

office of the undersigned 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 who is not entered on the said list and claims to be so entered must on or before the 24th day of February 1900 send in his name and address and the particulars of his claim and the name and address of his Solicitor (if any) to the undersigned at Bank-chambers, Queen-street, Oldham or in default thereof he will be precluded from objecting to the proposed reduction of capital.—Dated this 1st day of February, 1900.

H. BOOTH and SONS, Solicitors for the said Company.

In the Chancery of the County Palatine of Lancaster.—Manchester District.

1899. Letter T. No. 9917.

In the Matter of Charles Taylor and Brothers Limited and Reduced and in the Matter of the Companies Acts 1867 and 1877 and in the Matter of the Court of Chancery of Lancaster Acts 1850 to 1897.

NOTICE is hereby given that a petition presented to the Court of the Chancery of the County Palatine of Lancaster (Manchester District) on the 3rd day of November 1899 to confirm a reduction of capital to be effected by a Special Resolution of the above Company as follows namely:—"That in respect of each share in the Company's capital upon which the sum of £10s. has been paid up, capital be paid off to the extent of £2 10s. upon the footing that the amount returned or any portion thereof may be called up again if necessary" is directed to be heard before the Vice-Chancellor at the Sittings of the Court to be holden at the Assize Courts Strangeways Manchester on Monday the 26th day of February 1900 at 10.30 o'clock in the forenoon.

HULTON SON and HARWOOD, 2, Bowker's-row, Bolton, Solicitors for the Company.

In the Matter of the Shipping Telegraph Ltd.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 32 Thomas-street Liverpool on the 10th day of January 1900 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 the 30th day of January 1900 the following resolution was duly confirmed:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts 1862 and 1867."

And at such last mentioned Meeting William Denton of 7 Sweeting-street Liverpool was appointed Liquidator for the purposes of the winding up.—Dated this 30th day of January, 1900.

ROBERT GRAHAM, Chairman.

Special Resolutions of Hicks and Company, Limited.

Passed 29th December, 1899.

Confirmed 23rd January, 1900.

AT an Extraordinary General Meeting of Hicks and Company, Limited, duly convened and held at No. 33, Queen-street, Cardiff, on the 29th December, 1899, the subjoined Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened and held at No. 17, Station-terrace, Cardiff, on the 23rd January,

1900, 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 Mr. Charles Edwin Dovey, of 33, Queen-street, Cardiff, and Mr. Arthur Bennett, of 17, Station-terrace, Cardiff, be, and they are hereby appointed Liquidators for the purposes of such winding up.

2. "That the said Liquidators be, and they are hereby authorized to consent to the registration of a new Company (to be named 'Bennett and Company, Limited'), with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Directors of the Company.

3. "That the draft agreement submitted to the Meeting and expressed to be made between the Company and its Liquidators of the one part, and Bennett and Company, Limited, of the other part, be and the same is hereby approved, and that the said Liquidators be and they are 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 they think expedient."

A. SHEEN, Chairman.

Lymington Shipyard Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Custom House-chambers, Quayside Newcastle-on-Tyne in the city of Newcastle on the tenth day of January 1900, 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 the twenty-sixth day of January 1900 the following Special Resolution was duly confirmed:—

Resolved.—"That the Company be wound up voluntarily, and that Mr. David William Greig, of Lymington, be appointed Liquidator."

JOHN DENT, Chairman.

In the Matter of the Thanet Sanitary Steam Laundry Company Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Townhall-chambers, 118 St. Aldate's-street, Oxford, on Thursday the 28th day of December 1899, the following Special Resolutions were 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 Wednesday, the 17th day of January, 1900, the following Special Resolutions were duly confirmed, viz:—

1. "That the Thanet Sanitary Steam Laundry Company, Limited, be wound up voluntarily.

2. "That Mr. Harley Howse of Townhall-chambers, Oxford, be and is hereby appointed Liquidator to conduct the winding up."

Dated 17th January, 1900.

JOHN E. MORRIS, Chairman.

The St. Paul's Company, Limited.
Special Resolutions.

AT an Extraordinary General Meeting of the St. Paul's Company, Limited, duly convened and held at Granville House, Arundel-street, Strand, in the county of London, on the 28th day of December, 1899, 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 26th day of January, 1900, the subjoined