

To JOHN GOWAN STOBO, of 94, Bignor-street, High-town, in the city of Manchester.

TAKE notice, that on the 23rd day of December, 1903, an Originating Summons was issued in a matter in the Chancery of Lancashire, Manchester District, entitled 1903, Letter B, No. 311, in the matter of Boardmans Breweries Limited, in Voluntary Liquidation, and in the matter of the Companies Acts, 1862 to 1900, in which George Patterson Robertson, of 9, Chorley New-road, Bolton, in the county of Lancaster, Wine and Spirit Merchant, one of the joint liquidators of the above named Company, is applicant for an Order that the said John Gowan Stobo may be removed from his office of joint liquidator with the said George Patterson Robertson of the said Company, and that the said George Patterson Robertson may be appointed sole liquidator of the said Company, and that all the property, cash books of account, and other papers and documents in the possession, custody, or power of the said John Gowan Stobo belonging to the said Company, be delivered up to the said George Patterson Robertson, as such sole liquidator as aforesaid; and that the costs of this application may be ordered to be paid by the said John Gowan Stobo, or alternatively, out of the assets of the said Company. And take notice, that by an Order dated the 8th day of January, 1904, it was ordered that service of the said Originating Summons by the publication of this notice once in the London Gazette, and once each in the Manchester Guardian and the Scotsman newspapers, be deemed good service of the said Originating Summons upon you; and take notice, that the Vice Chancellor has fixed Tuesday, the 26th day of January, 1904, at 12.30 o'clock in the afternoon, as the time at which you are to attend at the Chambers of the Registrar, situate at Duchy-chambers, No. 4, Clarence-street, Manchester, upon such application; and that if you do not then attend, either in person or by your Solicitor, such Order will be made and proceedings taken as the Vice Chancellor may think just and expedient; and before you can be heard in Chambers you will have to enter an appearance at the said Chambers and give notice of such appearance.—Dated the 9th day of January, 1904.

BOOTE, EDGAR, and CO., 13 and 20, Booth-street, Manchester, Solicitors for the Applicant.

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NATIONAL PROVINCIAL BANK OF ENGLAND
Limited.

112, Bishops-gate-street, London, E.C.

11th January, 1904.

THE Directors of the NATIONAL PROVINCIAL BANK OF ENGLAND Limited hereby give notice that the Annual General Meeting of the Shareholders of the Bank will be held on Thursday, the 28th day of January next, at the hour of twelve precisely, at the Bank premises, 112, Bishops-gate-street, in the city of London.

The Books will be closed for the preparation of Dividend on the 25th inst., and re-opened on the 1st day of February next, the Dividend being payable on the 9th February.

FRED. CHURCHWARD, } Joint
ROBT. T. HAINES, } General
THOMAS ESTALL, } Managers.

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In the Matter of the CORNWALL WESLEYAN METHODIST SCHOOL ASSOCIATION Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Truro College, in the city of Truro, in the county of Cornwall, on the twenty-third 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 eighth day of January, 1904, the following Special Resolution was duly confirmed, namely:—

(1.) That it is expedient to effect a sale of the undertaking of this Company to the Reverend David John Waller, D.D., the Reverend Albert Clayton, and Mr. Percy Williams Bunting, on behalf of the Secondary Education Board of the Wesleyan Methodist Church, and that with a view thereto, this Company be wound up voluntarily, and that Charles Bryant, of Camborne, Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up.

(2.) That the conditional agreement submitted to this meeting 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 to carry the same into effect, with such, if any, modifications as the said Liquidator may think expedient.

Dated this 8th day of January, 1904.

052

GEORGE J. SMITH, Chairman.

In the Matter of the Companies Act, 1862 to 1900, and in the Matter of the MEDWAY NAVIGATION CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 139, Queen Victoria-street, in the city of London, on the 17th day of December, 1903, the following Extraordinary 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 4th day of January, 1904, the following resolution was duly confirmed:—

“That the Company be wound up voluntarily, and that Mr. George Pepper, of Pier-chambers, Chatham, and 116, Queen Victoria-street, London, be and he is hereby appointed Liquidator for the purpose of such winding up, and that his remuneration be fixed by the Board.”

Dated this 4th day of January, 1904.

003

H. LE MARCHANT, Chairman.

In the Matter of the SOUTH CAMBRIA COLLIERY AND QUARRY (1900) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, Boston-buildings, Bute Docks, Cardiff, in the county of Glamorgan, on the 23rd day of December, 1903, the following Extraordinary Resolution was duly passed:—

Resolved.—“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. Ernest Stephenson Barwell be and he is hereby appointed Liquidator for the purpose of such winding up.”

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ARTHUR LAWSON, Chairman.

In the Matter of the VICTORIA BLUE BRICK CO. Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held on Tuesday, the 5th day of January, 1904, at the Laurels, Longlands, Stourbridge, the following Extraordinary Resolution was 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 that the Company be wound up voluntarily; and that Mr. Clement Keys, Chartered Accountant, West Bromwich, be and he is hereby appointed Liquidator for the purposes of such winding up.”

029

Dated 5th January, 1904.

H. J. SHINER, Chairman.

The CALEDONIAN SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at St. Michael's Rectory, Cornhill, in the city of London, on the 21st 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 St. Michael's Rectory aforesaid, on the 6th day of January, 1904, the following Special Resolutions were duly confirmed:—

1. That the Syndicate be wound up voluntarily.
2. That Edward Wells, of 66, Coleman-street, E.C., be and he is hereby appointed Liquidator for the purpose of winding up the affairs of the Syndicate.

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OSWALD F. HOLLEBONE, Secretary.

GARRETT'S Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Council-chambers, Newport, on the 4th day of January, 1904, 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 accordingly that the Company be wound up voluntarily; also, that Walter Hunter, of Council-chambers, Corn-street, Newport aforesaid, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up.”

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Dated this 5th day of January, 1904.

S. DEAN, Chairman.

The FAULKNER BRONZE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. W. Shakespeare and Co., Solicitors, 83, Colmore-row, Birmingham, on the 18th day of December, 1903, the following Special Resolutions were duly passed; and at a subsequent Extraordinary