

and for the purpose of considering, and, if thought fit, passing a resolution authorising and directing the Trustees of the said trust deed to execute a supplemental deed in the terms of the said draft, and declaring that the said supplemental deed shall be binding upon all the holders of the stock, and that such holders shall be bound to give effect thereto accordingly. A copy of the draft supplemental deed may be inspected at the Society's offices at any time previously to the Meeting, during the usual hours of business. The principal object of the modifications to be effected by the supplemental deed is to comply with the requirements of the London Stock Exchange, with a view to obtaining an official quotation for the stock. Provision is also to be made for enabling stockholders to vote by proxy at Meetings of stockholders held under the provisions of the trust deed. This notice is issued pursuant to the provisions contained in the 3rd schedule to the said trust deed.—Dated this 19th day of April, 1905.

By order of the Board,

W. OSCAR NASH, Secretary.

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BARMOUTH PRESS 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, Greenwich House, Barmouth, in the county of Merioneth, on the 15th day of March, 1905, 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 5th day of April, 1905, the following Special Resolution was duly confirmed:—

"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 under the provisions of the Companies Acts, 1862 to 1900."

And at the confirmatory Meeting Mr. Richard Barnett, of Queen's-square, Dolgelly, Accountant, was appointed Liquidator.

054

ELLIS G. OWEN, Secretary.

In the Matter of P. L. RICHARDSON 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, situate in Museum-street, Warrington, on the 11th 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 Peter Levi Richardson and Francis Martin Appleton, of Warrington aforesaid, File and Tool Manufacturers, were appointed Liquidators for the purposes of such winding up.—Dated this 17th day of April, 1905.

034

PETER LEVI RICHARDSON, Chairman.

HULL CYCLISTS' CLUB Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 4, Baker-street, Hull, on the fifth day of April, 1905, the following Extraordinary 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. That Frederick Jackson Hamlyn, of Hull, be and is hereby appointed Liquidator for the purpose of such winding up.

Dated this 10th day of April, 1905.

011

GEO. JECKILLS, Chairman.

In the Matter of the OXFORD MANSIONS Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, held at 84, Cross-street, in the city of Manchester, on the 9th day of March, 1905, the following Special Reso-

lutions were passed; and at a subsequent Extraordinary General Meeting of the said Company, held at 84, Cross-street aforesaid, on the 31st day of March, 1905, the said resolutions were duly confirmed, viz.:—

1. That the Company be wound up voluntarily.

2. That Mr. William Wadsworth be appointed Liquidator of the Company, in accordance with the recommendation of the Directors.

HUGH FULLERTON (Chairman of the Oxford Mansions Limited).

The Companies Acts, 1862 to 1900.

C. EASTWOOD AND CO. Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above Company, duly convened, and held at the offices of the Company, 81, Gracechurch-street, London, E.C., on Monday, April 10th, 1905, the following Extraordinary Resolution was duly passed, that is to say:—

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 same, and accordingly that the Company be wound up voluntarily. That Mr. Julius Wilson Hetherington Byrne, Chartered Accountant, of 81, Gracechurch-street, London, E.C., the Receiver and Manager for the debenture holders, be and he is hereby appointed Liquidator for the purpose of such winding up, at a remuneration of £105.

Dated this 10th day of April, 1905.

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A. SPIEGEL, Chairman.

INLAND REVENUE SHARE PURCHASE ASSOCIATION Limited.

(68, Gilloft-road, Birmingham.)

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the said Association, duly convened, and held at the Inland Revenue Offices, Paradise-street, Birmingham, in the county of Warwick, on the sixth day of March, 1905, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Association, also duly convened and held at the same place on the twenty-seventh day of March, 1905, the following Special Resolutions were duly confirmed:—

1. That the Association be wound up voluntarily.

2. That Messrs. Henry Evans, James William English, Maurice Bolton Fitzgerald, James Boulton, and Henry James Hart, all of 68, Gilloft-road, Birmingham, be appointed Liquidators for the purpose of winding up the affairs of the Association.

061

H. J. HART, Secretary.

In the Matter of the CITY (AND WEST AFRICA) SUPPLY CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 66, Fenchurch-street, London, E.C., on the 14th day of April, 1905, the following Extraordinary Resolutions were duly 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 accordingly."

"That Mr. S. J. Rowe, of 66, Fenchurch-street, be and is hereby appointed Liquidator to conduct the winding up."

Dated 18th April, 1905.

096 ARTHUR E. EVES, 7, Mark-lane, E.C., Solicitor.

In the Matter of the Companies Acts, 1862 to 1900, and of the MUNICIPAL FOUNDRY AND ENGINEERING COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 35, Brown-street, in the city of Manchester, on Thursday, the 13th day of April, 1905, the following Extraordinary Resolutions were duly passed, viz.:—

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 it is advisable to wind up the same.

2. That Mr. William Dearden, of 36, Spring-gardens, Manchester, Chartered Accountant, and Mr. Percy Frederick Huddleston, of 72, Finsbury-pavement, London, Electrical Valuer, be and they are hereby appointed joint Liquidators of the Company.

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JOHN H. BOARDMAN, Chairman.