

In the High Court of Justice.—Companies (Winding-up).
Mr. Justice Buckley.

In the Matter of the Companies Acts, 1862 to 1893, and in the Matter of the NATIONAL GUARDIAN ASSURANCE 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 first day of August, 1902, presented to the said Court by Sarah Ann Bradley, of 8, Bedford-street, Nelson, in the county of Lancaster; Esther Ann Holland, of 23, Whitaker-street, Padiham, in the said county; and Mary Wood, of 14, Bank-street, Padiham aforesaid, creditors of the said Company; and that the said petition is directed to be heard before the Vacation Judge, the Honourable Mr. Justice Swinfen Eady, sitting at the Royal Courts of Justice, Strand, London, on the 3rd day of September, 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.

J. C. JACKSON, the Outer Temple, Strand, London, W.C.; Agent for
STEELE and STEELE, 21, Hargreaves-street, Burnley, Solicitors 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 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 6 o'clock in the afternoon of the 2nd day of September, 1902.

In the Matter of the NITRATE PROVISION SUPPLY COMPANY Limited and Reduced, and in the Matter of the Companies Act, 1867.

NOTICE is hereby given, that the Order of the High Court of Justice, Chancery Division, dated the 23rd July, 1902, confirming the reduction of the capital of the above named Company from £200,000 to £100,000, 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 statute, was registered by the Registrar of Joint Stock Companies on the 14th day of August, 1902; the said Minute is in the words and figures following:—The capital of the Nitrates Provision Supply Company, Limited and Reduced, henceforth is £100,000, divided into 40,000 shares of £2 10s. each, instead of the original capital of £200,000, divided into 40,000 shares of £5 each. At the time of the registration of this Minute all the said shares have been issued and the sum of £2 10s. has been and is to be deemed paid up on each of the said shares.—Dated the 18th day of August, 1902.

BUDD, JOHNSONS, and JECKS, 24, Austin Friars, London, E.C., Solicitors for the Company.

INDIA OFFICE,

19th August, 1902.

The Secretary of State for India in Council has appointed Mr. Mathew Joseph Sheridan to superintend the transfer of Lascars, or other persons, at Middlesbrough, and to grant the certificates required under section 125 of the Merchant Shipping Act, 1894 (57 and 58 Vic., cap. 60).

The fee to be paid for every Lascar, or other person, in respect of whom such certificate is applied for is limited to three shillings, and in no case is the total amount of fees in respect of one crew to exceed five pounds.

COMPANHIA DE MOCAMBIQUE.

Sociedade Anonima de Responsabilidade Limitada
(Limited Liability.)

NOTICE is hereby given, that in view of the conditions laid down in Article 41 of the Statutes not having been complied with, the Ordinary General Meeting convened for the 18th August instant, has been adjourned to the 15th September proximo, and will be held at 12 o'clock noon, at the office of the Company in Lisbon, 45, Rua do Alecrim, in conformity with the notice previously given and dated the 18th July ultimo.—Lisbon, 18th August, 1902.

CARLOS FERREIRA DOS SANTOS SILVA,
President of the Administrative Council.

MORTAN LAMBERT, London Secretary, Companhia de Mocambique.

The "MOGUL" STEAMSHIP COMPANY Limited.
NOTICE is hereby given, that a Meeting of the debenture holders of the above named Company will be held at 14, Billiter-street, in the city of London, on Tuesday, the 2nd day of September, 1902, at 12 o'clock noon, for the purpose of considering, and, if thought fit, passing an Extraordinary Resolution, as defined in the regulations constituting the third schedule to the indenture of the 11th day of November, 1895, which is referred to in the third condition endorsed on the said debentures, pursuant to the powers reserved by clause 18 of the said condition. The nature and object of such resolution will be the releasing from the security of the debenture holders all the property now subject thereto, except certain stocks and shares which it is proposed will be still retained by the debenture Trustees for the purpose of satisfying the outstanding debentures. A full draft of the proposed resolution can be seen in business hours, any day before the Meeting, at the office of Messrs. Trinder, Capron, and Co., 156, Leadenhall-street, E.C.—Dated this 19th day of August, 1902.

A. WILSON, one of the Trustees for Debenture Holders.

In the Matter of the ELECTRIC LIGHTING BOARDS (BRITISH MANUFACTURING COMPANY) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 7, Pall Mall, in the county of London, on Monday, the 18th day of August, 1902, the following Extraordinary Resolutions were duly passed:—

(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 accordingly that the Company be wound up voluntarily.

(2) That Desmond Forde, of 75, Aldermanbury, E.C., Chartered Accountant, be and is hereby appointed Liquidator to conduct the winding up.

19th August, 1902.

H. S. NICHOLSON, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of the AUTOMATIC MACHINES (HAYDON AND URRY'S PATENTS) Limited.

AT an Extraordinary General Meeting of the above named Company, convened and held at the registered office of the Company, 34, Old Broad-street, London, E.C., on Saturday, the 5th day of July, 1902, the following Extraordinary Resolutions were duly passed:—

1. That it has been proved to the satisfaction of the 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 the Company be wound up voluntarily.

2. That Mr. Hercules Nicol, of 24, Finsbury-pavement, London, E.C., Chartered Accountant, be and he is hereby appointed Liquidator of the said Company for the purposes of winding up.

G. C. WOOD, Chairman.

In the Matter of the SALE TIVOLI AND BOTANICAL GARDENS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Atlas Brewery, Stockport-road, Manchester, on the 20th day of August, 1902, the following Extraordinary Resolution was 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."

And at the same Meeting Mr. W. R. Sutton, of 59, Oldham-road, Manchester, was appointed Liquidator for the purposes of such winding up.—Dated this 20th day of August, 1902.

JAMES KAY, Chairman.

The Companies Acts, 1862 to 1900.

Special Resolution of the AMERICAN ALKALI COMPANY, Limited.

Passed July 30th, 1902. Confirmed August 14th, 1902.

AT an Extraordinary General Meeting of Members of the American Alkali Company, Limited, duly convened, and held at Winchester House, Old Broad-street, London, E.C., on the thirtieth day of July, 1902, the following resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at 17, Shaftesbury-avenue, London, W., on the fourteenth day of August, 1902, the following Special Resolutions were duly confirmed:—

1. That, having regard to the terms of settlement of the action with the Wallis Chlorine Syndicate, Limited, made July 14th, 1902, by which the Directors, on behalf of the Company, agreed to assign its patents to them, and to take steps to convene Meetings of their share-