

unless he has acquired the said stock by transmission on death or by marriage.

Where stock stands in the joint names of two or more members, they may, by writing under their hands, in a form provided on application at the Bank of England, nominate one of their number to vote in respect of such stock; and if none of them is so nominated the one whose name stands first in the register of members shall be qualified to vote.

The nomination referred to must be lodged at the Head Office of the Bank in London, for examination, not less than 10 clear days before the first General Court at which the nominee desires to vote.

025

EAGLE INSURANCE COMPANY,
79, Pall Mall, London, S.W.,
22nd March, 1904.

NOTICE is hereby given, that an Ordinary General Meeting of the Proprietors will be held at No. 79, Pall Mall, on Wednesday, the 30th instant, at one o'clock precisely, to receive the report of the Directors as to the progress of the Company during the year ending the 31st December last.

GEO. R. JELLCOE, Secretary and General
024 Manager.

In the Matter of the SAARBURG MOSELLE EXPORT
CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held on the 15th day of March, 1904, 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 same, and accordingly that the Company be wound up voluntarily; and at the same Meeting Mr. J. C. Engelhard, of 18, North-road, Surbiton, was appointed Liquidator for the purpose of such winding up."

Dated this 17th day of March, 1904.

012

V. BENOIST, Chairman.

DE GROOT AND RYCKOFT 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, Parkside Brewery, Sussex-street, in the city of Sheffield, on the 23rd day of February, 1904, 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 11th day of March, 1904, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily."

And at such last mentioned Meeting, Mr. Noel Wm. Burbidge, of Hoole's-chambers, Sheffield, Chartered Accountant, was appointed Liquidator for the purpose of winding up the affairs of the Company.

014

JOHN RYCKOFT, Chairman.

In the Matter of the Companies Acts, and in the Matter
of THOMAS AND J. S. TURNER Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, Fisher-street, Birmingham, on Thursday, the 31st day of December, 1903, 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 that Mr. J. E. Pritchard, of 71, Colmore-row, Birmingham, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 18th day of March, 1904

031

JAMES S. TURNER, Chairman.

In the Matter of the Companies Acts, and of the
CATTERMOLE ORE CONCENTRATION SYNDI-
CATE Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, No. 607, Salisbury House, Finsbury-circus, in the city of London, on Thursday, the 18th day of February, 1904, the following Special Resolution was

duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place on Monday, the 7th day of March, 1904, such resolution was duly confirmed:—

Resolution.—"That the Company be wound up voluntarily."

And at such last mentioned Meeting, Albert Owen Williams, of 607, Salisbury House, Finsbury-circus, London, E.C., was appointed Liquidator for the purpose of the winding up thereof.—Dated this 18th day of March, 1904.

020

JOHN BALLOT, Chairman of both Meetings.

The Companies Acts, 1862 to 1900.

The MERCURY NEWSPAPER AND PUBLISHING
COMPANY Limited.

AT an Extraordinary General Meeting of the Mercury Newspaper and Publishing Company Limited, duly convened, and held at 232, South Lambeth-road, on Wednesday, the 16th day of March, 1904, 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 that Mr. Henry Clare Bryon, Chartered Accountant, of 90, Queen-street, Cheapside, be and is hereby appointed Liquidator for the purpose of such winding up."

16th March, 1904.

050

F. HOLDENNESS GALE, Chairman.

WALLARAH COAL COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, at No. 3, East India-avenue, in the city of London, E.C., on the 16th day of February, 1904, 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 15th day of March, 1904, the said Special Resolutions were duly confirmed, viz:—

(1.) That it is desirable to reconstruct the Company, and that with a view thereto the Company be wound up voluntarily; and that Richard George Baillie, of No. 3, East India-avenue, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding up.

(2.) That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company, to be called the Wallarah Coal Company Limited, or some other suitable name, with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Directors of this Company.

(3.) That the draft agreement submitted to this Meeting, and expressed to be made between this Company and its Liquidator of the one part and the Wallarah Coal Company Limited of the other part, be and the same is hereby approved, and that the said Liquidator be and he is hereby authorized, pursuant to section 161 of the Companies Act, 1862, to enter into an agreement with such new Company (when incorporated) in the terms of the said draft, and to carry the same into effect with such (if any) modifications as he may think fit.

Dated this 15th day of March, 1904.

019

CHARLES PARBURY, Chairman.

ELIJAH IRONS AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 20, Market-square, Northampton, on the 7th day of March, 1904, 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 that Augustus Cufande Palmer, of St. Giles'-chambers, Northampton, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 19th day of March, 1904.

063

ELIJAH IRONS, Chairman.

THOMAS F. BENNETT AND CO. Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, situate at 6, Redcross-street, Liverpool, in the county of Lancaster, on the 11th day of March, 1904, the following Extraordinary Resolutions were duly passed:—

Resolutions.—1. "That it has been proved to the satisfaction of this Meeting that the Company cannot,