

with the provisions of the Companies Acts, 1867 and 1877, thereby confirm the cancellation and reduction of the capital of the said Company resolved on or effected by the Special Resolution at an Extraordinary General Meeting of the said Company held on the 6th August, 1904, and confirmed at an Extraordinary General Meeting held on the 27th August, 1904, and it was ordered that the words "and Reduced" should form part of the name of the said Company until the 11th June, 1905; and the Court did approve of the following Minute:—"The capital of the Halifax and District Coal Supply Association Limited and Reduced henceforth is £54,000, divided into 60,000 shares, whereof 30,000, Nod. 1 to 30,000 inclusive are 5½ per cent. preference shares of sixteen shillings each, and 30,000 are ordinary shares of £1 each, instead of the original capital of £60,000, divided into 60,000 shares of £1 each, whereof 30,000 were 5½ per cent. preference shares and 30,000 were ordinary shares. At the time of the registration of this Minute 28,295 of the said preference shares have been issued and have been and are to be deemed paid up, and 25,760 of the said ordinary shares have been issued and have and are to be deemed paid up and the remainder of the said shares respectively have not yet been issued. Such reduction has been effected by returning to the holders of the said 28,295 preference shares capital to the extent of 4s. per share, reducing the nominal amount thereof from £1 to 16s. fully paid." And notice is hereby also given, that the said Order has been produced to the Registrar of Joint Stock Companies, and a copy thereof and of the said Minute delivered to him, and such Order and Minute have been duly registered by the said Registrar of Joint Stock Companies.—Dated 18th April, 1905.

WILLIAMSON, HILL and CO., 13, Sherborne-lane, King William-street, E.O.; Agents for

OLARKSON and BUCKLEY, Halifax, Yorkshire, Solicitors for the Company.

RAILWAY FROM CHARLEROI TO THE FRONTIER OF FRANCE.

THE Board of Directors of the Railway from Charleroi to the Frontier of France beg to inform the Shareholders of the Company that the Ordinary General Meeting will take place on Saturday, 27th May next, at Charleroi, at the offices of the Nord-Belge, headquarters of the Company, at 1 P.M.

To be admitted to the Meeting it is necessary to be the holder of at least five shares of the Company, and to have deposited them at least fifteen days previously at the offices of the Nord-Belge at Charleroi, or with Mr. Lambert, Banker, 2, rue d'Egmont, in Brussels, or with Messrs. N. M. Rothschild and Sons, in London, or at the head offices of the Northern Railway of France, 18, rue de Dunkerque, Paris.

By Order,

A. SIRE, London Correspondent of the Northern Railway of France, Charing Cross Station, S.E. and C.R.

H. M. POLLETT AND CO. Limited.

AT an Extraordinary General Meeting of the above named Company, held at "Fernside," Bickley, in the county of Kent, on Friday, the 31st day of March, 1905, the following resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the same place on Monday, the 17th day of April, 1905, the following resolutions were duly confirmed as Special Resolutions:—

Resolutions.—1. "That the Company be wound up voluntarily."

2. "That Mr. Morace George Holmes, Chartered Accountant, of 33, Paternoster-row, in the city of London, be and is hereby appointed Liquidator for the purposes of such winding up."

Dated the 17th day of April, 1905.

H. M. POLLETT, Chairman of the Meetings.

NORTH STAFFORDSHIRE MINERAL WATERS COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Shakespeare Hotel, Hanley, in the county of Stafford, on the 31st 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 15th day of April, 1905, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1900, and that Charles Ernest Bullock, of Albion-street, Hanley, in the county of Stafford, Chartered Accountant, be hereby appointed Liquidator for the purposes of such winding up."

ALFRED CHEW, Chairman.

The COLONIAL SHIRT AND MANUFACTURING COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, No. 78, Bridgewater-street, Manchester, on the 12th 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 Mr. Alfred Griffith Wilde, of Bank of England-chambers, Tib-lane, Manchester, be and he is hereby appointed Liquidator of the Company."

JAMES H. ABBOTT, Chairman.

In the Matter of the GREAT YARMOUTH PRINTING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 13, Queen-street, Great Yarmouth, in the county of Norfolk, on the 19th 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. Charles Aleyn Jordan, of 12, South Quay, Great Yarmouth, Solicitor's Managing Clerk, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 20th day of April, 1905.

H. W. YOUNG, Chairman.

Companies Acts, 1862 to 1900.

The LOCKE STEEL CHAIN COMPANY Limited.

AT an Extraordinary General Meeting of the Locke Steel Chain Company Limited, duly convened, and held at the offices of the Company, No. 62, London Wall, in the city of London, on the 3rd April, 1905, the following resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place on the 19th April, 1905, the said resolution was duly confirmed as a Special Resolution under the Companies Acts, viz.:—

"That the Company be wound up voluntarily, and that William Watkins, of 62, London Wall, in the city of London, be and is hereby appointed Liquidator for the purposes of such winding up."

HUGH GILZEAN REID, Chairman.

FORBES REEF GOLD MINING COMPANY Limited. (In Liquidation.)

AT a General Meeting of the above named Company, duly convened, and held at the office of the Company, at 45, Leadenhall-street, in the city of London, on the 4th day of April, 1905, the following Special Resolution was duly passed; and at a subsequent General Meeting of the above named Company, duly convened, and held at the same place, on the 19th day of April, 1905, the following Special Resolution was duly confirmed, viz.:—

"That this Company be wound up voluntarily."

And at such last mentioned Meeting William Gardner, of 45, Leadenhall-street, in the city of London, was appointed Liquidator of the Company for the purposes of such winding up.—Dated the 20th day of April, 1905.

F. H. FUVIELL, Chairman.