

In the Matter of certain Letters Patent, granted to HENRY CHARLES BOARD, formerly of Rupert-street, in the city and county of Bristol, now of Exmoor-street, Bedminster, Bristol aforesaid, Horticultural Builder and Heating Engineer, for the invention of "New or Improved Appliances for use in Glazing or otherwise Covering Roofs and Sloping Surfaces," dated the 28th day of May, 1894, and numbered 10274 of 1894.

NOTICE is hereby given, that Friday, the 22nd day of May, 1908, at half-past ten o'clock A.M., has been fixed by their Lordships the Judicial Committee of the Privy Council, for hearing the matter of the petition of the said Henry Charles Board for an extension of the term of the above-mentioned Letters Patent.—Dated this 19th day of March, 1908.

GRIBBLE, ODDIE, SINCLAIR, and JOHNSON,  
38, Bedford-row, W.C., Solicitors for the above  
Petitioner.

3, Dean's Yard, Westminster,  
24th March, 1908.

NOTICE is hereby given, pursuant to Charter of the 3rd year of Her late Majesty Queen Anne, that a General Court of the Governors of Queen Anne's Bounty will be held in their Board Room, at the above address, on Wednesday, the 8th April, at a quarter to three o'clock, for the despatch of general business.

W. R. LE FANU, Secretary.

In the Matter of the FLEUSS' PATENT ICE  
MACHINES COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 15, Bury-street, St. Mary Axe, London, E.C., on the 5th day of February, 1908, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting 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, viz:—

1. "That this Company be wound up voluntarily."
2. "That W. L. Ellis, Chartered Accountant, of 30, Moorgate-street, London, E.C., be and is hereby appointed Liquidator for the purposes of such winding up."

Dated this 2nd day of March, 1908.

THOS. K. BELLIS, Chairman.

JONES AND JONES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Liverpool, on the 19th 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 Liverpool, on the 7th day of March, 1908, the following Special Resolution was duly confirmed:—  
"That the Company be wound up voluntarily; and that John Edward Jones, of Oak Lea, Ashbourne-avenue, Blundellsands, be and is hereby appointed Liquidator for the purpose of such winding up."

J. Y. PATERSON, Chairman at the said two Meetings.

"The Companies Acts, 1862 to 1900."

Special Resolutions of The NOTTINGHAM CORD  
AND TRIMMING COMPANY Limited.

Passed 24th February, 1908; confirmed 12th March, 1908.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at Prudential-buildings, Queen-street, Nottingham, on the 24th day of February, 1908, the following Special Resolutions were unanimously passed; and at a subsequent Extraordinary General Meeting of the Members,

also duly convened, and held at the same place, on the 12th day of March, 1908, the following Special Resolutions were duly confirmed, viz:—

- (1) "That the Nottingham Cord and Trimming Company Limited be wound up voluntarily."
- (2) "That Mr. William Barrett Winnicott, Incorporated Accountant, Prudential-buildings, Queen-street, Nottingham, be and is hereby appointed Liquidator for the purpose of such winding up."
- (3) "That the remuneration of the Liquidator be fixed at the rate of 5 per cent. on the gross amount realised and brought to account."

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T. GASCOIGNE, Chairman.

WM. AND THOS. MAY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Alderson, Son, and Dust, Solicitors, 23, Change-alley, Sheffield, in the county of York, on the 4th day of March, 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 19th day of March, 1908, the following Special Resolutions were duly confirmed:—

1. "That this Company be wound up voluntarily."
2. "That John Gregory, of Norfolk-row, in the city of Sheffield, Incorporated Accountant, be appointed Liquidator for the purpose of winding up the affairs of the Company."

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A. E. C. LUDLAM, Chairman.

The Companies Acts, 1862 to 1900.

In the Matter of CASTLE DESMOND AND CO.  
Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 2 and 3, High-street, Oxford, on the ninth day of March, 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. Reginald W. Thornton, of Bank-chambers, Carfax, Oxford, be, and he is hereby appointed Liquidator for the purposes of such winding-up.

Dated this 20th day of March, 1908.

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CHARLES KINGERLEE, Chairman.

In the Matter of the CALCUTTA LEAD MILLS  
(BETTS and OTHERS) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 27, Martin's-lane, Cannon-street, London, E.C., on the 24th day of February, 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 Lombard Restaurant, 2, Lombard-court, London, E.C., on the 9th day of March, 1908, the following Special Resolutions were duly confirmed, viz:—

1. That the Calcutta Lead Mills (Betts and Others) Limited be wound up voluntarily.
2. That Mr. William Knight Wenham, 27, Martin's-lane, Cannon-street, London, E.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of winding up.

Dated this 14th day of March, 1908.

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F. C. HILL, Chairman.

The GREAT YARMOUTH NET COMPANY Limited.

AT Extraordinary General Meetings of the above named Company, duly convened, and held respectively at the registered offices of the Company, 1, Lombard-court, E.C., on the 4th day of March, 1908, and the 19th day of March, 1908, the subjoined Special Resolutions were duly passed and confirmed:—

"That the Great Yarmouth Net Company Limited be wound up voluntarily."

"That Charles Leslie Davies, Chartered Accountant, of 1, Lombard-court, London, E.C., be and is hereby appointed the Liquidator to conduct the winding up."

Dated this 19th day of March, 1908.

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E. G. DAVIES, Chairman.