

In the High Court of Justice.—Chancery Division.
Mr. Justice Buckley.
1901. C. 0128.

In the Matter of the CARLISLE CARRIAGE COMPANY Limited and Reduced; and in the Matter of the Companies Act, 1867; and in the Matter of the Companies Act, 1877.

NOTICE is hereby given, that the Order of the High Court of Justice (Chancery Division), dated the 18th day of January, 1902, confirming the reduction of the capital of the above named Company from £12,000 to £10,620, and dispensing with the addition of the words "and Reduced" from the date of the said Order, and the Minute (approved by the Court) showing with respect to the capital of the Company, as altered, the several particulars required by the above Statutes, were registered by the Registrar of Joint Stock Companies on the 7th day of February, 1902; and further take notice, that the said Minute is in the words [and figures following, that is to say:—"The capital of the Carlisle Carriage Company Limited henceforth is £10,620, divided into 240 shares of £44 5s. each, instead of the original capital of £12,000, divided into 240 shares of £50 each. At the time of the registration of this Minute the sum of £31 15s. has been and is to be deemed paid up on each of the said shares."—Dated the tenth day of February, 1902.

HARRISON and POWELL, 5, Raymond-buildings, Gray's-inn, London, W.C.; Agents for S. G. and G. F. SAUL, Carlisle, Cumberland, Solicitors for the Company.

In the High Court of Justice.—Chancery Division.
Mr. Justice Byrne.

In the Matter of the Companies Acts, 1867 and 1877, and in the Matter of HAIG AND HAIG, Limited and Reduced.

NOTICE is hereby given, that a petition presented to the High Court of Justice, Chancery Division, on the 3rd day of February, 1902, for confirming a Special Resolution reducing the capital of the above mentioned Company from £100,000, divided into 100,000 shares of £1 each, of which 70,000 are preference shares and 30,000 ordinary shares, to £38,000, divided into 70,000 preference shares of 10s. each and 30,000 ordinary shares of 2s. each, and that such reduction be effected by cancelling paid up capital which has been lost or is unrepresented by available assets to the extent of 10s. per share on each of the preference shares, and 18s. per share on each of the ordinary shares, and by reducing the nominal amount of the preference shares from £1 to 10s. per share, and the nominal amount of the ordinary shares from £1 to 2s. per share, is directed to be heard before his Lordship, Mr. Justice Byrne, on the 22nd day of February, 1902. Any creditor or shareholder of the Company desiring to oppose the making of an Order for the reduction of the capital of the said Company under the above Acts should 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 shareholder of the Company requiring the same by the undersigned Solicitors on payment of the regulated charges for the same.—Dated this 13th day of February, 1902.

JOHN WM. HAWKINS, Master.
GEO. READER and CO., Baisdon House, Moor-gate-street, E.C., Solicitors for the Company.

TO all to whom these Presents shall come, we, George Henry Hill, of No. 3, Victoria-street, in the city of Westminster, a Member of the Institution of Civil Engineers, and Herbert Sowerby Wallis, of 62, Camden-square, London, Director of the British Rainfall Organization, send greeting, whereas, by section 13 of the NEWCASTLE AND GATESHEAD WATERWORKS ACT, 1894, the said George Henry Hill and one George James Symonds were appointed Arbitrators for the purpose of ascertaining the amount of available rainfall, so as to fix the compensation water to be discharged by the Newcastle and Gateshead Water Company into the River Rede, as in the said section particularly mentioned, and, whereas the said Herbert Sowerby Wallis was duly appointed Arbitrator in the place of the said George James Symonds by the President of the Institution of Civil Engineers, as provided for in the said section, now therefore know ye and these presents witness that we, the said George Henry Hill and Herbert Sowerby Wallis, having taken upon ourselves the burthen of the said reference and enquiry, do hereby award and determine, after taking into consideration all the circumstances of the case, that the amount of the available rainfall upon the drainage area of the Catcough Reservoir in the said Act mentioned, is nineteen and three quarters inches.—As witness our hands this seventh day of February, one thousand nine hundred and two.

GEORGE HENRY HILL,
HERBERT SOWERBY WALLIS.

COUNTY FIRE OFFICE,
50, Regent-Street, London.

NOTICE is hereby given, that the Annual General Meeting of Proprietors will be held at this Office, on Wednesday, the 26th instant, when a statement of the affairs of the office will be submitted, and a Dividend proposed.

The chair will be taken at twelve o'clock precisely. After the above, a Meeting of Proprietors for Middlesex will take place.

Notice is also given, that the transfer books of the office will be closed from the 19th to 26th February, both days inclusive.—February 14th, 1902.

B. E. RATLIFF, Secretary.

The OKONITE COMPANY Limited.

NOTICE is hereby given, that pursuant to clause 34 of the debenture trust deed dated the 24th day of April, 1901, and made between the Okonite Company Limited of the one part, and Samuel Pope, one of His Majesty's Counsel (since deceased) and Alfred Vaughan Stevens of the other part, a Meeting of the holders of debentures of the above named Company, secured by the said trust deed, will be held at Winchester House, Broad-street, in the city of London, on Tuesday, the eighth day of April, 1902, at twelve o'clock noon, for the purpose of appointing a person or persons to exercise the statutory power of appointing a new Trustee of the said debenture trust deed in the place of the said Samuel Pope, deceased.—Dated this 13th day of February, 1902.

FRANK CAZENOVE JONES,
GEORGE MURRAY BROOKS,
Debenture holders of the Okonite
Company Limited.

CURTIS P. GATELY, Esq.,
Est. of D. C. Gately, deceased.
BENJN. R. WESTERN.
H. DURANT CHEEVER.

The Companies Acts, 1862 to 1900.
Company Limited by Shares.

Special Resolutions (pursuant to the Companies Act, 1862, sections 50 and 51) of the WHITSTABLE BUILDERS' COMPANY, Limited.

Passed 20th January, 1902.

Confirmed 5th February, 1902.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, Nos. 369 and 371, Brixton-road, in the county of London, on the 20th day of January, 1902, 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 the 5th day of February, 1902, the following Special Resolutions were duly confirmed:—

1. "That the Whitstable Builders' Company, Limited, be wound up voluntarily."
2. "That Frank Westby Gibson, of 16, St. Helen's-place, E.C., be and is hereby appointed the Liquidator to conduct the winding up."

R. R. KINGSBURY, Chairman.

The SUSSMANN ELECTRIC MINERS LAMP
COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 37, Walbrook, in the city of London, on Tuesday, the eleventh day of February, 1902, the following resolutions were passed, viz.:—

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

That Robert Warner Fea be and is hereby appointed Liquidator at a remuneration of twenty-five guineas.

ELLIS J. DAVIS, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of the AKINASSI SYNDICATE (ASHANTI), Limited.

AT an Extraordinary General Meeting of the Akinassi Syndicate (Ashanti), Limited, duly convened, and held at the Cannon street Hotel, London, E.C., on Monday, the 27th day of January, 1902, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place on the 11th day of February, 1902, the following Special Resolutions were duly confirmed:—

Resolutions.—(1.) That it is desirable to reconstruct the Syndicate, and accordingly that the Syndicate be