

said Company, filed the 5th March, 1908, it appears that there were no creditors of the said Company other than and except for current expenses incurred in the management of the business of the said Company.

Any person who claims to have been on the 2nd March, 1908, and still to be a creditor of the Company, and who claims to be entered on the list of creditors referred to in the said Order of the 8th January, 1908, must, on or before the 1st April, 1908, send his name and address, and the particulars of his claim, and the name and address of his Solicitor (if any), to the undersigned, at 44-46, Leadenhall-street, London, or in default thereof he will be precluded from objecting to the making of an Order confirming the said reduction of capital.—Dated this 6th day of March, 1908.

DOWNING, HANDCOCK, MIDDLETON, and  
LEWIS, of 44-46, Leadenhall-street, London,  
050 E.C., Solicitors for the said Company.

The NEWPORT, GODSHILL AND ST. LAWRENCE  
RAILWAY COMPANY.

NOTICE is hereby given, that the ordinary half-yearly meeting of the proprietors of this Company will be held at the offices of the Company, 12, Old Jewry-chambers, London, on Wednesday, the 29th day of April, 1908, at 2.30 o'clock P.M., for the purpose of receiving the report and the accounts of the Directors. The transfer books will be closed from the 22nd to the 29th April, both days inclusive.—Dated this 6th day of March, 1908.

EDWD. V. MAETZKER, Secretary of the Com-  
079 pany.

In the Matter of the Companies Acts, 1862 to 1900, and  
in the Matter of the TRERICE CHINA CLAY COM-  
PANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at George-street Chambers, George-street, Plymouth, in the county of Devon, on the 30th day of January, 1908, 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 26th day of February, 1908, the following Special Resolutions were duly confirmed:—

Resolved.—1. "That having regard to the Special Resolution of the 30th day of December, 1907, and the provisional agreement of the same date, made between this Company, of the one part, and Charles Edwin Harry Donges, on behalf of a Company then about to be formed to take over this Company's business, of the other part, which said Special Resolution, it is intended, will be confirmed by the General Meeting of this Company to be held on this 30th day of January, 1908, previously to the holding of the Meeting to consider this resolution, it is desirable to wind up this Company, and accordingly that this Company be wound up voluntarily, and that Mr. Robert George Laws, a director of this Company, be and he is hereby appointed the Liquidator for the purpose of such winding up, and that his remuneration for acting as such Liquidator be fixed at the sum of seventy-five guineas."

2. "That the said Liquidator be and he is hereby authorised (when and so soon as the debts and liabilities of this Company have been paid and satisfied or duly provided for) to distribute in specie or kind amongst the contributories of this Company, in accordance with their respective rights and interests therein, the 32,895 shares in the capital of the new Company of ten shillings each, numbered 8 to 32902 inclusive, with the sum of 7s. 6d. per share credited as paid up thereon, which form part of the consideration for the said sale, and so that each contributory shall be entitled to have his or her proportion thereof allotted to himself or herself, or to his or her nominee or nominees, such election to be declared, by notice in writing to the Liquidator, within twenty-one days after the passing of the resolution."

3. "That the said Liquidator do sell the shares not so allotted, and do pay the net proceeds of sale to the contributories who would have been entitled to the shares sold rateably in proportion to the number of shares sold that they would have been entitled to call for."

069 R. GEO. LAWS, Chairman of the Meetings.

Companies Acts, 1862 to 1900.

In the Matter of the NATIONAL ANIMAL MEDICINE  
COMPANY Limited.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Castle Hotel, Shaftesbury-street, Newport, Mon., on Friday, the twenty-eighth day of February, 1908, 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. U. C. Parsons, of 95, St. Mary-street, Cardiff, be and is hereby appointed Liquidator for the purposes of such winding up."

Dated this second day of March, 1908.

108 JOSEPH WILLIAM CROOK, Chairman.

In the Matter of NUTROA Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Westmoreland Mills, Lamb's-passage, Chiswell-street, in the city of London, on the tenth day of February, 1908, 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 second day of March, 1908, the following resolution was duly confirmed, viz:—

"That the Company be wound up voluntarily."

At the last-mentioned Meeting Mr. Charles Simpson, of Westmoreland Mills, Lamb's-passage, Chiswell-street, London, E.C., was appointed Liquidator for the purposes of the winding up.—Dated this fourth day of March, 1908.

102 C. SIMPSON, Chairman.

The GWENTLAND STEAMSHIP COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 2, Stuart-street Docks, Cardiff, on the 18th day of February, 1908, the following Special Resolutions were 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 7th day of March, 1908, the following Special Resolutions were duly confirmed, viz:—

"That the steamer 'Gwentland' having been sold, the Gwentland Steamship Company Limited, be wound up voluntarily."

"That Mr. J. E. Lewis, of Cardiff, be appointed Liquidator for the purpose of winding up the affairs of the Company and distributing the assets."

Dated this 7th day of March, one thousand nine hundred and eight.

046 THOMAS E. MOREL, Chairman.

A. J. BROWNING Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, duly convened, and held at 12, Hainton-avenue, Grimsby, on the 7th day of February, 1908, 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 22nd day of February, 1908, the said resolution was duly confirmed, viz:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1907; and that Arthur James Browning, of 12, Hainton-avenue, Grimsby, Mechanical Dentist, be hereby appointed Liquidator for the purposes of such winding up."

Dated this 27th day of February, 1908.

114 ARTHUR JAMES BROWNING, Chairman.

PARFITS Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, held at 29 and 30, King-street, Cheapside, E.C., on the 13th day of December, 1907, and the following Special Resolution was passed; and at a subsequent Extraordinary General Meeting of the said Company, held at 29 and 30, King-street, Cheapside, E.C., on the 30th day