

BANK OF ENGLAND,
2nd September, 1909.

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 23rd instant, at 12 o'clock precisely, to consider of a Dividend. This will also be one of the half-yearly General Courts.

CHARLES E. EDLMANN, 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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In the High Court of Justice.—Companies (Winding-up).

The Vacation Judge.

No. 00316 of 1909.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the TEMPLE FIRE AND ACCIDENT INSURANCE CORPORATION Limited.

NOTICE is hereby given, that a Petition for the compulsory winding up of the above named Company by the High Court of Justice, or in the alternative that Harold Walters, of 15, George-street, Mansion House, in the city of London, Chartered Accountant, may be appointed Liquidator of the Corporation in the place of Harold Edmund Barham and Walter Sinclair Traill, the Liquidators appointed by the Company, was, on the 31st day of August, 1909, presented to the said Court by James Aird Reid, of 25, Belfield-street, Glasgow, Fire Wood Merchant, a creditor of the said Company, and that the said Petition is directed to be heard before the Court sitting at the Royal Courts of Justice, Strand, London, on the 15th day of September, 1909; and any creditor or contributory of the said Company desirous to support or oppose the making of an Order on the said Petition may appear at the time of hearing by himself or his Counsel for that purpose; and a copy of the Petition will be furnished to any creditor or contributory of the said Company requiring the same by the undersigned on payment of the regulated charge for the same.

OLDFIELDS, 13, Walbrook, E.C., Solicitors for the Petitioning Creditor.

NOTE.—Any person who intends to appear on the hearing of the said petition must serve on or send by post to the above named notice in writing of his intention so to do. The notice must state the name and address of the person, or, if a firm, the name and address of the firm, and must be signed by the person or firm, or his or their Solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above named not later than 6 o'clock in the afternoon of the 14th day of September, 1909.

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In the County Court of Lancashire, holden at Ashton-under-Lyne and Stalybridge.—Companies (Winding-up).

No. 1 of 1909.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of GIMSONS Limited.

NOTICE is hereby given, that a petition for the winding up of the above named Company by the County Court of Lancashire, holden at Ashton-under-Lyne, and Stalybridge, was, on the 31st day of August, 1909, presented to the said Court by John Edward Gimson, of Stocks-lane, Stalybridge, in the county of Chester, Engineer, a creditor of the said Company; and that the said petition is directed to be heard before the Court

No. 28285.

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sitting at Ashton-under-Lyne, on the 7th day of October, 1909, at 10.30 o'clock in the forenoon; and any creditor or contributory of the said Company desirous to support or oppose the making of an Order on the said petition may appear at the time of hearing by himself, or his Solicitor, or his Counsel, for that purpose; and a copy of the petition will be furnished to any creditor or contributory of the said Company requiring the same by the undersigned, on payment of the regulated charge for the same. —Dated this 31st day of August, 1909.

ROBERT INNES, 3, Norfolk-street, Manchester, and 20, Grosvenor-street, Stalybridge, Solicitor for the Petitioner.

NOTE.—Any person who intends to appear on the hearing of the said petition must serve on or send by post to the above named notice in writing of his intention so to do. The notice must state the name and address of the person, or, if a firm, the name and address of the firm, and must be signed by the person or firm, or his or their Solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above named not later than 6 o'clock in the afternoon of the 6th of October, 1909.

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In the Matter of the LEIGH WOODS LAND COMPANY Limited and Reduced; and in the Matter of the Companies (Consolidation) Act, 1908.

NOTICE is hereby given, that the Order of the High Court of Justice, Chancery Division, dated the 18th day of August, 1909, confirming the reduction of the capital of the above named Company from £40,000 to £20,000, and the Minute (approved by the Court) showing with respect to the capital of the Company as altered, the several particulars required by the statute, were registered by the Registrar of Joint Stock Companies on the 27th day of August, 1909.

And further take notice, that the said Minute is in the words and figures following:—

“The capital of the Leigh Woods Land Company Limited and Reduced henceforth is £20,000, divided into 2,000 shares of £10 each, instead of the former capital of £40,000, divided into 2,000 shares of £20 each. At the time of the registration of this Minute 1,195 of such shares have been issued, and on each of such shares the sum of £10 has been and is to be deemed paid up, and of the remaining shares 24 have been forfeited and not re-issued, and 781 have not been issued at all. On the said 781 shares nothing has been paid, and nothing is to be deemed to have been paid on such shares or on the said 24 forfeited shares.”

Dated the 1st day of September, 1909.

ROBBINS and CO., Bank-chambers, 218, Strand, London, W.C.; Agents for

ABBOT, POPE, BROWN and ABBOT, Shannon-court, Bristol, Solicitors for the Company.

In the Chancery of the County Palatine of Lancaster Manchester District.—(Companies Winding-up.)

1909. Letter M. No. 40.

In the Matter of the Companies Acts, 1862 to 1907; and in the Matter of the Chancery of Lancaster Acts, 1850 to 1890; and in the Matter of the Joint Stock Companies Arrangement Act, 1870; and in the Matter of MARS MILL Limited.

The Mars Mill Limited.

NOTICE is hereby given, that by an Order, dated the 29th day of July, 1909, made in the above matters, the Registrar has directed Meetings of the creditors and contributories of the above named Company to be convened for the purpose of considering, and, if thought fit, approving (with or without modification) a scheme of arrangement proposed to be made between the said Company and its creditors, and such Meetings will be held at the Temperance Hall, Smith-street, Rochdale, on the 20th day of September, 1909, as to the Meeting of contributories, at 6 o'clock in the afternoon, and as to the Meeting of creditors at 7.30 o'clock in the afternoon, at which times and place all the creditors and contributories of the above named Company are requested to attend; a copy of the said scheme can be seen by any creditor or contributory of the said Company at the office of Mr. John Philip Garnett, the Liquidator of the said Company, at 61, Brown-street, Manchester, or at the office of his Solicitors, Messrs. Jackson and Co., Lower Gates, Rochdale. The Court has appointed the