

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 29th day of October, 1906.

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In the Chancery of the County Palatine of Lancaster—
Manchester District.

1906. Letter O. No. 145.

In the Matter of the OSBORNE MILL COMPANY Limited, and Reduced; and in the Matter of the Companies Act, 1867; and in the Matter of the Chancery of Lancaster Acts, 1850 to 1890.

NOTICE is hereby given, that a Petition presented to the Court of Chancery of the County Palatine of Lancaster, Manchester District, on the 15th day of May, 1906, for confirming a reduction of capital effected by a Special Resolution of the Company, as follows, namely, "That the capital of the Company be reduced from £40,000, divided into 400 shares of £100 each, with £40 per share paid up, to £20,000, divided into 40 shares of £50 each, with £40 per share paid up, and that such reduction be effected by reducing the nominal amount of the shares from £100 to £50 each, and extinguishing the liability in respect of uncalled capital to the extent of £50 per share," is directed to be heard before His Honour the Vice-Chancellor, at the sittings of the Court to be holden at the Assize Courts, Strangeways, Manchester, on Monday, the 5th day of November, 1906, at 10.30 o'clock in the forenoon.—Dated this 9th day of October, 1906.

GEO. E. MELLOR, 36, Clegg-street, Oldham,
Solicitor for the Company.

In the High Court of Justice.—Companies (Winding-up.)

Mr. Justice Warrington.

No. 00185 of 1906.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of the Joint Stock Companies Arrangement Act, 1870; and in the Matter of **SALTER AND WHITER Limited**.

NOTICE is hereby given, that in pursuance of an Order of Mr. Registrar Hood, dated the 1st of August, 1906, Meetings of the first mortgage debenture holders and of the unsecured creditors of the above Company will be held on Tuesday, the sixth day of November, 1906, as to the said debenture holders at No. 99, Cheapside, in the city of London, at 12 o'clock noon, and as to the said creditors at the Guildhall Tavern, Gresham-street, in the said city of London, at 3 o'clock in the afternoon, to consider and if thought fit to approve with or without modification a scheme of arrangement proposed to be made between the said Company and its debenture holders, shareholders, and creditors in order that the said scheme if assented to by resolutions passed by the required majorities at the said Meetings may be submitted for the approval of the Court, so as to become binding on the Company and its debenture holders, shareholders, and creditors under the Joint Stock Companies Arrangement Act, 1870, and the Companies Act, 1900. The undersigned, Edward Ebenezer Price, has been appointed to act as Chairman of the said Meetings, or failing him, Thomas Edward Goodyear, of No. 99, Cheapside, in the city of London. The said debenture holders and the said creditors may vote either in person or by proxy. A form for the appointment of a proxy has been sent to each of the said debenture holders and creditors. Proxies must be lodged with the Liquidator at No. 99, Cheapside, in the said city of London, not later than 24 hours before the respective times of the said Meetings. A print of the said scheme of arrangement may be seen at the offices of the Liquidator, No. 99, Cheapside aforesaid, or at the offices of Messrs. Biddle, Thorne, Welsford, and Sidgwick, of 22, Aldermanbury, in the city of London, the Solicitors to the Liquidator, on any day prior to the day fixed for the holding of the said Meetings between the hours of 11 A.M. and 5 P.M.—Dated this 16th day of October, 1906.

ED. E. PRICE, Liquidator.

99, Cheapside, London, E.C.

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The SOUTH ROSE DEEP Limited.

NOTICE is hereby given, that a General Meeting of the holders of the first debentures of the above named Company secured by Trust Deed, dated 7th April, 1899, made between the Company of the one part and Pierre Louis Leopold Marquis d'Hautpoul and Herbert

Kratchbull-Huggessen as Trustees of the other part, will be held at No. 8, Old Jewry, London, E.C., on Monday, the 29th day of October, 1906, at 12 o'clock noon, for the purpose of considering a proposed arrangement or scheme for the amalgamation of the Company and the South Geldenhuis Deep Limited, the Rand Victoria East Limited, and the Rand Victoria Mines Limited, on the terms set forth in a provisional agreement dated the 18th day of September, 1906, and expressed to be made between Ludwig Neumann, on behalf of himself and all other the holders of the said first debentures of the one part, and the Company of the other part, and if thought fit, passing Extraordinary Resolutions, pursuant to the provisions of the second schedule to the said Trust Deed, sanctioning the said arrangement or scheme and the said agreement, and authorizing the Trustees to do all things necessary for enabling the said arrangement or scheme to be carried out. We hereby nominate the African Banking Corporation Limited, No. 63, London Wall, London, E.C., to receive deposits of debentures and issue certificates for voting purposes at the said Meeting.—Dated this 15th day of October, 1906.

For and on behalf of the Trustees—
LINKLATER, ADDISON, BROWN, and JONES,
2, Bond-court, Walbrook, London, E.C., their
Solicitors.

NOTE—A copy of the above mentioned agreement can be seen at the offices of the Company, 8, Old Jewry, London, E.C., or of their Solicitors, Messrs. Julius and Thomas, 15, Finsbury-circus, London, E.C.; or at the offices of Messrs. Linklater, Addison, Brown, and Jones; as above, on any day before the date of the Meeting, during office hours.

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The Companies Acts, 1862 to 1900.

The SHAW CITADEL COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 101, Queen Victoria-street, in the county of London, on the 14th day of September, 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 the same place on the 3rd day of October, 1906, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that the Secretary of the Company, Mr. Ernest R. Moore, be appointed Liquidator for the purpose of such winding up."

GEORGE MITCHELL, Director.

002

The Companies Acts, 1862 to 1900.

The BEATSONS LAUNDRY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 30, Red Lion-square, W.C., on the 4th day of October, 1906, the following resolution was duly passed:—

"That the Company cannot, by reason of its liabilities, continue its business, and that it is desirable 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 that Mr. Arthur James Harper, of 68, Wool Exchange, Coleman-street, E.C., be appointed Liquidator of the Company."

003

C. A. HENDERSON, Chairman.

The JAMAICA PRESERVES AND HONEY
COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Brandon and Co., 32, Fenchurch-street, in the city of London, on Friday, 23rd day of September, 1906, the following Extraordinary Resolutions were duly passed; and at a second Extraordinary Meeting, duly convened and held at the same place, on Tuesday, the 16th day of October, 1906, were duly confirmed as Special Resolutions, viz.:

1. "That it is desirable to reconstitute the Company, and accordingly that the Company be wound up voluntarily, and that Charles Harrison Moussay, of 6, Old