

A Separate Building, duly certified for religious worship, named HOLLINS GROVE CONGREGATIONAL CHAPEL, situated at Blackburn-road, in the civil parish of Darwen, in the county of Lancaster, in Blackburn registration district, was, on the 20th December, 1907, registered for solemnizing marriages therein, pursuant to 6th and 7th Wm. IV, c. 85, being substituted for the building named Hollins Grove Congregational Chapel, situate at Blackburn-road, now disused.—Dated the 23rd December, 1907.

003 JOHN BIRCH, Superintendent Registrar.

Foundling Hospital, London, W.C.
December 25th, 1907.

HOSPITAL FOR THE MAINTENANCE AND EDUCATION OF EXPOSED AND DESERTED YOUNG CHILDREN.

NOTICE is hereby given, that the Quarterly General Meeting of the Governors and Guardians of this Corporation will be held in the Court Room of the Hospital on Wednesday next, the 1st January proximo, at eleven o'clock precisely.

055 W. S. WINTLE, M.A., Secretary.

The NATIONAL BANK Limited.

No. 13, Old Broad-street, London, E.C.
27th December, 1907.

NOTICE is hereby given, that the next annual General Meeting of the Proprietors of the National Bank Limited will be held at the Head Office, No. 13, Old Broad-street, London, on Thursday, the 23rd day of January, 1908, at half-past twelve in the afternoon of that day, at which Meeting the Directors will submit their Report and Balance Sheet for the half-year to 31st December, 1907; and, pursuant to the Deed of Settlement, three of the present Directors, viz.:—Sir John Purcell, K.C.B., William Bailey Hawkins, Esq., and The Right Honourable The Earl Fitzwilliam will go out of office by rotation, and, being eligible, offer themselves for re-election.

Notice is also hereby given, that since the last half-yearly General Meeting the Directors have appointed Percy Philip O'Reilly, Esq., J.P., a Director of the Bank, in the place of Philip O'Reilly, Esq., J.P., D.L., resigned—such appointment will be submitted for confirmation.

And, pursuant to the requirements of the Companies' Act, 1900, auditors will be appointed to hold office till the next Annual General Meeting.

And further notice is hereby given, that every proprietor, not being a director, intending to become a candidate, or to propose some other proprietor as a candidate for the office of director, must, at least fourteen days before the day on which the Annual General Meeting is to be held, signify by some writing under his or her hand, to be left at the head office aforesaid, No. 13, Old Broad-street, London, either his intention to become a candidate, or the name and place of abode of the candidate intended to be proposed by him or her.

By Order of the Court of Directors,

J. H. DAVEY, Secretary.

N.B.—The books for the registration of Transfer Deeds will be closed on Monday, the 6th day of January, 1908, and will so remain until after Saturday, the 18th day of the same month.

015

CHEMICALS PROPRIETARY COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at De Keyser's Royal Hotel, Victoria Embankment, in the city of London, on the 26th day of August, 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 the 25th day of September, 1907, the following resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily."

And at such last-mentioned Meeting, Percy Mason, of 64, Gresham-street, London, E.C., was appointed Liquidator for the purposes of the winding up.—Dated this 23rd day of December, 1907.

GILBERT W. IRELAND, Chairman.

NOTE.—The above Company is in voluntary liquidation for the purpose of reconstruction.

025

CHEMICALS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at De Keyser's Royal Hotel, Victoria Embankment, in the city of London, on the 26th day of August, 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 the 25th day of September, 1907, the following resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily."

And at such last-mentioned Meeting, Percy Mason, of 64, Gresham-street, London, E.C., was appointed Liquidator for the purposes of the winding up.—Dated this 23rd day of December, 1907.

J. GREGORY JONES, Chairman.

NOTE.—The above Company is in voluntary liquidation for the purpose of reconstruction.

027

In the Matter of PASQUALE AND COMPANY Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, held at Portland House, 73, Basinghall-street, E.C., on the 13th day of December, 1907, the following Extraordinary Resolution was passed, namely:—

"That it having 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, this Company be wound up voluntarily."

Dated this twentieth day of December, 1907.

021

JEROME MORGAN, Chairman.

In the Matter of the Companies Acts, 1862 to 1907, and of PANTER WOODWARD AND CO. Limited.

AT an Extraordinary General Meeting of Panter Woodward and Company Limited, duly convened, and held at 9, Bridge-street, Bristol, on Wednesday, the 4th day of December, 1907, a Special Resolution as follows was duly passed, namely:—

"That Panter Woodward and Company Limited be wound up voluntarily, in pursuance of the Companies Acts, 1862 to 1907;" and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place, on Friday, the 20th day of December, 1907, the same Special Resolution was duly confirmed; and at the last mentioned Meeting Frederick Alexander Woodward was appointed Liquidator.

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AUGUSTINE F. WOODWARD, Chairman.

The Companies Acts, 1862 to 1900.

The BENIN AND AFRICAN MAHOGANY COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Caxton House, Westminster, in the county of London, on the 25th day of November, 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 Caxton House, Westminster, in the county of London, on the 10th day of December, 1907, the following Special Resolution was duly confirmed:—

"That the Benin and African Mahogany Company Limited be wound up voluntarily."

And at such last-mentioned Meeting Mr. A. Wellesley Wesley, of 8, Goodwin-road, Shepherd's Bush, London, W., was appointed Liquidator for the purposes of such winding up.—Dated this 23rd day of December, 1907.

LEONARD A. BAGSHAW, Chairman of Constitutional Meeting.

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