

at the same place on the 6th day of April 1899 the following resolution was duly confirmed viz. :—

“That the Dubrica Trading Company Limited be wound up voluntarily.”

And at such last mentioned Meeting John MacConnal of 22 Lord-street in the city of Liverpool Chartered Accountant was appointed Liquidator for the purposes of the winding up.— Dated this tenth day of April, 1899.

WM. LEWIS GALLOWAY, Chairman.

In the Matter of the Midland Brick and Terra Cotta Company, Limited.

AT an Extraordinary General Meeting of the Midland Brick and Terra Cotta Company, Limited, duly convened and held at the registered office of the Company, situate and being Number 19, Yeoman-street, in the county borough of Leicester, on the 17th day of March, 1899, 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 7th day of April, 1899, the subjoined Special Resolutions were duly confirmed :—

1. “That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that James Hewitt, of Leicester aforesaid, the Secretary of the Company, be and he is hereby appointed Liquidator for the purpose of such winding up.

2. “That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company to be named ‘The Midland Brick and Terra Cotta Company, Limited,’ with a Memorandum and Articles of Association, which have already been prepared with the privity and approval of the Directors of this Company.

3. “That the draft agreement submitted to this Meeting, and expressed to be made between this Company and its Liquidator of the one part, and the Midland Brick and Terra Cotta Company, Limited, of the other part, be and the same is hereby approved, and that the said Liquidator be and he is hereby authorized, pursuant to section 161 of the Companies Act, 1862, to enter into an agreement with such new Company (when incorporated) in the terms of the said draft, and to carry the same into effect with such (if any) modifications as he thinks expedient.”

Dated this 10th day of April, 1899.

H. SIMPSON GEE, Chairman.

In the Matter of Meadows Patent Pipe Syndicate Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of the above named Company held at 8 Trafalgar-buildings Charing Cross on Monday the 13th day of March 1899 the following Special Resolutions were passed and at a subsequent Extraordinary General Meeting of the said Company held at No. 8 Trafalgar-buildings aforesaid on the 29th day of March 1899 the said resolutions were duly confirmed viz. :—

“That the agreement dated the 4th day of March 1899 and made between William Meadows and John Cooper on behalf of the Meadows Patent Pipe Syndicate Limited (hereinafter called the Company) of the one part and John Richard Ockleshaw Johnson (hereinafter called the purchaser) of the other part, whereby the said William Meadows and John Cooper on behalf of the said Company agreed to sell and the said John Richard Ockleshaw Johnson agreed to purchase the undertaking of the Company which expression was to include all the goods and chattels patent rights and other

rights credits debts goodwill securities and all other assets whatsoever of the Company in consideration of the sum of £500 in cash and 5,000 fully paid shares in the capital of a Company then in course of formation to be called the M. P. Pipe Syndicate Limited and having a nominal capital of £16,000 with a working capital of not less than £5,000 to be provided by the said John Richard Ockleshaw Johnson as in the said agreement mentioned be approved.

“That the Meadows Patent Pipe Syndicate Limited be wound up voluntarily under the provisions of the Companies Acts 1862 and 1867 and that Charles Wilson Whitham of No. 7 Beauval-road Dulwich Rise be and is hereby appointed Liquidator for the purpose of such winding up, with power to enter into the proposed arrangement for the transfer of the business of the Syndicate in pursuance of the said agreement.”

WILLIAM MEADOWS, Chairman.

In the Matter of the Companies Act, 1862, and in the Matter of the Madagascar Queen's Concessions, Co., Limited.

NOTICE is hereby given that the creditors of the above-named Company are required, on or before the 15th day of May next to send their names and addresses, and the particulars of their debts or claims, and the names and addresses of their Solicitors, if any, to Ernest Heathfield of 9/10 Pancras-lane in the city of London, the Liquidator of the said Company; and, if so required by notice in writing from the said Liquidator, are personally or by their Solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts or claims are proved.—Dated this 10th day of April, 1899.

ERNEST HEATHFIELD, Liquidator.

In the Matter of the Companies Acts 1862 to 1898 and in the Matter of the Association of Investors Limited.

NOTICE is hereby given that the creditors of the above named Company are required on or before the 1st day of June 1899 to send their names and addresses and the particulars of their debts or claims and the names and addresses of their Solicitors if any to the undersigned Arthur Edwin Woodington of No. 5 Philpot-lane in the city of London the Liquidator of the said Company and if so required by notice in writing from the said Liquidator are by their Solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.—Dated this 11th day of April, 1899.

A. E. WOODINGTON, Liquidator.

In the Matter of the Companies Acts 1862 to 1893 and of the New Beeston Rim and Components Company Limited.

NOTICE is hereby given that the creditors of the above named Company are required, on or before the 15th day of May, 1899, to send their names and addresses, and the particulars of their debts or claims, and the names and addresses of their Solicitors (if any) to Samuel Gorton, of Willenhall, Coventry, in the county of Warwick, Gentleman, the Liquidator of the said Company; and, if so required, by notice in writing from the said Liquidator are by their Solicitors or personally to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distri-