

BANK OF ENGLAND, E.C.,
29th May, 1902.

THE Court of Directors of the Governor and Company of the Bank of England give notice,
That they have appointed Herbert David Robertson to be one of their Cashiers, and he is hereby empowered to sign Bills and Notes for the Governor and Company of the Bank of England.

KENNETH GRAHAME, Secretary.

ROYAL COLLEGE OF SURGEONS OF ENGLAND,
London, W.C.,

30th May, 1902.

NOTICE is hereby given, that a meeting of the Fellows of the College will be held at the College in Lincoln's-inn-fields, on Thursday, the 3rd of July next, at 2 o'clock P.M., for the election of four Fellows into the Council of the College.

S. FORREST COWELL, Secretary.

The GREAT INDIAN PENINSULA RAILWAY
COMPANY.

Annuity Trustees.

NOTICE is hereby given, that the Second Annual Meeting of the Annuity Trustees will be held at Winchester House, Old Broad-street, London, on Monday, the 16th June proximo, at 12 o'clock noon precisely, in accordance with the provisions of the Great Indian Peninsula Railway Purchase Act, 1900.

The registration books in respect of the annuities will be closed from the 10th to the 30th June proximo, both days inclusive, for the preparation of the half-yearly annuity warrants, which will be forwarded to the annuitants on the 1st July.

By order of the Annuity Trustees.

J. I. BERRY, Secretary.

Offices, 48, Coptball-avenue, E.C., London,
29th May, 1902.

LANCASHIRE AND YORKSHIRE TOBACCO-MANUFACTURING COMPANY, Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, Pentridge Mill, Oxford-road, Burnley, in the county of Lancaster, on the 28th day of April, 1902, 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 23rd day of May, 1902, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Mr. Frederick Augustus Hargreaves, of 7, Grimshaw-street, Burnley, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

WILLIAM JOHN RILEY, Chairman.

In the Matter of the Companies Acts, 1862 to 1890, and in the Matter of OHROMO SPRAY POSTER COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 35/7/9 (Third Floor), Broad-street House, New Broad-street, E.C., on the 20th day of January, 1902, the following Extraordinary Resolution was duly passed, viz.:—

"That it has been proved to the satisfaction of the Company that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same; and at the same Meeting John Henry Stephens Thompson, of Broad-street House, New Broad-street, E.C., was appointed Liquidator for the purposes of such winding up at a remuneration of £5 per centum on receipts or a minimum fee of ten guineas."

J. HOWARD SPALDING, Chairman.

In the Matter of W. T. JACKSON, Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Feathers Inn, High-street, Stalybridge, in the county of Chester, on Monday, the 28th day of April, 1902, 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 Wednesday, the 14th day of May, 1902, the following resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily."

And at such last-mentioned Meeting Allen Howard, of Stalybridge aforesaid, and Joseph Ogden Lawton, of Dukinfield, in the said county of Chester, were appointed Liquidators for the purposes of the winding up.—Dated this 27th day of May, 1902.

WM. P. TAIT, Chairman.

In the Matter of the LANCASTER RAILWAY CARRIAGE AND WAGON COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Company's Works, Lancaster, on the 5th day of May, 1902, 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 26th day of May, 1902, the following resolution was duly confirmed, viz.:—

"That this Company be wound up voluntarily, and that Mr. Benjamin Gregson, of Lancaster, Secretary of the Lancaster Railway Carriage and Wagon Company Limited, be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 26th day of May, 1902.

W. O. ROPER, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of the STANDARD FURNACE COMPANY, Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 63, Queen Victoria-street, London, on Saturday, the 1st day of March, 1902, the following 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 Monday, March 17th, 1902, the following Special Resolution was duly confirmed, namely:—

"That it is advisable to wind up the Company voluntarily, and that the same be carried into effect forthwith."

B. D. HEALEY, Chairman of the Second Meeting.

The Companies Acts, 1862 to 1900.

Special Resolution (pursuant to Companies Act, 1862, s. 51) of the SOUTH-EASTERN METROPOLITAN TRAMWAYS COMPANY, Limited.

Passed 5th May, 1902.

Confirmed 22nd May, 1902.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Lennox House, Norfolk-street, Strand, London, in the county of Middlesex, on the fifth day of May, 1902, 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-second day of May, 1902, the following Special Resolution was duly confirmed:—

"That the South-Eastern Metropolitan Tramways Company, Limited, be wound up voluntarily."

And at such last-mentioned Meeting Mr. Frederick Horne, of Lennox House aforesaid, was appointed Liquidator for the purpose of such winding up.—Dated this 22nd day of May, 1902.

J. ATHERTON, Chairman.

The L. A. SYNDICATE Limited.

Special Resolutions.

Passed the 7th March, 1902.

Confirmed the 25th March, 1902.

AT an Extraordinary General Meeting of the L. A. Syndicate Limited, duly convened, and held at St. George's House, Eastcheap, London, E.C., on Friday, the 7th day of March, 1902, the subjoined Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting, duly convened, and held at St. George's House, Eastcheap, London, E.C., on Tuesday, the 25th day of March, 1902, the said resolutions were duly confirmed, viz.:—

Resolved.—1. That this Syndicate be wound up voluntarily.

2. That William Charles Nisbett, of 8, Eastcheap, E.C., be and is hereby appointed Liquidator for the purposes of such winding up.

Dated this 25th day of March, 1902.

EDWIN BOWLEY, Chairman.

Re UNITED RUBBER WORKS, Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered offices of the Company, St. Peter's Works, in the city of Manchester, on the 16th day of May, 1902, the following Extraordinary Resolutions were duly passed:—

"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, and accordingly that the Company be wound up voluntarily."

"That Richard S. Wood, of 96, Great Jackson-street, in the city of Manchester, Engineer, be and he is hereby appointed Liquidator of the said Company."

R. S. WOOD, Chairman.