

EAGLE INSURANCE COMPANY,

79, Pall Mall, London, S.W.,
17th March, 1908.

NOTICE is hereby given, that an Ordinary General Meeting of the Proprietors will be held at No. 79, Pall Mall, on Wednesday, the 25th instant, at one o'clock precisely, to receive the report of the Directors as to the progress of the Company during the year ending the 31st December last, and as to the result of the Quinquennial Investigation into its affairs as at the same date.

GEO. R. JELlicOE, Secretary and General
Manager.

In the Matter of the GUIANA SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Syndicate, duly convened, and held at 54, New Broad-street, in the city of London, on Thursday, the 13th day of February, 1908, the following Special Resolution was passed; and at a subsequent Extraordinary General Meeting of the Members of the said Syndicate, also duly convened, and held at the same place, on Friday, the 28th day of February, 1908, the following Special Resolution was duly confirmed:—

"That the Guiana Syndicate Limited, be wound up voluntarily, and that Mr. Alured Crawshaw Crews, of Capel House, New Broad-street, London, E.C., be and is hereby appointed Liquidator to conduct the winding up."

Dated this 12th day of March, 1908.

035

H. CUTTEN, Chairman.

In the Matter of KING, HOWMANN, AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, Leaper-street, Derby, on the ninth day of March, 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 at the same Meeting, John McLaren, of 150, Leadenhall-street, in the city of London, Chartered Accountant, was appointed Liquidator for the purposes of such winding up.—Dated this 10th day of March, 1908.

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GEORGE J. KING, Chairman.

The Companies Acts, 1862 to 1907.

AUGUSTA SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Worcester House, Walbrook, in the city of London, on the 17th day of February, 1908, the following resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at Worcester House, Walbrook, in the city of London, on the 5th day of March, 1908, the following resolution was duly confirmed:—

Special Resolution.—"That the Company be wound up voluntarily, and that Mr. Thomas William Gilbert, of Worcester House, Walbrook, London, E.C., Secretary, be and he is hereby appointed Liquidator for the purpose of such winding up."

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JOHN WADDINGTON, Chairman.

The COVENTRY CHAIN COMPANY (1907) 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, Spon, End Works, Coventry, on Monday, the 24th day of February, 1908, the subjoined 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 12th day of March, 1908, the subjoined resolutions were duly confirmed as Special Resolutions:—

Resolutions.

(1.) That the agreement dated the 19th day of April, 1907, and expressed to be made between the Coventry

Chain Company Limited (incorporated in 1902) of the one part and this Company of the other part, being the agreement referred to in paragraph (a) of clause 3 of the Memorandum of Association of this Company, which agreement was sealed pursuant to a resolution passed at an irregularly constituted Meeting of the Directors of this Company, held on the 19th day of April, 1907, and has been carried into effect, be and the same is hereby ratified and confirmed.

(2.) That the Articles of Association of the Company be altered as follows:—

(1.) By cancelling clause 3 and inserting in its place the following new clause, namely:—

(3.) The agreement between the Company and the Coventry Chain Company Limited, incorporated in 1892, and hereinafter called "the old Company," which is referred to in paragraph (a) of clause 3 of the Memorandum of Association of this Company, was sealed with the common seal of this Company on the 19th day of April, 1907, pursuant to a resolution passed at an irregularly constituted Meeting of the Directors of the Company held on the 19th day of April, 1907, and doubts having arisen as to whether the common seal was duly affixed (the majority of the Directors attending at such Meeting having been interested in the agreement), such agreement was ratified and confirmed by resolution of a General Meeting of this Company, held the 24th day of February, 1908. Now, therefore, it is to be no objection to the said agreement that Alick Sargeant Hill (one of the Directors of this Company), as a Director and principal shareholder in the old Company, and Norman Hill (also a Director of this Company), as having an interest in the shares of the old Company, were interested in the said agreement and in the carrying out thereof, and every member of the Company present and future is to be deemed to have joined the Company on this basis.

(2.) By substituting in clause 113 the word "two" for the word "three."

Dated the 12th day of March, 1908.

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W. H. SPENCER, Chairman at both Meetings.

The AJA AKA SYNDICATE Limited.

AT an Extraordinary General Meeting of the Aja Aka Syndicate Limited, held at the registered office of the Company, situate at College-hill Chambers, College-hill, in the city of London, on the 6th day of March, 1908, at 12 o'clock noon, the subjoined resolutions, which were passed at the Extraordinary General Meeting of the Company held on the 17th day of February, 1908, were submitted for confirmation, and were duly confirmed and passed as Special Resolutions:—

Resolutions.

"That Clause 51 of Table 'A' (included in the Schedule to the Companies Act, 1862, as revised) shall not apply to this Company, but that in lieu thereof the Article numbered No. 1, set out below, shall be a Regulation or Article of Association of this Company."

"That Clause 77 of Table 'A' (included in the Schedule to the Companies Act, 1862, as revised) shall not apply to this Company, and that in lieu thereof the Article numbered No. 2, set out below, shall be a Regulation or Article of Association of this Company, and that Articles numbered No. 3, No. 4, No. 5, No. 6, and No. 7, shall be additional Regulations or Articles of Association of the Company."

Proceedings at General Meetings.

"No. 1. No business shall be transacted at any General Meeting unless a quorum of Members is present at the time when the Meeting proceeds to business. Three Members personally present, or present by proxy, shall be a quorum."

Disqualification of Directors.

"No. 2. The office of Director shall be vacated:—

"If he cease to be a Director by virtue of the Companies Act, 1900, Section 3.

"If he becomes a bankrupt.

"If he is found a lunatic or becomes of unsound mind."

"No. 3. That no person shall be ineligible for office as a Director, and no Director shall vacate his office by reason of his being a Member of any company which has entered into contracts with, or done any work for the company of which he is a Director, nevertheless he shall not vote in respect of such contract or work, and if he does so his vote shall not be counted."

"No. 4. That no person shall be ineligible for office as a Director, and no Director shall vacate his office by reason of his holding any other office of profit under the Company."

"No. 5. No person shall be ineligible for office as a Director, and no Director shall vacate his office by