BANK OF ENGLAND,
2nd March, 1905.

THE Court of Directors of the Governor and Company of the Bank of England give notice—

That a General Court will be held at the Bank on Thursday, the 23rd instant, at 12 o'clock precisely, to consider of a Dividend. This will also be one of the half-yearly General Courts.

The Court of Directors also give notice—

That another General Court will be held at the Bank, on Tuesday, the 11th April next, from 11 o'clock in the forenoon until 4 in the afternoon, for the election of a Governor and Deputy Governor for the year ensuing (which will be declared that evening); and the same Court will be continued by adjournment, and held at the same place and during the same hours, on Wednesday, the 12th April next, for the election of twenty-four Directors, which election will be declared as soon as the scrutiny is over.

Printed Lists of the Proprietors having Votes will be ready to be delivered at the Bank on Thursday, the 30th March.

KENNETH GRAHAME, Secretary.

N.B.—A member is not qualified to vote in any General Court unless he holds £500 stock (whether in his own right or in trust for another person), and has been possessed thereof for at least six calendar months unless he has acquired the said stock by transmission on death or by marriage.

Where stock stands in the joint names of two or more Members, they may, by writing under their hands, in a form provided on application at the Bank of England, nominate one of their number to vote in respect of such stock; and if none of them is so nominated the one whose name stands first in the register of members shall be qualified to vote.

The nomination referred to must be lodged at the Head Office of the Bank in London, for examination, not less than 10 clear days before the first General Court at which the nominee desires to vote.

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In the Matter of the Companies Acts, 1862 to 1900, and of the ALUMINARD METAL COMPANY Limited.

NOTICE is hereby given, that a General Meeting of the above named Company will be held at the Grand Hotel, Birmingham, on Friday, April 7th, at 2.30 o'clock precisely, for the purpose of having the account of the Liquidator, showing the manner in which the winding up has been conducted, and the property of the Company disposed of, laid before such Meeting, and hearing any explanation that may be given by the Liquidator; and also of determining, by Extraordinary Resolution, the manner in which the books, account, and documents of the Company and of the Liquidator thereof shall be disposed of.—Dated this 28th day of February, 1905.

042 J. HENRY GRIFFITH, Liquidator.

The LEICESTER MOTOR CAR COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 22nd day of February, 1905, the subjoined Extraordinary Resolution was duly passed:—

"That, it having 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, the Company be accordingly wound up voluntarily; and that Mr. George Edward Green, of Leicester, Boot Manufacturer, one of the Directors, be and he is hereby appointed Liquidator for the purpose of such winding up."

GEO. P. BROWN, Chairman of the said
007 Meeting.

The Companies Acts, 1862 to 1900.
In the Matter of ALBERT SMITH AND 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, 10, Hume-street, Loughborough, on Wednesday, the 22nd day of February, 1905, 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. Tom Lund, Accountant, Scott-street, Keighley, be and is hereby appointed Liquidator for the purpose of such winding up."

Dated this 22nd day of February, 1905.

018 CHAS. J. COCKSHOTT, Chairman.

Companies Acts, 1862 to 1900.
The LONDON AND LIVERPOOL PRINTING AND PUBLISHING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 521, Salisbury House, London Wall, London, E.C., on the 6th day of February, 1905, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up voluntarily, and that the Company be wound up accordingly.

"That John Alexander French, of 521, Salisbury House, London Wall, London, E.C., be and he is hereby appointed the Liquidator of the Company."

051 G. S. HOWELL, Chairman.

EDWARD JAMES AND SONS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Company's office, Sutton-road, Plymouth in the county of Devon, on the 7th day of February, 1905, 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 23rd day of February, 1905, the following Special Resolutions were duly confirmed:—

1. "That the Company be wound up voluntarily."
2. "That Mr. George Henry Lang be appointed Liquidator for the purpose of winding up the affairs of the Company."

056 E. HAMILTON JAMES, Chairman.

The WARU NORTH Limited.
Bassishaw House,
Basinghall-street, London, E.C.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Bassishaw House, Basinghall-street, London, E.C., on Thursday, the 9th day of February, 1905, the following Special Resolutions were duly passed; and at a second Extraordinary General Meeting, duly convened and held at the same place on Friday, the 24th day of February, 1905, they were duly confirmed, viz.:—

That this Company be wound up voluntarily, and that Mr. W. Snoad Griffin, Chartered Accountant, of Bassishaw House, Basinghall-street, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding up, and that his remuneration for such services be fixed at fifty guineas.

And at the Extraordinary General Meeting held on Friday, the 24th February, 1905, the following Extraordinary Resolution was also passed, viz.:—

That, in accordance with Article No. 147 of the Company's Articles of Association, the Liquidator be and he is hereby authorized to divide among the contributories the shares in the North Witwatersrand Gold Mines Limited, to which this Company is entitled in the proportion of two shares for each one now held, and is further authorized to transfer the balance, or such balance as may be available, to Messrs. Maurice Gallet and Cie, of 7, Rue Drouot, Paris, or their nominees, in consideration of advances made by them and of services rendered.

055 LE DUC DE LUYNES, Chairman.

The BRITISH BORNEO SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Syndicate, duly convened, and held at the registered office of the Syndicate, No. 19, St. Swithin's-lane, London, E.C., on Monday, the 13th day of February, 1905, the subjoined Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Syndicate, duly convened, and held at the registered office of the Syndicate, No. 19, St. Swithin's-lane, London, E.C., on Tuesday, the 28th day of February, 1905, such resolutions were duly confirmed as Special Resolutions:—

(1) That the Syndicate be wound up voluntarily; and that Grosvenor George Walker, of 19, St. Swithin's-lane, London, E.C., Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such