

on the twenty-second day of August, 1906; and any creditor or contributory of the said Company desirous to support or oppose the making of an Order on the said petition may appear at the time of the hearing by himself, or his Counsel, for that purpose; and a copy of the petition will be furnished to any creditor or contributory of the said Company requiring the same, by the undersigned, on payment of the regulated charge for the same.

BUSK, MELLOR, and NORRIS, 45, Lincoln's-inn-fields, London, W.C.; Agents for

SALE and CO., Manchester, Solicitors for the Tudor Accumulator Company Limited.

NOTE.—Any person who intends to appear on the hearing of the said petition must serve on or send by post to the above named, notice in writing of his intention so to do. The notice must state the name and address of the person, or, if a firm, the name and address of the firm, and must be signed by the person or firm, or his or their Solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above named not later than six o'clock in the afternoon of the 21st day of August, 1906.

c89

In the High Court of Justice.—Chancery Division.

Mr. Justice Buckley.

00211 of 1906.

In the Matter of the W. R. SYKES INTERLOOKING SIGNAL COMPANY Limited and Reduced; and in the Matter of the Companies Acts, 1867; and in the Matter of the Companies Act, 1877.

NOTICE is hereby given, that a petition presented to the High Court of Justice, Chancery Division, on the 3rd day of August, 1906, for confirming a Special Resolution reducing the capital of the above named Company from £100,000 to £75,000 is directed to be heard before Mr. Justice Sutton, sitting as Vacation Judge, on Wednesday, the 22nd day of August, 1906. Any creditor or shareholder of the Company desiring to oppose the making of an Order for the reduction of the capital of the said Company under the above Acts should appear at the time of hearing by himself, or his Counsel, for that purpose; and a copy of the petition may be seen by any creditor or shareholder at the office of the Company's Solicitors, Messrs. Burn and Berridge, 11, Old Broad-street, E.C., and on payment of the regulated charges for the same a copy will be supplied by them.—Dated this 10th day of August, 1906.

BURN and BERRIDGE, 11, Old Broad-street, E.C., Solicitors for the Company.

c98

In the High Court of Justice.—Chancery Division.

Mr. Justice Buckley.

1906. L. No. 083.

In the Matter of the LILLY SHIPPING COMPANY Limited and Reduced, and in the Matter of the Companies Acts, 1867 and 1877.

NOTICE is hereby given, that a Petition presented to the High Court of Justice, Chancery Division, on the 28th day of July, 1906, for confirming a Special Resolution of the said Company, that each of the £10 shares in the Company's capital be divided into ten shares of £1 each, upon which the sum of 10s. shall be credited as having been paid up, and that the capital of the Company be reduced from £150,000 to £132,340 by cancelling paid up capital to the extent of 8s. per share in respect of each of 44,150 shares of £1 each resulting from such division being all the issued shares of the Company and reducing the nominal amount of such shares pro tanto, is directed to be heard before the Vacation Judge (Mr. Justice Sutton), on the 12th day of September, 1906, when any creditor or shareholder of the said Company desiring to oppose the making of an Order upon the said petition may appear in person, or by his counsel, and be heard. A copy of the said petition will be furnished to any creditor or shareholder of the said Company requiring the same, by Messrs. Turnbull and Tilly, Solicitors, of West Hartlepool, or by their London Agents, Messrs. William A. Crump and Son, of 17, Leadenhall-street, London, E.C., on payment of the regulated charges for the same.—Dated this 7th day of August, 1906.

WILLIAM A. CRUMP and SON, 17, Leadenhall-street, London, E.C.; Agents for

TURNBULL and TILLY, West Hartlepool.

c74

METROPOLIS WATER ACT, 1902.

PURSUANT to the powers vested in them under the provisions of Clause 4 of the Fourth Schedule to the Metropolis Water Act, 1902, the Board of Trade hereby certify that the scheme for the application and distribution of the compensation to which the Company of Proprietors of the Kent Waterworks became entitled under the provisions of the said Act has been completely carried out, and that all such moneys or stock, if any, as are referred to in Clause 3 of the said Fourth Schedule, have been paid or transferred into Court.—Dated this 3rd day of August, 1906.

By the Board of Trade,

G. S. BARNES.

027

ROE'S TIMBER 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, 17, Derwent-street, in the county borough of Derby, on the 7th day of August, 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 that Mr. William Campion, of Iron Gate, Derby, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

E. W. NEWBOLD, Chairman.

016

ROUT AND COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 4th day of August, 1906, the subjoined 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 Harry Ashby Allison, of 85, Gresham-street, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

The above resolution is intended to take effect under sub-section 3 of section 129 of the Companies Act, 1862.—Dated this 4th day of August, 1906.

By Order of the Board.

CHRISTOPHER R. PORTER, Chairman.

077

In the Matter of the RICHMOND STEAMSHIP COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, 26, Chapel-street, Liverpool, on the 16th day of July, 1906, the following 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 2nd day of August, 1906, the following resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily, and that William Tyson, of 26, Chapel-street, Liverpool, be and hereby is appointed Liquidator."

Dated the seventh day of August, 1906.

RUSSELL JAPP, Chairman.

007

MARKET HARBOROUGH PHILANTHROPIC AND GENERAL INSTITUTE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held in the club room of the New Hall, Market Harborough, in the county of Leicester, on the 9th day of July, 1906, 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 27th day of July, 1906, the following Special Resolutions were duly confirmed:—

1. "That the Company be wound up, and wound up voluntarily."

2. "That Mr. William Edwin Newman, of Little Bowden, Accountant, be appointed Liquidator, and that his personal remuneration be ten pounds."

SAMUEL SYMINGTON, Chairman.

017