

In the High Court of Justice.—Companies (Winding-up).
Mr. Justice Buckley.
No. 0073 of 1902.

In the Matter of the Companies Acts, 1862 to 1893, and in the Matter of the ENGLISH AND SPANISH PRODUCE COMPANY 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 20th day of March, 1902, presented to the said Court by Sydney Gedge, Alfred Octavius Kirby, Charles Frederic Millett, Leslie Latham Gedge, and Hugh Hippius Ayscough, all of No. 11, Great George-street, in the city of Westminster, Solicitors, creditors 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 9th day of April, 1902; 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.

GEDGE, KIRBY, and MILLETT, 11, Great George-street, Westminster, Solicitors, Petitioners in person.

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 six o'clock in the afternoon of the 8th of April, 1902.

In the High Court of Justice.—Chancery Division.
Mr. Justice Byrne.
00356 of 1901.

In the Matter of the LOWESTOFT AND EAST COAST ICE MANUFACTURING COMPANY Limited and Reduced, and in the Matter of the Companies Act, 1867.

NOTICE is hereby given, that a petition presented to the High Court of Justice, Chancery Division, on the 20th November, 1901, for confirming a Special Resolution reducing the capital of the above mentioned Company from £12,000 to £4,000, is directed to be heard before his Lordship Mr. Justice Buckley on the 9th day of April, 1902.—Dated this 26th day of March, 1902.

ASHURST, MORRIS, CRISP, and CO., Solicitors to the above named Company.

In the County Court of Bedford, holden at Bedford.
of 1902.

In the Matter of the Companies Acts, 1862 to 1890, and in the Matter of the EATON SOCON BREWERY COMPANY Limited.

NOTICE is hereby given, that a petition for the winding up of the above named Company by the County Court of Bedford, holden at Bedford, was, on the 8th day of March, 1902, presented to the said Court by George Phillips and Co., of 49, Clerkenwell-road, London, E.C., Distillers, creditors of the said Company; and that the said petition is directed to be heard before the Court sitting at Bedford, on Thursday, the 17th day of April, 1902, at 10 o'clock in the forenoon, 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 Solicitor, or 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.—Dated this 26th day of March, 1902.

MATTHEW H. HALE, Bedford-row-chambers, 42, Theobald's-road, London, W.C., Solicitor for the Petitioners.

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 Solicitor for the petitioners, 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 Solicitor for the petitioners, not later than 6 o'clock in the afternoon of the 16th day of April, 1902.

In the County Court of Lancashire, holden at Manchester.

In the Matter of RYLANDS AND SONS (COLONIAL) Limited; and in the Matter of the County Courts Acts, 1888; and in the Matter of the Companies (Memorandum of Association) Act, 1890; and in the Matter of the Companies Winding-up Act, 1890.

NOTICE is hereby given, that a petition has been presented to His Honour the Judge of the County Court of Lancashire, holden at Manchester, on the 17th day of March, 1902, for confirming a Special Resolution of the Company, passed at an Extraordinary General Meeting of the said Company, held on the 16th day of November, 1901, and confirmed at an Extraordinary General Meeting of the said Company, held on the 2nd day of December, 1901.—That the Memorandum of Association of the Company be altered in the manner following, namely:—(a.) That the words "in the colony of the Cape of Good Hope and in any other part of the continent of Africa" appearing in clause 3, sub-clause "b," of such Memorandum, be expunged. (b.) That the word "above" appearing in the first line of sub-clause "p" of the same third clause be expunged, and the words "hereinbefore and hereinafter mentioned" be inserted after the word "things" in the said first line; and that the said petition has been directed to be heard at the County Court, Quay-street, Manchester, on the 18th day of April, 1902, at 10 A.M.; and that any person interested in the said Company, whether as a creditor, shareholder, or otherwise, desirous of opposing the making of an Order for the confirmation of the said resolution under the above Acts, should appear at the time of hearing by himself, or his Counsel, for the purpose; and a copy of the said 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 24th day of March, 1902.

DIXON and LINNELL, 24, Cross-street, Manchester, Solicitors for the Company.

CHARTERED BANK OF INDIA, AUSTRALIA, AND CHINA.

NOTICE is hereby given, that the Forty-eighth Ordinary General Meeting of the Shareholders of this Company will be held at the Cannon-street Hotel, in the city of London, on Wednesday, the 16th day of April proximo, at one o'clock P.M. precisely, to receive the accounts, declare a dividend, and for ordinary business.

The transfer books will be closed from Wednesday, the 9th proximo, until Wednesday, the 16th proximo, both days inclusive.

Notice is also hereby given, that an Extraordinary General Meeting will be held immediately after the above General Meeting, when the subjoined resolution will be proposed.

Should the resolution be duly passed it will be submitted for confirmation to a second General Meeting which will be subsequently convened.

Resolution.—That this Meeting hereby annuls clauses 76, 77, 78, and 162 of the Company's Deed of Settlement, and authorizes the Court to adopt the following provisions in place thereof, viz:—

In place of clause 76 the following clause, viz:—

"76. That the number of Directors shall not be less than 6 or more than 24, and that within those limits their number shall from time to time be determined by the Court of Directors."

In place of clause 77 the following clause, viz:—

"77. That the remuneration of the Directors shall from time to time be determined by the General Meetings, and until otherwise so determined £4,000 a year shall be appropriated out of the funds of the Company for such remuneration to be divided amongst the Directors as they agree amongst themselves."

In place of clause 78 the following clause, viz:—

"78. That a shareholder shall not be eligible to the office of Director unless at the time of his election he be the registered holder of 100 shares at the least."

And in place of clause 162 the following clause, viz:—

"162. That no portion of the Company's profits shall be divisible as profits save in accordance with the resolution of a General Meeting. Provided, however, that the Court may once in each year, without the sanction of any such resolution, determine on and declare an instalment to be paid to the shareholders on account and in anticipation of their respective shares of the profits of the Company divisible in respect of the current year."