In the High Court of Justice.—Companies (Winding-up). | In the Matter of EDMUND SOMAN AND COMPANY Mr. Registrar Hood. No. 00297 of 1904. In the Matter of the Companies Acts, 1862 to 1900, and

in the Matter of the WOOLPIT BRICK COMPANY Limited.

NOTIOE is hereby given, that by an Order made by the High Court of Justice upon the application of Harold de Vaux Brougham, the Official Receiver and Provisional Liquidator of the above named Company, and dated the 31st day of January, 1905, it was ordered that the following persons be appointed a committee of inspection to act with the Official Receiver as Liquidator of the said Company, namely:—Henry Cowdrey Merrick, of 36 4thollowing a Ceneral Power of 36, Atholl-mansions, London, holding a General Power of 36, Atholi-mansions, London, nolding a General rower of Attorney from Sofee Swinney, and Ernest Thomas Knight, of 222, Great Portland-street, London.—Dated this 20th day of February, 1905.

H. BROUGHAM, 33, Carey-street, Lincoln's-inn, London, W.C., Senior Official Receiver and Lincolator.

Liquidator.

REVERSIONARY INTEREST SOCIETY Limited. February 21st, 1905.

THE Annual General Court of Proprietors will be held at the Society's office, 30, Coleman-street, London, E.C., on Thursday, March 9th, 1905, at 12 noon precisely. The Directors going out by rotation at that Court will be Thomas Du Buisson, Esq. and Henry Blois Hawkins Turner, Esq., C.I.E., who will both be proposed at the Court for re-election.

JAMES STARK, Actuary.

COUNTY FIRE OFFICE,

COUNTY FIRE OFFICE,

50, Regent-street, London, W.,

17th February, 1905.

NOTIOE is hereby given that the Annual General Meeting of Proprietors will be held at the head Office, 50. Regent-street, London, W., on Wednesday, 8th March, 1905, when a Statement of the Affairs of the Office will be submitted, Dividends proposed, and a resolution submitted for the adoption of new Rules and Regulations and for the registration of the Association as a Company limited by shares. The chair will be taken at 12 o'clock precisely.

After the above, a Meeting of Proprietors for Middle-

After the above, a Meeting of Proprietors for Middlesex will take place.—21st February, 1905.

B. E. RATLIFFE, Secretary.

HEADLEY Limited.

A Tan Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, Moresk Mills, Truro, in the county of Cornwall, on the 16th day of February, 1905, the following Extraordinary Resolutions were duly passed:—

1. "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 voluntarily."

2. "That Mr. William Rowe, of Falmouth, in the county of Cornwall, Auctioneer, be and is hereby appointed Liquidator for the purposes of such winding up."

501 JOHN MEAD, Chairman. T an Extraordinary General Meeting of the Members

"The Companies Acts, 1862 to 1900."

ROCK BRONZE Limited.
T an Extraordinary General Meeting of the Members

A of the above named Company, duly convened, and held at the Lee Brook Foundry, Rawtenstall, in the county of Lancaster, on the 11th day of February, 1905, the following Extraordinary Resolutions were duly

(1) "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."

(2) "That Mr. J. H. Lord, of Bank-buildings, Bacup, be and he is hereby appointed Liquidator for the purposes of such winding up."

G. A. BAYLEY, Chairman.

Limited.

A Tan Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 15, Great Eastern-street, Shoreditch, in the county of London, on the fourteenth day of February, 1905, the following Extraordinary Resolutions were duly

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 Augustus Cufaude Palmer, of Northampton, be appointed Liquidays.

the affairs of the Company.

Dated the 16th day of February, 1905.

JNO. ROE, Chairman. be appointed Liquidator for the purpose of winning up

In the Matter of the Companies Acts, 1863 to 1900, and of the LORD WARWICK STEAMSHIP COMPANY Limited.

Limited.

A T an Extraordinary General Meeting of the above anmed Company, duly convened, and held at No. 3, Cross-lane, London, on Thursday, the 19th day of January, 1905, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at Prudential-buildings, Mosley-street, Newcastle-up on Tyne, on Tuesday, the 7th day of February, 1905, the following Special Resolution was duly confirmed, viz:—

"That the Company be wound no voluntarily, and

"That the Company be wound np voluntarily, and that Daniel Srephens, of Newcastle-upon-Tyne, Shipowner, be and he is hereby appointed Liquidator for the purpose of such winding up."

ALFRED NICHOLLS, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of the MIDLAND COUNTIES PHOTO COMPANY Limited.

A T an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at Grosvenor-chambers, 16, Deansgate, Manchester, on the 10th day of February, 1905, the following Extra-

ordinary Recolution was duly passed, viz.:—

That it ha been proved to the satisfaction of the Company that it cannot, by reason of its liabilities, continue its bu iness, and that it is advisable to wind continue its bu iness, and that it is advisable to wind up the same, and that the Company be wound up accordingly; and that Mr. James Leslie Armstrong, Corporate Accountant, of Grosvenor-chambers, 16, Deansgate, Manchester, be and 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 one hundred

Dated this 15th day of February, 1905.

HENRY SPENCER, Chairman.

In the Matter of the NEW FOODS COMPANY Limited. A T an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Smiles and Litchfield, of 79½, Grace-church-street, in the city of London, on Thursday, the 12th day of January, 1905, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said ordinary General Meeting of the Members of the said Company, also duly convened, and held at the same place on Thursday, the 2nd day of February, 1905, the following resolution was duly confirmed:—

"That the Company be wound up, and that John Christian Masters, of 79½, Gracechurch-street, in the city of London, be and he is hereby appointed Liquidalor for the purpose of such winding up."

dator for the purpose of such winding up."

Dated the 2nd day of February, 1905.

E. A. GEDGE, Chairman.

In the Matter of "M.O.L." Limited. T an Extraordinary Meeting of the Members of the above named Company, duly convened, and held at 31, Maiden-lane, Covent Garden, in the county of London, on the 11th day of February, 1905, 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 accordingly that the Company

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

At the same Meeting Mr. Thomas Russell Martin, of 31, Maiden-lane, in the county of London, was appointed Liquidator for the purposes of such winding up.—Dated this 16th day of February, 1905.

THOS. R. MARTIN, Chairman of the Meeting.