

Catalogues to be had of Messrs. Shepard and Co., Sworn Brokers, 21, Mincing-lane, London, E.C.

MAJOR and FIELD, Bonded Wharfingers.  
Reversionary Interest Society Limited.

February 27, 1891.

**T**HE Annual General Court of Proprietors will be held at the Society's office, 17, King's Arms-yard, London, E.C., on Thursday, March 12, at twelve noon precisely. The officers going out by rotation at that Court will be Edward Harbord Lushington, Esq., and John Gilbert Talbot, Esq., M.P., Directors, and William Melmoth Walters, Esq., Auditor, who will all be proposed at the same Court for re-election.

By order of the Board,

J. M. RENDEL, Secretary.

The British and Foreign Marine Insurance Company Limited.

**N**OTICE is hereby given, that an Extraordinary General Meeting of the Members of the British and Foreign Marine Insurance Company Limited will be held at the head office of the Company, 5, Castle-street, Liverpool, on the 9th day of March next, at twelve o'clock at noon, for the purpose of confirming a provisional agreement expressed to be made by the Universal Marine Insurance Company Limited of the one part, and this Company of the other part, for the purchase by this Company of the assets and business of the said Universal Marine Insurance Company Limited.

And to increase the maximum number of Directors from twenty-five to thirty-five.

To increase the capital of the Company to the sum of £1,340,000 by creating 17,000 new shares of £20 each.

To alter the 75th Clause of the Articles of Association by inserting £8,000 in lieu of £5,000.

To alter the 130th Clause so as to enable policies to be signed by one Director only, and the Secretary or other person duly authorized.—  
Dated this 26th day of February, 1891

WILLIAM BENNETT, Acting Secretary.

The Patent Stamped Steel Railway Axle-Box Company Limited.

**A**T an Extraordinary General Meeting of the Patent Stamped Steel Railway Axle-Box Company Limited, duly convened, and held at the offices of the Company, No. 1, Leadenhall-street, in the city of London, on the 20th day of December, 1890, the subjoined 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 8th day of January, 1891, the subjoined Special Resolutions were duly confirmed:—

1. "That the Company be wound up under the provisions of the Companies Acts, 1862 to 1889, and that William B. Keen be appointed Liquidator of the Company, at a remuneration to be fixed at the final Meeting of Shareholders in the Company.

2. "That the Liquidator be authorized to enter into an agreement with a new Company (to be formed by the holders of the founders' shares, or such of them as may agree, at their expense) to be named the Patent Stamped Steel Railway Axle-Box Company Limited, having a capital of not more than £50,000, divided into £1 shares (of which 1,000 shall be founders' shares, to be entitled to share equally in the profits of the Company after an annual dividend of 15 per cent. shall have been paid upon the paid-up capital), for the sale to that Company of the entire assets of the Company (including the benefits of all

covenants as to the holdings of shares in the old Company by the vendors) for the sum of £43,566 6s.

3. "In addition thereto the new Company shall bear and pay the debts and liabilities of the old Company, and the expenses of the liquidation thereof, and shall indemnify the old Company and the Liquidator from all liability in respect thereof.

4. "The said sum of £43,566 6s. shall be paid by the new Company to the Liquidator of the old Company by the issue to him, or as he may appoint, of 48,407 shares of £1 each in the new Company, having 18s. per share credited as paid up thereon.

5. "The Liquidator shall issue a notice to the holders of shares in the old Company, informing them that they can receive one of such shares in the new Company for each fully paid ordinary share held by them in the old Company, and unless such holders shall dissent in accordance with the provisions of section 161 of the Companies Act, 1862, he shall forthwith cause to be allotted to each of such holders by the new Company, one of such ordinary shares in respect of each of his shares in the old Company, who shall thereupon pay to the new Company sixpence per share, and three further sums of sixpence per share as and when called upon by the Directors of the new Company, but not at less intervals than one month.

6. "In case any shares shall remain unallotted under Clause 5 hereof the Liquidator may either have the same allotted to him or may sell the same as he may think fit, and apply the proceeds to the satisfaction of the compensation to be paid to any dissentient member under section 161.

7. "No such shares shall be allotted to the Liquidator, or to any other person, under this scheme unless and until an agreement carrying the same into effect shall have been duly registered under section 25 of the Companies Act, 1867.

8. "Until payment of the said debts and liabilities and allotment of the said shares, the Liquidator shall be at liberty to retain the properties of the Old Company as security in respect thereof, but he may, as and when he sees fit, assign and make over the same to the new Company.

9. "The new Company shall accept the title of the old Company and its Liquidator to the properties thereof without investigation."

J. HAMILTON BROTHERTON, Chairman.

The Applegath Printing Company Limited.

**N**OTICE is hereby given, that by a Special Resolution made at an Extraordinary Meeting of the said Company, holden on the 24th day of October last, and confirmed at a subsequent Extraordinary General Meeting of the said Company, holden on the 11th day of November last, it was resolved:—

"That the said Company should be voluntarily wound up, and Laban Lester, of Dartford, in the county of Kent, was appointed Liquidator for that purpose."

Dated this 25th day of February, 1891.

CHAS. C. POTTER, Chairman.

F. A. Ellis and Co. Limited.

**A**T an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at the offices of the Company, situate at Tabard Words, Glengall-road, London, S.E., on the 28th day of January, 1891, 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 same place, on 13th day of Feb-