

Under the terms of an agreement dated the 28th day of April, 1903, between The Lancashire Electric Power Company of the one part, and Charles Henry Jones as Trustee for and on behalf of a Company about to be formed, to be called "The Lancashire Power Construction Company Limited," of the other part, and by a confirmatory agreement dated the 28th day of May, 1903, between the said Lancashire Electric Power Company of the first part, the said Charles Henry Jones of the second part, and the said Lancashire Power Construction Company Limited of the third part, the said Lancashire Power Construction Company Limited agree for a sum of £400,000 to acquire such lands as may be reasonably required for the purpose of the Company's works, and carrying out the erection of generating and sub-station buildings, the provision of the necessary plant in the said buildings, also the necessary cables, trenches, and for the purposes of transmission, distribution and services, &c., and apparatus for the generation and supply of electric energy to the reasonable satisfaction of the statutory company's engineers, more particularly referred to in the specification mentioned in the agreement adopted by the last-mentioned agreement. The said works are in course of construction, but no part of the contract price has yet been paid.

No auditors having been appointed during the constructional period, we hereby certify that the above accounts fully and fairly exhibit a true and correct view of the affairs of the Company as on the 31st December, 1904, subject, however, to the Company's liability to the Lancashire Power Construction Company Limited, for the construction of works, &c.

Chairman, F. E. GRIPPER.
Secretary, T. E. KAY.

21st December, 1905,

COUNTY FIRE OFFICE Limited

NOTICE is hereby given, that a Special General Meeting of the above named Company will be held at the chief office of the Company, No. 50, Regent-street, in the administrative county of London, on Thursday, the 1st day of March, 1906, at 1 o'clock in the afternoon, for the purpose of considering and, if thought fit, passing the subjoined resolution, that is to say:—

"That it is desirable to carry into effect the agreement for the transfer of the business and undertaking of the Company to the Alliance Assurance Company Limited, which agreement is dated the 8th day of February, 1906, and made between Sir Dudley Gordon Alan Duckworth-King, Baronet, on behalf of this Company, of the one part, and the Right Honourable Nathaniel Mayer Lord Rothschild on behalf of the Alliance Assurance Company Limited, of the other part, and that with a view thereto this Company be wound up voluntarily, and that the Right Honourable Lord Kinnaird, of No. 1, Pall Mall East, London, S.W., and Frederick Gallard Reynolds, Esquire, of No. 50, Regent-street, London, W., be and they are hereby appointed to be Liquidators of this Company for the purpose of such winding up, and that the said Liquidators be and they are hereby, pursuant to section 161 of the Companies Act, 1862, empowered to adopt and carry into effect the said agreement with such (if any) modifications as they may from time to time think fit to assent to, with full power to consent to the registration of the new Company referred to in the said Agreement under the same name as that borne by this Company, or any other name, and that the said Liquidators, as remuneration for their services, shall be paid the sum of £100 each in addition to all out-of-pocket expenses."

Should the above resolution be passed by the requisite majority, it will be submitted for confirmation as a Special Resolution to a further Special General Meeting which will be subsequently convened. A copy of the agreement above referred to may be inspected at the office of the Company during business hours upon any day before the Meeting. And notice is hereby given, that the Annual Ordinary General Meeting of Proprietors will be held at the head office, 50, Regent-street, London, W., on Thursday, 1st March, 1906, when a statement of the affairs of the office will be submitted, and a Dividend proposed. The chair will be taken immediately on the conclusion of the business of the Special General Meeting called for one o'clock on that day.

B. E. RATLIFF, Secretary.

16th February, 1906.

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No. 27886.

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BRITISH LINEN COMPANY BANK.

Edinburgh, 16th February, 1906.

THE Directors of the British Linen Company hereby give notice that a Quarterly General Court of Proprietors will be held within their office here, on Monday, the 19th day of March next, at one o'clock in the afternoon, in terms of their Charters.

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WM. BAIN, Secretary.

In the Matter of the Companies Acts, 1862 to 1900, and of CANADIAN LAND DEVELOPMENT AND FINANCE SYNDICATE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 6, Old Jewry, London, E.C., on Wednesday, the 24th day of January, 1906, the following Special 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 Thursday, the 8th day of February, 1906, the following Special Resolution was duly confirmed, viz.:—

"That the Syndicate be wound up voluntarily, and that Mr. Harry Barker, No. 6, Old Jewry, London, E.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up, at a remuneration of twenty-five guineas."

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JOHN R. TENNANT, Chairman

"The Companies Acts, 1862 to 1900."

The RUMWORTH BOWLING GREEN COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Rumworth Bowling Green, Deane Church-lane, Bolton, on the 12th day of February, 1906, 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. Samuel Horridge Horrocks, Chartered Accountant, of 20, Chancery-lane, Bolton, was appointed Liquidator for the purposes of such winding up.—Dated this 13th day of February, 1906

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C. A. PONTEFRAC, Chairman of the Meeting.

The Companies Act, 1862.

The NEW CO-OPERATIVE TRADING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 509, Green-lanes, Haringay, London, N., on Tuesday, the 17th day of October, 1905, the following Extraordinary Resolution was duly passed, namely:—

"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 Archibald Douglas Brown, of 5, Park View-mansions, Green-lanes, Haringay, N., Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up."

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CHARLES F. KILLAR, Chairman.

The Companies Acts, 1862 to 1900.

ELDON'S Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 80A, Fenchurch-street, in the city of London, on the 22nd day of January, 1906, 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 80A, Fenchurch-street, in the city of London, on the 6th day of February, 1906, the said Special Resolution was duly confirmed:—

That in consequence of certain negotiations entered upon with the object of providing increased working capital necessary for the Company's operations not