

MEUX'S BREWERY COMPANY Limited.

NOTICE is hereby given, that an Extraordinary General Meeting of the Holders of the four per cent. Debenture Stock of the Company is convened, under the provisions of the Debenture Trust Deed, dated the 20th day of September, 1888, and made between the Company of the one part, and the Right Honourable Dudley Coutts, Baron Tweedmouth, and Beaumont William Lubbock of the other part, to be held at the offices of Messrs. Craig, Gardner, and Harris, 20, Copthall-avenue, London, E.C., on Wednesday, the 29th day of May, 1907, at 3.30 o'clock in the afternoon, when the following resolution, which was passed at the Extraordinary General Meeting of the Holders of the four per cent. Debenture Stock, held on Monday, the 13th day of May, 1907, will be submitted for confirmation as a Special Resolution, viz. :—

"That the terms of the deed, the draft of which has been submitted to this Meeting (and which, for purposes of identification, is signed by the chairman) be and are hereby approved, and that the same be forthwith carried into effect and signed by the Trustees."

The chair will be taken by Mr. William Harris, the Chairman of the Company, who has been nominated by the Trustees for this purpose.—Dated this 17th day of May, 1907.

WILLIAM HARRIS, Chairman Meux's Brewery Company Limited.

By order of the Trustees of the above mentioned Deed.

RUMMAGE SALE.

Red Lion and Three Cranes Wharf,
Upper Thames-street, London, E.C.,
13th May, 1907.

NOTICE is hereby given, by the Proprietors of the above Wharf, pursuant to the provisions of the Acts of Parliament, 9, 10, 11, 21, 57, 58 Vic., that they will put up for public sale, at the London Commercial Sale Rooms, on Wednesday, 29th May, 1907, sundry packages of tea, coffee, and sundry goods lying at the above Wharf, and will apply the proceeds thereof to the payment of rents, rates, and charges due thereon, unless the said goods are cleared and the rent, rates, and charges paid before the day of sale. Catalogues to be had of Messrs. Robert Lyon and Co., Brokers, 27, Cornhill, E.C., on Saturday, 25th instant.

MAJOR and FIELD, Bonded Wharfingers.

ROCK LIFE ASSURANCE COMPANY,
15, New Bridge-street, London, E.C.
17th May, 1907.

NOTICE is hereby given, that the Annual General Court of Proprietors of this Company will be held at this office on Thursday, the 30th May instant, at twelve o'clock precisely, to receive the report of the Directors and Statement of Accounts, as certified by the Auditors, for the preceding year; and to elect four Directors and one Auditor in the place of the Directors and Auditor who will then go out of office by rotation (but who are eligible for re-election). Notice has been received, pursuant to the Deed of Settlement, from the following Proprietors of their intention to become candidates for their respective offices, viz. :—Colonel Alfred George Lucas, C.B., M.V.O.; the Rt. Hon. the Viscount Middleton; Sir Charles Rogge-Price, Baronet; and the Hon. Fitz Roy Somerset Keith Stewart, as Directors, and from George James Newbery, Esquire, as Auditor. And notice is hereby also given, that at the said Annual General Court a resolution will be submitted for adoption, a copy of which may be obtained on application at this office.

By Order of the Court of Directors,
GEORGE S. CRISFORD Actuary.

The Companies Acts, 1862 to 1900.

In the Matter of MILEY'S MACHINE TOOL
COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. William Robertshaw and

Myers, Burlington-chambers, North-street, Keighley, on Friday, the tenth day of May, 1907, 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 that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily;" and

2. "That Mr. William Robertshaw, of the firm of Messrs. William Robertshaw and Myers, Incorporated Accountants, Burlington-chambers, North-street, Keighley, be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 10th day of May, 1907.

JAS. JACKSON, Chairman.

In the Matter of the CORDOVA LEAD MINES
Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 57, Basinghall-street, in the city of London, on the 19th day of March, 1907, 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 Friday, the 5th day of April, 1907, the following resolution was duly confirmed, viz. :—

"That the Company be wound up voluntarily, and that Mr. William Walter Read, of 44, Gresham-street, E.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 17th day of April, 1907.

TYNDALE WHITE, Chairman.

Re ALBERT BENNETT AND COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 41, Great Tower-street, in the city of London, on the fourth day of May, 1907, the following Extraordinary Resolution was duly passed :—

"That the Company cannot, by reason of its liabilities, continue business, that it is advisable to wind the same up, and that the Company be wound up accordingly, and that Mr. W. A. Bawden, Chartered Accountant, of 3 and 4, Clement's-inn, W.C., be and he is hereby appointed Liquidator at a fee of forty guineas for the purposes of such winding up."

Dated this 4th day of May, 1907.

ARTHUR BENNETT, Chairman.

In the Matter of "THOMAS KENDALL 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, Wharfe-street, Shipley, in the county of York, on Tuesday, the 14th day of May, 1907, the following Extraordinary Resolution was duly passed :—

"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 that Mr. Joseph Smith, of Bradford, Chartered Accountant, be hereby appointed Liquidator for the purposes of such winding up."

Dated this 14th day of May, 1907.

A. R. WRIGHT, Chairman.

In the Matter of the GASPÉ SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 67, Mosley-street, Manchester, on Monday, the 29th day of April, 1907, 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 Tuesday, the 14th day of May, 1907, the following Special Resolutions were duly confirmed, viz. :—

(1) "That the Gaspé Syndicate Limited be wound up voluntarily."

(2) "That John Bernard Leach, of 67, Mosley-street, Manchester, be and is hereby appointed the Liquidator to conduct the winding up."

Dated 14th May, 1907.

W. H. BAILEY, Chairman.