

Imperial Life Insurance Company and desiring to oppose the making of an Order for the sanction and confirmation of the said Conditional Agreement as varied by the said Supplemental Agreement, and the said transfer to be affected by such Conditional Agreement as varied as aforesaid under the above mentioned Acts, should appear at the time of hearing by himself, or his Counsel, for that purpose, and a copy of the said petition will be furnished to any person requiring the same by the undersigned, Solicitors to the petitioners, on payment of the regulation charge for the same.—Dated the 4th day of July, 1902.

HOLLAMS, SONS, COWARD, and HAWKSLEY,
30, Mincing-lane, London, E.C., Solicitors for
the Petitioners.

In the High Court of Justice.—Chancery Division.

Mr. Justice Buckley.

1902. B. 047.

In the Matter of the BIRMINGHAM GAIETY THEATRE OF VARIETIES 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 by an Order of the High Court of Justice, Chancery Division, made by Mr. Justice Buckley, on the 7th day of June, 1902, in the above mentioned matters, it was ordered that the Special Resolution passed and confirmed at Extraordinary General Meetings of the Company on the 4th and 24th April, 1902, be confirmed, and it was ordered that the words "and Reduced" form part of the name of the said Company for one month from the date of the said Order; and notice is hereby also given, that the said Order has been produced to the Registrar of Joint Stock Companies, and an office copy thereof has been delivered to him, together with a Minute, approved by the said Judge, in the words and figures following, namely:—"The Capital of the Birmingham Gaiety Theatre of Varieties, Limited, is henceforth £25,000, divided into 50,000 shares of 10s. each, instead of £50,000, divided into 50,000 shares of £1 each, all fully paid up." At the time of the registration of this Minute all the said shares have been issued and are to be deemed to be fully paid up; and such Order and Minute have been duly registered by the said Registrar of Joint Stock Companies.—Dated this 5th day of July, 1901.

STOKES and STOKES, 21, Great St. Helen's,
London, E.C.; Agents for
CRIDDLE and CRIDDLE, Newcastle-upon-
Tyne, Solicitors for the Company.

LONDON AND INDIA DOCKS COMPANY.

THE Court of Directors of the London and India Docks Company hereby give notice, that an Ordinary General Meeting of the Proprietors will be held at 109, Leadenhall-street, in the city of London, on Thursday, the 31st day of July, 1902, at two o'clock precisely, to receive the report of the Directors, and a statement of accounts for the half-year ended 30th June last, and for the transaction of other general business of the Company.

The transfer books of the Company's "C" Debenture Stock will be closed on Thursday, the 17th instant, and re-opened on Thursday, the 31st instant.

The transfer books of the "A" and "B" Preference Stocks, and of the Preferred and Deferred Ordinary Stocks of the Company, will be closed on Friday, the 18th instant, and re-opened on Friday, the 1st proximo.

By order of the Court,

J. G. BROODBANK, Secretary.

Dock House, 109, Leadenhall-street, London, E.C.
4th July, 1902.

In the Matter of the LISKEARD AND LOOE RAILWAY EXTENSION ACT, 1895, and in the Matter of the Parliamentary Deposits Act, 1846, and the Parliamentary Deposits and Bonds Act, 1892.

NOTICE is hereby given, that the Liskeard and Looe Railway Company intends to make application to His Majesty's High Court of Justice for an Order for transfer and payment out of Court to William Sargent, William Nettle, and John White, of a sum of £818 6s. 10d. 2½ per cent. Consolidated Stock with interest thereon, standing to the credit of ex parte the undertaking of the Liskeard and Looe Union Canal Company Railway Extension Bill, 1895. Any person claiming compensation from the said Company for interference with or damage to his property by the commencement, construction, or abandonment of the railways authorized by the Liskeard and Looe Railway Extension Act, 1895, or any portion thereof, or who has been subjected to injury or loss in consequence of the compulsory powers of taking property conferred upon the Company, and for which injury

or loss no compensation or inadequate compensation has been paid, must, within six weeks from the date of this notice, send in his name and address and the particulars of his claim to the undersigned, Solicitors for the Company, or in default thereof he will be precluded from objecting to the proposed transfer and payment out of Court.

CAUNTER and SON, Liskeard, Solicitors for the
said Company.

7th July, 1902.

In the Matter of the Companies Acts, 1862 and 1900, and of the NEWS PRINTING AND PUBLISHING CO., Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Armitage and Norton, Market Place, Dewsbury, in the county of York, on Thursday, the 3rd day of July, 1902, the following Extraordinary Resolutions were duly passed:—

"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 that accordingly the Company be wound up voluntarily."

"That Mr. William Henry Armitage, of Market Place, Dewsbury, Chartered Accountant, be and he is appointed Liquidator for the purpose of winding up the affairs of the Company."

Dated this 3rd day of July, 1902.

JOSEPH HIRST, Chairman.

In the Matter of W. O. SMITH COMPANY Limited.

AT an Extraordinary General Meeting of the above Company, duly convened and held at the offices of the Company, West-street, Fareham, in the county of Hants, on the third day of June, 1902, the following Special Resolution was duly passed; and at a subsequent General Meeting of the Members of the said Company, also convened, and held at the same place on the 19th day of June, 1902, the following resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Mr. Ernest Edmonds, of 70, Commercial-road, Portsmouth, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated the 30th day of June, 1902.

MONTAGU H. FOSTER, Chairman.

The LISBON-BERLYN COMPANY Limited.

Special Resolutions.

Passed 17th June, 1902. Confirmed 3rd July, 1902.

AT an Extraordinary General Meeting of the said Company, duly convened, and held at the Cannon-street Hotel, in the city of London, on the 17th June, 1902, the subjoined 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 3rd July, 1902, the subjoined Special Resolutions were duly confirmed:—

1. That it is expedient to reconstruct the Company upon the lines of the scheme submitted to this Meeting, and accordingly that this Company be wound up voluntarily, and that Christopher Pemberton Simpson be, and he is hereby appointed, Liquidator.

2. That the Liquidator be and he is hereby authorized, in accordance with section 161 of "The Companies Act, 1862," to sell and transfer the undertaking, property, and assets of the Company to a new Company, to be called Lisbon-Berlyn, Limited, or some other name, upon the terms contained in the said scheme of reconstruction, with such modifications or additions, not being substantial variations therefrom, as the Liquidator may approve, and for that purpose to enter into an agreement in the terms of the draft agreement submitted to this Meeting (which draft agreement is hereby approved), with such modifications or additions, not being substantial variations therefrom, as the Liquidator may think expedient.

Dated the 3rd day of July, 1902.

NICOL BROWN, Chairman.

The Companies Acts, 1862 to 1900.

CHARLES FIRTH AND COMPANY, Limited.

AT an Extraordinary General Meeting of Shareholders of the above named Company, duly convened, and held at 5, East-parade, Sheffield, on the 28th day of June, 1902, the following resolution was duly passed as an Extraordinary Resolution:—

"That it has been proved to the satisfaction of the Company that the Company cannot, by reason of its liabilities, continue its business, and it is advisable