

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 22nd day of October, 1910.

141

In the Matter of JOHN HEATH AND CO. Limited, Glebe Colliery, Fenton, Staffordshire, and in the Matter of the Companies (Consolidation) Act, 1908.

**NOTICE** is hereby given, that all persons being creditors of Charles Ernest Bullock, of 17, Albion-street, Hanley, in the county of Stafford, the duly appointed Receiver for the debenture holders in the above matter, are required, on or before the 31st day of October, 1910, being the day for that purpose fixed by the Receiver, to send their names and addresses, and the particulars of their claims or demands, if any, against him as such Receiver, to the said Charles Ernest Bullock, or in default thereof he will, as Receiver, distribute the assets in his hands, without having regard to any claims or demands of which he shall not then have had notice.—Dated this 11th day of October, 1910.

HOLLINSHEAD and MOODY, Tunstall, Staffordshire, Solicitors for the Receiver.

054

REUTER'S TELEGRAM COMPANY Limited.

**A**T an Extraordinary General Meeting of Reuter's Telegram Company Limited, duly convened, and held at 24, Old Jewry, London, E.C., on Wednesday, the 27th day of May, 1908, the subjoined Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on Wednesday, the 17th day of June, 1908, the subjoined Special Resolution was duly confirmed:—

Resolution.

That the provisions of the Memorandum of Association of the Company, with respect to the Company's objects, be altered, by adding between sub-clauses (3d) and (3e) of clause 3, the new sub-clause following, that is to say:—

(3dd) To act as Bankers and carry on every description of English and Foreign Banking Business, including, in addition to the matters mentioned in sub-clauses (3b) to (3d) inclusive, the keeping of current and deposit accounts, and the receipt of money and valuables on deposit or for safe custody or otherwise.

Dated this 17th day of June, 1908.

JOHN C. DALRYMPLE HAY, Chairman.

058

Companies (Consolidation) Act, 1908.

BORTON AND COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered office of the Company, on the 30th day of September, 1910, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up voluntarily, and that the Company be wound up accordingly.

"That Mr. Percy Hackett, of 38, Frederick-street, Birmingham, and Mr. Harry Overton, of 3, Cherry-street, Birmingham, be and they are hereby appointed the Liquidators of the Company."

A. T. BENNET, Secretary.

081

The Companies (Consolidation) Act, 1908.

NAYLOR BROS. AND COLLETT Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, Bolebridge-street, Tamworth, on the 16th day of September, 1910, 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 the registered offices of the Company, Bolebridge-street, Tamworth, on the 6th day of October, 1910, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that George Kinson, of the Mart, Bolebridge-street, Tamworth, Auctioneer, and Arthur Rapert Lancaster, of Queen's College, Birmingham, Chartered Accountant, be appointed Liquidators of the Company."

077

GEO. KINSON, Chairman.

The Companies (Consolidation) Act, 1908.

GREENBERG AND COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 77, Chancery-lane, W.C., on the eighth day of October, 1910, the following Extraordinary Resolution was duly passed:—

It having been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, that it is advisable to wind up the same, and that the same be wound up accordingly.

That Mr. John Frederick Drake (of the firm of West and Drake, of 95, Cannon-street, E.C.), Chartered Accountant, be and he is hereby appointed Liquidator.

129

L. J. GREENBERG, Chairman.

In Re-amalgamation with

GAUKROGER, SYKES AND ROBERTS Limited, Halifax,

MARTINEAU, BEAMES AND MADELEY Limited, Birmingham,

NEWMAN, HENDER AND CO. Limited, Woodchester,

AS

UNITED BRASSFOUNDERS AND ENGINEERS Limited.

The Companies (Consolidation) Act, 1908.

ISAAO STOREY AND SONS Limited.

**A**T an Extraordinary General Meeting of Isaac Storey and Sons Limited, duly convened, and held at the offices of Messrs. Litton, Pownall, Blakey and Higson, 42, Spring-gardens, in the city of Manchester, on the 20th day of September, 1910, the subjoined Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 5th day of October, 1910, the subjoined Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Alfred Herbert Pownall, of 42, Spring-gardens, in the city of Manchester, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding up."

096

HENRY STOREY, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and of the BRITISH COLONIAL RAILWAYS CORPORATION Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 16, St. Helen's-place E.C., on the 21st day of September, 1910, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held on the 6th day of October, 1910, the said Special Resolution was duly confirmed, viz:—

"That the Company be wound up voluntarily, and that Norton Shipton, of 16, St. Helen's-place, E.C., be and he is hereby appointed the Liquidator for the purposes of such winding up."

011

R. J. TURNER, Chairman.

MATHIAN FRERES Limited.

**A**T an Extraordinary Meeting of the Shareholders of the above Company, duly convened, and held at the registered office of the Company, 1, Broad street-place, London, E.C., on the 3rd day of October, 1910, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable