

Messrs. Norton Rose Norton and Co. 57½ Old Broad-street in the city of London at any time during usual business hours, on payment of the charge of one shilling. Any person who claims to have been on the last mentioned day and still to be a creditor of the Company and is not entered on the said list and claims to be so entered must on or before the 4th day of February 1895 send in his name and address and particulars of his claim and the name and address of his Solicitor if any to the undersigned H. T. Norton at 57½ Old Broad-street London or in default thereof he will be precluded from objecting to the proposed reduction of capital.—Dated this 23rd day of February 1895.

HENRY TURTON NORTON of the firm of Norton Rose Norton and Co. Solicitors for the Company.

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

Mr. Justice Vaughan Williams.
No. 0031 of 1895.

In the Matter of the Companies Acts 1862 to 1890 and in the Matter of Russian Spratts Patent Limited.

NOTICE is hereby given that a petition for the winding up of the above named Company by the High Court of Justice was on the 23rd day of January 1895 presented to the said Court by William Game of 28 First-avenue Brighton in the county of Sussex Esquire 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 4th day of February 1895; 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.

STIBBARD GIBSON and Co. 21 Leadenhall-street London 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 two o'clock in the afternoon of the 2nd day of February 1895.

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

1894. Letter B. No. 8260.

In the Matter of the Companies Acts 1862 to 1890 and in the Matter of William Bramhall and Company Limited and in the Matter of the Chancery of Lancaster Acts 1850 to 1890.

NOTICE is hereby given that by an Order made by the Court of the Chancery of the County Palatine of Lancaster (Manchester District) in the above matters and dated the 14th day of January 1895 on the petition of Edward Partington of Glossop in the county of Derby Paper Manufacturer trading at Glossop aforesaid and at Newmarket-lane Manchester in the county of

Lancaster under the style or firm of Olive and Partington. It was ordered that the voluntary winding up of the said William Bramhall and Co. Limited should be continued but subject to the supervision of the Court. And that any of the proceedings under the voluntary winding up might be adopted as the Vice-Chancellor should think fit. And it was ordered that the costs of the petitioner and of the said Company of the said Petition be taxed by the Registrar and paid out of the assets of the said Company. And the creditors contributories and Liquidator of the said Company and all other persons interested are to be at liberty to apply to the Vice-Chancellor at the chambers of the Registrar as there may be occasion. HUBERT WINSTANLEY, Registrar.

Royal Exchange Assurance Office.

Royal Exchange, London,

January 23, 1895.

THE Court of Directors of the Royal Exchange Assurance do hereby give notice, that a General Court of the said Corporation will be holden at their office at the Royal Exchange, on Wednesday, the 13th of February next from one o'clock till two o'clock in the afternoon, for the election of a Director in the room of Norman George Lampson Esq., deceased. Which election will be declared at such time as the General Court shall appoint to receive the Report of the Scrutineers. E. R. HANDCOCK, Secretary.

The Chair will be taken at one o'clock precisely.

N.B.—Printed Lists of the Proprietors qualified to vote will be ready to be delivered at the office on Saturday, the 9th of February.

Phoenix Assurance Company.

NOTICE is hereby given that a Special General Meeting of the Proprietors of shares in the Phoenix Assurance Company will be held at their House No. 19 Lombard-street, London, E.C. on Wednesday the 6th day of February, 1895 at half-past one o'clock in the afternoon for the purpose of considering and approving the Company's Bill recently introduced into Parliament intituled "A Bill to re-enact with amendments the Phoenix Assurance Company's Act 1813 in relation to the laws, objects, regulations and capital of the Company, and for other purposes" and of considering and, if approved, of passing the following Resolution:—

"That the Proprietors of shares in the Phoenix Assurance Company in General Meeting assembled do hereby consent to and approve of the Bill presented to Parliament by the Board on behalf of the Company and agree to the same, subject to such additions, alterations and variations (if any) as Parliament may see fit to make therein."

Dated this 24th day of January 1895.

By order of the Board,

Wm. C. MACDONALD, } Joint
F. B. MACDONALD, } Secretaries.

In the Matter of the Matrix Syndicate Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at 3, Gracechurch-street, London, E.C., on the 27th December, 1894, the subjoined Resolutions were unanimously passed, and at a subsequent Extraordinary General Meeting of the Company also duly convened and held at the same place on the 14th January, 1895, the same Resolutions were duly confirmed as Special Resolutions:—

1. "That the Company be wound up voluntarily, and that Bradley Depledge be and is