

Friendly Societies Act, 1896.

Advertisement of Dissolution by Instrument.

NOTICE is hereby given, that the **FERNHILL MUTUAL BENEFIT SOCIETY**, Register No. 1751, held at Wyndham Arms Hotel, Treherbert, Pontypridd, in the county of Glamorgan, is dissolved by Instrument, registered at this office, the 10th day of March, 1908, unless within three months from the date of the Gazette in which this advertisement appears proceedings be commenced by a member or other person interested in or having any claim on the funds of the Society to set aside such dissolution, and the same is set aside accordingly.

T. HALL HALL, Acting as Chief Registrar.

28, Abingdon-street, Westminster,
the 10th day of March, 1908.

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

1908. W. No. 11.

In the Matter of **JOHN WOOD AND BROTHERS 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 has been presented to the Court of Chancery of the County Palatine of Lancaster, for confirming a resolution of the above Company for reducing its paid up capital by returning to each of the ordinary shareholders, whose shares are fully paid up, the sum of £25 per share, and extinguishing all liability on each of the 3,200 shares of which there is paid up the sum of £25 per share. A list of the persons admitted to have been creditors of the Company on the 29th day of February, 1908, may be inspected at the office of the Company, at 3, York-street, in the city of Manchester, or at the office of the undersigned, at 24, Kennedy-street, Manchester, at any time during usual business hours, on payment of the charge of one shilling. Any person who claims to have been on the last mentioned day and still to be a creditor of the Company, and who is not entered on the said list and claims to be so entered, must, on or before the 31st day of March, 1908, send in his name and address, and the particulars of his claim, and the name and address of his Solicitor (if any), to the undersigned, at 24, Kennedy-street, Manchester, or in default thereof he will be precluded from objecting to the proposed reduction of capital.—Dated the 12th day of March, 1908.

BRETT, HAMILTON, and TARBOLTON,
Solicitors for the Company.

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

1908. Letter B. No. 51.

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 the Chancery of Lancaster Acts, 1850 to 1890; and in the Matter of **A. R. BULLIVANT AND SONS Limited**.

NOTICE is hereby given, that by an Order dated the 6th day of March, 1908, made in the above matters by the Vice-Chancellor, Octavius Leigh-Clare, Esquire, Arthur Frederick Platt Allen, the Liquidator of the above named Company, was ordered to convene a Meeting of the unsecured creditors of the above named Company, for the purpose of considering and, if thought fit, approving, with or without modification, a scheme of arrangement proposed to be made between such unsecured creditors (amongst others) and the said Company, a copy of which scheme can be seen at the office of the Liquidator's Solicitor, J. Ogden Hardicker, of Northern Assurance-buildings, Albert-square, Manchester, prior to the day of the Meeting, and that such Meeting will be held on Tuesday, the 31st day of March, 1908, at the Chartered Accountants' Hall, Manchester, at 3 o'clock in the afternoon, at which time and place all the said unsecured creditors are requested to attend. The said creditors may attend such Meeting and vote either in person or by proxy. The said Order directs that the said Arthur Frederick Platt Allen, or, failing him, the said J. Ogden Hardicker, be appointed to act as Chairman of such Meeting, and that such Chairman is to report the result thereof to the Court.

Dated the 12th day of March, 1908.

J. OGDEN HARDICKER, Northern Assurance-buildings, Albert-square, Manchester, Solicitor to the said Liquidator.

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

Mr. Registrar Hood.

No. 00320 of 1907.

In the Matter of the Companies Acts, 1862 to 1900 and in the Matter of **NOPS Limited**.

NOTICE is hereby given, that by an Order made by the High Court of Justice, upon the application of Harold de Vaux Brougham, the Official Receiver and Liquidator of the above named Company, and dated the 28th day of February, 1908, it was ordered that the following persons be appointed a Committee of Inspection to act with the Official Receiver as Liquidator of the above named Company, namely:—Charles Arthur Massingham, of 11, Southampton-street, Strand, London (holding a General Power of Attorney from George Newnes Limited); Ernest Goodwin, of 20, St. Bride-street, London; and William Sidney Campbell, of the Press Studio, 2, Creed-lane, London.—Dated this 16th day of March, 1908

H. BROUGHAM, 33, Carey-street, London, W.C.,
Senior Official Receiver and Liquidator.

BANK OF ENGLAND,
27th February, 1908.

THE Court of Directors of the Governor and Company of the Bank of England give notice—

That a General Court will be held at the Bank on Thursday, the 19th March next, at 12 o'clock precisely, to consider of a Dividend. This will also be one of the half-yearly General Courts.

The Court of Directors also give notice—

That another General Court will be held at the Bank on Tuesday, the 7th April next, from 11 o'clock in the forenoon until 4 in the afternoon, for the election of a Governor and Deputy-Governor for the year ensuing (which will be declared that evening); and the same Court will be continued by adjournment, and held at the same place and during the same hours, on Wednesday, the 8th April next, for the election of twenty-four Directors, which election will be declared as soon as the scrutiny is over.

Printed lists of the Proprietors having votes will be ready to be delivered at the Bank on Thursday, the 26th March.

KENNETH GRAHAME, Secretary.

N.B.—A Member is not qualified to vote in any General Court unless he holds £500 stock (whether in his own right or in trust for another person), and has been possessed thereof for at least six calendar months unless he has acquired the said stock by transmission on death or by marriage.

Where stock stands in the joint names of two or more Members, they may, by writing under their hands, in a form provided on application at the Bank of England, nominate one of their number to vote in respect of such stock; and if none of them is so nominated the one whose name stands first in the Register of Members shall be qualified to vote.

The nomination referred to must be lodged at the Head Office of the Bank in London, for examination, not less than 10 clear days before the first General Court at which the nominee desires to vote.

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THAMES CONSERVANCY.

THE Conservators of the River Thames, in pursuance of the provisions of the Thames Conservancy Act, 1894, hereby give notice that the Annual Meeting will be held at their office, Victoria Embankment, London, E.C., on Monday, the 13th day of April next, at half-past eleven o'clock in the forenoon, when a statement and account of the amount of all contracts entered into, and of all moneys received and expended by virtue of the said Act during the year ended 31st December, 1907, and also of all debts owing by the Conservators at that date, will be examined and settled by the Conservators. And further notice is hereby given, that printed copies of the said statement and account can be inspected by all parties interested, at the office aforesaid.

ROBERT PHILIPSON, Secretary.

Thames Conservancy Office,
Victoria Embankment, London, E.C.
13th March, 1908.

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