

provided by the said agreement, and the schedules thereto, and upon the terms and conditions in the said agreement contained; and notice is hereby further given, that the same Petition is directed to be heard by the Honourable Mr. Justice Neville, sitting as Vacation Judge, on Wednesday, the 29th day of September, 1909, at the Royal Courts of Justice, Strand, London. A copy of the said petition will be furnished to any policyholder or shareholder of either of the above named companies on application being made to Messrs. Sparks and Russell, Solicitors, of 32, Walbrook, E.C., and on payment of the regulated charge for the same. The aforesaid agreement, dated 6th September, 1909, is open to the inspection of the policyholders and shareholders of the said Companies, at the registered office of the Progressive Assurance Company Limited, Moor-gate Station Chambers, in the city of London.

Dated the 15th day of September, 1909.

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SPARKS and RUSSELL.

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

Mr. Justice Swinfen Eady.

No. 00324 of 1909.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the GENERAL SHARE GUARANTEE CORPORATION Limited.

NOTICE is hereby given, that a petition for the winding up of the above named Company by the High Court of Justice under the provisions of the Companies (Consolidation) Act, 1908, or that such other order may be made in the premises as to the Court shall seem meet, was, on the 3rd day of September, 1909, presented to the said Court by Frederick Goddard, of Gartree House, the Park, in the Town and county of Nottingham, a judgment creditor of the General Share Guarantee Corporation Limited; and that the said petition is directed to be heard before Mr. Justice Swinfen Eady, sitting at the Royal Courts of Justice, Strand, London, on Wednesday the thirteenth day of October, 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.—Dated this 16th day of September, 1909.

SIMMONS and SIMMONS, 74, Cheapside, E.C., Solicitors 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 six o'clock in the afternoon of the 12th day of October, 1909.

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In the High Court of Justice.—Chancery Division.

Mr. Justice Neville.

No. 00265 of 1909.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of WILLIAM GRIFFITHS AND CO. Limited.

NOTICE is hereby given, that by an Order dated the 16th day of July, 1909, the Court has directed separate meetings of (1) the holders of preference shares of the above named Company and (2) the holders of ordinary shares of the said 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 the holders of the preference and ordinary shares respectively of the said Company.

And that such meetings will be held at the Great Eastern Hotel (entrance in Bishopsgate-street, in the city of London), on Tuesday, the 28th day of September, 1909, at the times following, namely:—The meeting of the holders of preference shares at 2.30 P.M., and the meeting of the holders of ordinary shares at 3.30 P.M., or so soon thereafter as the preceding meeting shall have been concluded, at which place and respective times all the aforesaid holders of the preference and ordinary shares are respectively requested to attend.

A copy of the said Scheme of Arrangement can be seen at the offices of the Company, Hamilton House,

Bishopsgate-street Without, in the city of London, between the hours of 10 A.M. and 2 P.M. on any week day prior to the day appointed for the said meetings. The said shareholders may attend such meetings respectively and vote in person or by proxy provided that all forms appointing proxies are deposited with the Company at its registered office, Hamilton House, Bishopsgate-street Without, in the city of London, not later than 12 o'clock noon on the 27th day of September, 1909.

Forms of proxy may be obtained from the Secretary of the Company.

The Court has appointed Ralph Harry Burdett or failing him John Alexander Angell or failing him William Griffiths to act as Chairman of the said meetings and has directed the Chairman to report the result thereof to the Court.

The above mentioned Scheme of Arrangement will be subject to the subsequent approval of the Court.

Dated the 14th day of September, 1909.

SLAUGHTER and MAY, 18, Austin Friars, E.C., Solicitors for William Griffiths and Co., Limited.

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Companies (Consolidation) Act, 1908.

GIMSONS Limited.

AT an Extraordinary General Meeting of the members of the above named Company, duly convened, and held, by adjournment, at the offices of Mr. Robert Innes, 20, Grosvenor-street, Stalybridge, on the 13th day of September, 1909, 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 that it is advisable to wind up the same, and that the Company be wound up voluntarily accordingly."

2. "That Charles Richard Wainwright, of 23, Delamere-street, Ashton-under-Lyne, Chartered Accountant, be and he is hereby appointed the Liquidator to conduct the winding up."

And pursuant to section 188 of the Companies (Consolidation) Act, 1908, notice is hereby given, that a Meeting of the creditors of the Company will be held at the offices of the said Mr. Robert Innes, 3, Norfolk-street, Manchester, on Wednesday, the 29th day of September, 1909, at 3 o'clock in the afternoon. Any person claiming to be a creditor, and desiring to be present, should at once inform the undersigned, Charles Richard Wainwright, at his address, 23, Delamere-street, Ashton-under-Lyne.—Dated this 13th day of September, 1909.

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C. R. WAINWRIGHT, Liquidator.

"The Companies (Consolidation) Act, 1908."

The DIFTFORD SLATE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. G. and W. Webb, 3, Devonshire-square, in the city of London, Solicitors, on the 14th day of September, 1909, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the 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 Thomas Cartwright Cleary, of 3, Devonshire-square, London, E.C., be and is hereby appointed the Liquidator for the purposes of such winding up."

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GEO. BROWNING, Chairman of the Meeting.

The Companies (Consolidation) Act, 1908.

I. BIER AND COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 16, St. Helen's-place, in the city of London, on the eighth day of September, 1909, the following Extraordinary Resolutions were duly passed:—

It was resolved that the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up, and that the Company be wound up voluntarily.

That Mr. George Relf Stanley Chandler, of 210, Church-street, Kensington, be and he is hereby appointed Liquidator of the Company.

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HARRY HYMAN, Chairman.