

In the High Court of Justice.—Chancery Division.

Mr. Justice Joyce.

In the Matter of the MIDLAND MACHINERY AND PRESS TOOL 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 a petition presented to the High Court of Justice, Chancery Division, on the 12th day of May, 1902, for confirming a Special Resolution passed at Extraordinary General Meetings of the above named Company, whereby it was resolved: "That the capital of the Company be reduced from £10,000 divided into 600 preference shares of £10 each, and 400 ordinary shares of £10 each to £2,100, divided into 325 preference shares of £6 each, and 150 ordinary shares of £1 each, and that such reduction be effected by cancelling capital which has been lost, or is unrepresented by available assets to the extent of £4 per share upon each of the 325 preference shares which have been issued, and to the extent of £9 per share upon each of the 150 ordinary shares which have been issued and are now outstanding, and by cancelling 275 of the existing preference shares and 250 of the existing ordinary shares which have not been taken or agreed to be taken by any person," is directed to be heard before Mr. Justice Joyce, on Saturday, the 21st June, 1902, any creditor or shareholder of the said Company desiring to oppose the making of an Order upon the said petition may appear at the time of hearing, either by himself or his Counsel, for that purpose. A copy of the said petition will be furnished to any creditor or shareholder of the said Company, by the undersigned, or request, and on payment of the regulated charge for the same.—Dated the 6th day of June, 1902.

BURTON, YEATES, and HART, 23, Surrey-street, Victoria Embankment, London, W.C.; Agents for

GLAISYER, PORTER, and TANGYE, Birmingham, Solicitors to the above named Company.

ENGLISH AND SCOTTISH LAW LIFE ASSURANCE ASSOCIATION.

NOTICE is hereby given, that the Half-yearly Dividends to the 30th June, 1902, payable on the shares of the Association at the rate of 8s. per annum per share (£3 10s. paid), will be paid to the Proprietors on and after the 10th July, 1902.

ALBERT G. SCOTT, General Manager.

In the matter of WARD AND TAYLOR Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Luddenden Foot, on the 2nd day of May, 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 29th day of May, 1902, the following Special Resolutions were duly confirmed, viz.:—

(1.) "That Ward and Taylor, Limited, be wound up voluntarily."

(2.) "That Fred Boardall, of Luddenden Foot, be and is hereby appointed Liquidator for the purpose of conducting the winding up."

JAMES WALTER WADSWORTH, Chairman.

The Companies Acts, 1862 to 1900.

Special Resolution of the PUEBLA COAL FIELDS SYNDICATE, Limited.

Passed 9th May, 1902; confirmed 26th May, 1902.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 6, Great Winchester-street, in the city of London, on Friday, the 9th day of May, 1902, the following resolution was passed; and at a subsequent Extraordinary General Meeting of the Members of the Company, held on Monday, the 26th day of May, 1902, the said resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Mr. William Henry Salmon, of 6, Great Winchester-street, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding up, and that the remuneration of the said Liquidator for his services in the winding up be fixed at the sum of seventy-five guineas."

June 3rd, 1902. ROBT. SANKEY, Chairman.

In the Matter of the EGYPTIAN DEVELOPMENT SYNDICATE Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered offices, Broad-street House, New Broad-street, London, E.C., on Monday, the 26th day of May,

1902, at 11.30 o'clock in the forenoon, the following Extraordinary Resolution was passed, namely:—

"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, and that Mr. William Arthur Smith, of Messrs. Monkhouse, Stoneham, and Co., Salisbury House, London Wall, E.C., Chartered Accountant, be and he is appointed Liquidator for the purposes of such winding up."

Dated this 27th day of May, 1902.

R. P. NISBET, Chairman.

MOUNT FRASER COPPER MINES (N.S.W.) Limited.

At an Extraordinary Meeting of the above named Company, duly convened, and held at 5 and 6, Great Winchester-street, London, E.C., on the 21st day of May, 1902, the following 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 6th day of June, 1902, the following Special Resolutions were duly confirmed:—

1. That the Mount Fraser Copper Mines (N.S.W.) Limited, be wound up voluntarily.

2. That Mr. George Addison Scott, Chartered Accountant, of 5 and 6, Great Winchester-street, London, E.C., be and is hereby appointed Liquidator to conduct the winding up.

A. A. FRASER, Chairman.

DAVIES BROTHERS (LIVERPOOL) Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at 43, Castle street, in the city of Liverpool, on Thursday, the 5th day of June, 1902, the following Extraordinary Resolutions were duly passed:—

Resolved.—(1.) That it has been proved to the satisfaction of the Company that it cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that the same be wound up accordingly.

(2.) That Mr. Alfred Abraham Whittingham Jones, of 7, Victoria-street, in the city of Liverpool, Accountant, be appointed Liquidator for the purpose of winding up the affairs of the Company.

Dated this 6th day of June, 1902.

S. E. DAVIES, Chairman.

Companies Acts, 1862 to 1880.

Special Resolution (pursuant to Companies Act, 1862, s. 51) of the LINCOLNSHIRE FLAX AND HEMP COMPANY Limited.

Passed 12th May, 19 2. Confirmed 2nd June, 1902.

At an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered office of the Company, in Crowle, on the twelfth 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 second day of June, 1902, the following Special Resolution was duly confirmed:—

Mr. Eland proposed, and Mr. Ross seconded: That the Company be wound up voluntarily, and that Mr. Franks and Mr. Brock be appointed Liquidators.

ALFRED W. CUNDALL, Secretary.

In the Matter of the LJUNGSBÖM ENGINE SYNDICATE Limited.

At an Extraordinary General Meeting of the Members of the above mentioned Company, duly convened, and held at the offices of the Company, 5, Collingwood-street, Newcastle-on-Tyne, on the 16th day of April, 1902, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the same place on the 15th day of May, 1902, the following Special Resolutions were duly confirmed, viz.:—

Special Resolutions.—1. That the Ljungsböm Engine Syndicate, Limited, be voluntarily wound up with a view to its reconstruction, and that Mr. A. W. Brewtnall, of Newcastle-on-Tyne, be and he is hereby appointed Liquidator of the Company for the purposes of such winding up.

2. That the said Liquidator be and he is hereby authorized, pursuant to section 161 of the Companies Act, 1862, to enter into an arrangement with a new Company about to be formed for the sale to it of the whole of the business and assets of this Company upon the terms of the scheme of reconstruction which has been submitted to the Meeting, and is, for the purpose of identification, signed by the chairman of this Meeting.

Dated this 29th day of May, 1902.

JOHN W. SPENCER, Chairman.

A. W. BREWINALL, Secretary.