

inclusive, are issued, and are to be deemed to be fully paid, and the remainder of the said 25,000 preference shares, namely, 12,500, numbered 12,501 to 25,000, inclusive, have not been issued. At the time of the registration of this Minute 7,500 of the said 20,000 ordinary shares, numbered 1 to 7,500, inclusive, are issued, and are to be deemed to be fully paid, and the remainder of the said 20,000 ordinary shares, namely, 12,500, numbered 7,501 to 20,000, inclusive, are unissued. The said 5,000 deferred shares, which were at one time issued, have been cancelled."—Dated this 6th day of April, 1905.

SEYMOUR, WILLIAMS, and CO., 38, Parliament-street, Westminster, S.W.; Agents for

PLUMMER, PARRY, and PATCHETT, of Bristol, Solicitors for the Company.

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#### UNION ASSURANCE SOCIETY.

Instituted A.D. 1714.

Fire, Life, Annuities, Accident, Fidelity Guarantee, Burglary.

Chief Office:—81, Cornhill, London.

NOTICE is hereby given, that the Annual General Meeting of the Members of the above named Society will be held at Winchester House, Old Broad-street, in the city of London, on Friday, the 28th day of April, 1905, at twelve o'clock noon precisely:—

To receive the Annual Report and Accounts of the Society for the year ended 31st December, 1904.

To elect five Directors in the place of those retiring, to serve until the Annual General Meeting in April, 1908.

To appoint an Auditor or Auditors, and to fix their remuneration.

The following Directors retire, and, being eligible, offer themselves for re-election:—

William Latham, Esq., K.C.

The Earl of Lichfield.

Frederick Single, Esq.

James Thompson, Esq.

Sir Frederick Wigan, Bart.

The retiring Auditors, Messrs. Saffery, Sons, and Co., Chartered Accountants, being eligible, also offer themselves for re-election.

The Transfer Books will be closed from the 2nd to the 15th May, both days inclusive.

By Order,

JOSEPH POWELL, General Manager and Secretary.

10th April, 1905.

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AT an Extraordinary General Meeting of the IMRE ENGINEERING COMPANY Limited, held on the 5th day of April, 1905, the following Extraordinary Resolutions were 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. Robert Agar Lyons, of 3, Abingdon Mansions, Kensington, W., be and he is hereby appointed Liquidator for the purpose of such winding up."

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T. AMBROZY, Chairman.

In the Matter of FRESH PRODUCE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 57, Moorgate-street, London, E.C., on the sixth day of April, 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 at the same Meeting, Mr. Thomas Joseph Bernard Daniel, of 57, Moorgate-street, London, E.C., was appointed Liquidator for the purposes of such winding up.—Dated this sixth day of April, 1905.

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A. G. ANSON, Chairman.

In the Matter of HEASMAN AND COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 3, Laurence Pountney-hill, in the city of London, on the 13th day of March, 1905, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the Company, also duly convened, and held at the same place on the 30th day of March, 1905, the following Resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily, and that Mr. Herbert Simpson, of Broad-street House, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up at a fee of twenty-five guineas."

Dated the 6th day of April, 1905.

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E. R. TASMAN, Chairman.

In the Matter of the UNIVERSAL MANIFOLD COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the Universal Manifold Company Limited, duly convened, and held at Winchester House, Old Broad-street, in the city of London, on the 5th April, 1905, the following Extraordinary Resolution was passed:—

"That it has been proved to the satisfaction of the Company 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 it was also resolved that Mr. Robert Biggar, of No. 1, Queen Victoria-street, London, E.C., be and he is hereby appointed Liquidator of the Company for the purposes of the winding up, at a fee of £10.—Dated this 6th day of April, 1905.

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INGLE, HOLMES, SONS, and POTT, Broad-street House, London, E.C., Solicitors for the Company.

The Companies Acts, 1862 and 1900.

In the Matter of SPEIGHT BROTHERS AND CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office, Upper Dyeworks, Huns-worth, Cleckheaton, on Wednesday, the 5th day of April, 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. John Butterfield, of 2, Darley-street, Bradford, Chartered Accountant, be hereby appointed Liquidator."

Dated this 5th day of April, 1905.

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THOS. M. SPEIGHT, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of H. BOEHME AND CO. Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Armitage, Sykes, and Hinchcliffe, 13, Westgate, Huddersfield, on Saturday, the 8th day of April, 1905, the following Extraordinary Resolutions were duly passed, namely:—

1. 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 that the same be wound up voluntarily.

2. That George Walker, of Bradford, Chartered Accountant, be appointed Liquidator for the purpose of winding up the affairs of the Company.

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GEO. H. HOLDROYD, Chairman.

The Companies Acts, 1862 to 1900.

In the Matter of PONTER'S Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the Company's registered office, situate at 20/22, Old Millgate, in the city of Manchester, on Thursday, the sixth day of April, 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