BOUNTY OFFICE,

Westminster, January 3, 1908.

NOTICE is hereby given, pursuant to Rule 5 of the Second Charter of 12 Anne, that on the 18th day of March next, the Governors of Queen Anne's Bounty will make their distribution of grants to duly qualified benefices, in accordance with the Rules and Regulations prescribed by the said Charter and by subsequent Royal Sign Manuals.

The following observations apply to such annual distribution:—

1. The grants consist of special sums not exceeding £600.

2. No grant is given except to meet a benefaction of money, land, houses, rent-charge, or stipend.

3. No grant can be made to a benefice—

(a.) Which has not a consecrated church with district assigned.

(b.) The net income of which from all sources exceeds £200 per annum.

The present rate of interest allowed on augmentation moneys is 3 per cent.

Further information and forms of application may be obtained from the Secretary. The last day for receiving applications is the 1st day of February next.

By order,

012 W. R. LE FANU, Secretary and Treasurer.

LONDON AND INDIA DOCKS COMPANY.

THE Court of Directors of the London and India Docks Company hereby give notice, that an Ordinary General Meeting of the Proprietors will be held at the Dock House, 109, Leadenhall-street, in the city of London, on Monday, the 3rd day of February, 1908, at 2 o'clock in the afternoon, to receive the Report of the Directors and a Statement of Accounts for the half-year ended 31st December, 1907, and for the transaction of other general business of the Company.

The Transfer Books of the Company's "C" Debenture Stock will be closed on Friday, the 17th instant, and reopened on Friday, the 31st instant.

The Transfer Books of the "A" and "B" Preference Stocks and of the Preferred and Deferred Ordinary Stocks of the Company will be closed on Tuesday, the 21st instant, and reopened on Tuesday, the 4th proximo.

By order of the Court,
J. G. BROODBANK, Secretary.

Dock House, 109, Leadenhall-street,
London, E.C., 1st January, 1908.

061

In the Matter of the "ASTRACANA" SAILING SHIP COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the office of the Company, 26, Chapel-street, Liverpool, on the 25th day of November last, 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 16th day of December instant, the following resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily, and that William Roberts, of the city of Liverpool, Shipowner, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 31st day of December, 1907.

041 WILLIAM ROBERTS, Chairman.

In the Matter of the "ANDRETA" SHIP COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the office of the Company, 26, Chapel-street, Liverpool, 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 the same place, on the 16th day of December instant, the following resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily, and that William Roberts, of the city of Liverpool, Shipowner, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 31st day of December, 1907.

042 WILLIAM ROBERTS, Chairman.

The Companies Acts, 1862 to 1900.

In the Matter of the SILKINE MANUFACTURING COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Numbers 32 to 38, Whitecross-street, in the city of London, on the first day of January, 1908, the following Extraordinary Resolutions were duly passed:—

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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily.

2. That Mr. George Cecil Lund, of No. 87, Newlands-park, Sydenham, London, S.E., be and he is hereby appointed Liquidator for the purposes of such winding up.

Dated this first day of January, 1908.

197 G. CECIL LUND, Chairman.

The Companies Acts, 1862 to 1900

In the Matter of the QUEEN ASSURANCE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 4, New-court, Lincoln's-inn, in the county of London, on the 5th day of November, 1907, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place on the 3rd day of December, 1907, the following resolution was duly confirmed, viz:—

That the Company be wound up voluntarily, and that Arthur Goodwin be and is hereby appointed Liquidator at a remuneration to be agreed.

Dated this 30th day of December, 1907.

022 ARTHUR GOODWIN, Director.

REYNOLDS, BRUNDRIT, AND 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, situate at 13, Northumberland-alley, Fenchurch-street, London, E.C., on Monday, the 30th day of December, 1907, the following Extraordinary Resolution was duly passed:—

"Resolved, that it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up voluntarily, and that the Company be wound up accordingly; and that Mr. Athelstan Dangerfield, Chartered Accountant, of 56, Cannon-street, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up."

30th December, 1907.

109 PERCY W. BRUNDRIT, Chairman.

The ISLE OF WIGHT EXPRESS MOTOR SYNDICATE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 9th day of December, 1907, the subjoined Extraordinary Resolution was duly passed, viz.:—

"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 another Extraordinary General Meeting of the above named Company, duly convened, and held on the 19th day of December, 1907, the subjoined Ordinary Resolution was passed, viz.:—

"That the Company having in General Meeting passed an Extraordinary Resolution for winding up, Mr.