proposed by him or her.

By order of the Court of Directors.

J. H. DAVEY, Secretary.

NOTE.—The books for the registration of transfer deeds will be closed on and from Friday, the 15th day of January, 1904, until after Friday, the 29th day of the same month.

ELECTRICAL WOOL-PULLING SYNDICATE Limited.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at the registered offices of the Company, Bradford, in the county of York, on the 2nd day of December, 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 18th day of December, 1903, the following Special Resolutions were duly confirmed:—

(1) That it has been proved to the satisfaction of the Syndicate that it cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same.

(2) That Mr. N. R. Dickinson, Chartered Accountant, be and is hereby appointed Liquidator.

ISAAC SMITH, Chairman.

In the Matter of the Companies Acts, 1862 to 1898; and of T. R. PACE AND CO. Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 51, Ladbroke Grove, W., on Tuesday, the 1st day of December, 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 24, The Chase, Olapham Common, S.W., on Wednesday, the 23rd day of December, 1903, the following Special Resolution was duly confirmed, viz:—

That the Company be wound up voluntarily; that James Gibb, Esq., of 27, Cornhill, E.C., be and is hereby appointed Liquidator for the purposes of such winding up.

GRUNDY, IZOD, and CO., Solicitors for the Company.

In the Matter of the Companies Acts, 1862 to 1900, and of the CORONET STEAMSHIP COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Company's offices, Howard-chambers, Howard-street, North Shields, on the 21st day of December, 1903, the following Extraordinary Resolution was duly passed, viz.:—

"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 James Walton (under the guidance of Messrs. Cooper and Goodger) be and is hereby appointed Liquidator for the purposes of such winding up."

COOPER and GOODGER, 27, Grey-street, New-castle-upon-Tyne, Solicitors.

In the Matter of the MONOGRAM SYNDICATE Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Syndicate, held at 56, Gresham-street, London, on the 25th day of November, 1903, the following Special Resolution was passed, and at a subsequent Extraordinary General Meeting of the said Company, held at 56, Gresham-street, London, on the 16th day of December, 1903, the said resolution was confirmed, viz.:—

"That the Monogram Syndicate be wound up voluntarily, under the provisions of the Companies Acts, 1862 to 1900; and that Mr. William Henry Lane, of 56, Gresham-street, in the city of London, Solicitor, be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 17th day of December, 1903.

BASIL RUPERT BAKER, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of ROWLEY AND COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 37, Waterloo-street, Birmingham, on Wednesday, the ninth day of December, 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 Wednesday, the thirtieth day of December, 1903, the following Special Resolution was duly confirmed, viz.:—

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

WILLIAM ROBERTS, Chairman.

In the Matter of the LIVERPOOL AND MARANHAM STEAMSHIP COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Old Castle-buildings, Freesons-row, in the city of Liverpool, on the 8th day of December, 1903, 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 23rd day of December, 1903, the subjoined Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily."

And at the last mentioned Meeting, Mr. Austin Taylor, of Old Castle-buildings, Freesons-row, in the city of Liverpool, was appointed Liquidator for the purposes of such winding up.—Dated the thirtieth day of December, 1903.

AUSTIN TAYLOR, Chairman.

The ALLIANCE COAL SUPPLY ASSOCIATION Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the School Room, 20, St. John-street-road, Clerkenwell, in the county of London, on the 27th day of November, 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 December, 1903, the following Special Resolution was duly confirmed:—

"That the Association be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1900, and that John Thomas Hall, Henry Davall, William Ford, Edwin Griffin, Thomas Marle, and Henry Bull Minchinton, Directors of the Association, be and they are hereby appointed Liquidators for the purpose of the winding up."

JOHN T. HALL, Chairman.

SEATON CLARENCE HOTEL 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, the Royal Clarence Hotel, Seaton, in the county of Devon, on the 3rd day of December, 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 19th day of December, 1903, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily."

A. W. OAKLEY, Chairman.