

sitting at the Court House, Corporation-street, in the city of Birmingham, on the 10th day of February, 1904; 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 Solicitor, or 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.

C. F. BROWN, TAYLOR, and CO., 30, Waterloo-street, Birmingham, 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 six o'clock in the afternoon of the third day of February, 1904.

021

[Excerpt from the Edinburgh Gazette of 22nd January, 1904.]

THOMAS BROWN AND COMPANY Limited,  
In Liquidation.

A PETITION has been presented to the Lords of Council and Session (First Division.—Mr. Couper, Clerk), for Robert Collier Thomson, Accountant, Dundee, Liquidator of Thomas Brown and Company Limited, Ironmongers, 24, Union-street, Dundee, praying their Lordships to approve of the petitioner's accounts of his intromissions as Liquidator, and of a scheme of division of the free proceeds of the Company's assets among the creditors of the Company; and upon payment of the dividends due under said scheme to declare that the liquidation is come to an end, and to discharge the petitioner of his whole intromissions under the liquidation; on which petition their Lordships of the First Division have pronounced an Interlocutor in the following terms, viz. :—

"Kdinburgh, 20th January, 1904.—The Lords appoint the petition to be intimated on the Walls and in the Minute-Book in common form, and to be advertised once in the London Gazette, Edinburgh Gazette, Dundee Advertiser, Scotsman, and Glasgow Herald, and to be served on Thomas C. Boyd, Solicitor, Dundee; and ordained him and all others having interest to lodge answers, if so advised, within eight days after such intimation, advertisement, and service."

"KINROSS, J.P.D."

Of all which intimation is hereby given.

J. PEARSON WALKER, S.S.O., 53, Frederick-street, Edinburgh.

REID, JOHNSTON, and CO., Solicitors, 34, Reform-street, Dundee, Agents for Petitioner.  
21st January, 1904.

052

3, Dean's Yard, Westminster,  
26th January, 1904.

NOTICE is hereby given, pursuant to Charter of 3rd year of Her late Majesty Queen Anne, that a General Court of the Governors of Queen Anne's Bounty will be held in the Board Room, at the above address, on Wednesday, the 10th February, at a quarter to three o'clock, for the despatch of general business.

001

W. R. LE FANU, Chief Clerk.

The Companies Acts, 1862 to 1900.

The "RENWICK" S.S. Limited.

A T an Extraordinary General Meeting of the Shareholders of the above named Company, duly convened, and held at Newcastle-on-Tyne, on the 30th December, 1903, the following resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Shareholders of the said Company, also duly convened, and held at Newcastle-on-Tyne, on the 20th January, 1904, the following resolution was duly confirmed as a Special Resolution, viz. :—

"That the Company (the "Renwick" S.S. Limited) be wound up voluntarily, and that Joseph Fisher and George Renwick be and they are hereby appointed Joint Liquidators."

Newcastle-on-Tyne, 20th January, 1904.

055

JOSEPH FISHER, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of the UNION PLATE GLASS COMPANY Limited.

A T an Extraordinary General Meeting of the above named Company, duly convened, and held at the Accountants' Rooms, 6, Spring-gardens, Manchester, on Thursday, the 21st day of January, 1904, the following Extraordinary Resolution was duly passed, namely :—

That it has been proved to the satisfaction of the 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 at the same Meeting Arthur Robert Rogerson, of 6, St. James's-square, Manchester, Solicitor, and John Philip Garrett, of 22, Booth-street, Manchester, Chartered Accountant, were appointed Liquidators for the purpose of such winding up.—Dated this 21st day of January, 1904.

025

HENRY SCOTT, Chairman.

WELLER BROS. Limited.

A T an Extraordinary General Meeting of the above Company, duly convened, and held at the registered office of the Company, on the 11th 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; and that Mr. H. Weller be appointed Liquidator."

Dated this 21st day of January, 1904.

033

A. P. TWIGG, Chairman.

FENNER JAMES AND COMPANY Limited.

Extraordinary Resolution. Passed 19th January, 1904.

A T an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered offices, 14-15, Piccadilly-mansions, 17, Shaftesbury-avenue, London, W., on the 19th day of January, 1904, the subjoined 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily."

And at the same Meeting it was resolved :—

"That Mr. Sidney J. Field, Incorporated Accountant, 17, Shaftesbury-avenue, W., be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 19th day of January, 1904.

026

W. H. GRANT, Chairman.

The Companies Acts, 1862 to 1900.

Special Resolutions (pursuant to Companies Act, 1862, sub-section 3 of section 129) of the LOUIS ORR AND CO. Limited.

Passed 16th January, 1904.

A T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 9, Water-lane, Great Tower-street, in the city of London, on the 16th day of January, 1904, the following Special 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. "And that Mr. Herbert Renwick, of 9, Water-lane, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding up for an inclusive fee of three guineas."

083

W. H. COLLISON, Chairman of the Meeting.

EMERALD LAND AND MINES TRUST COMPANY Limited.

A T an Extraordinary General Meeting of Members of the above named Company, duly convened, and held at the offices of the Company, Leadenhall-buildings, 1, Leadenhall-street, in the city of London, on the 15th 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 offices of the Company aforesaid, on the 12th day of January, 1904, the following Special Resolutions were duly confirmed :—

1. "That the Emerald Land and Mines Trust Company Limited be wound up voluntarily."

2. "That George William Drew be and he is hereby appointed the Liquidator to conduct the winding up."

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GEO. C. LINDSAY, Chairman.