

Maddison, Stirling, and Humm, of 6, Old Jewry, London, E.C., at any time between the hours of 11 and 3, on any week day (except Saturdays) prior to the day of the said meetings. The said holders of shares may attend such meetings respectively and vote in person or by proxy, provided that all proxies given by the said shareholders are deposited with me not later than 48 hours before the time fixed for holding the meeting at which they are to be used. The Court has appointed me the Liquidator of the Company to act as Chairman of the said meetings. The above mentioned scheme will be subject to the subsequent approval of the Court.—Dated the 2nd day of February, 1906.

H. A. H. RUSSELL, Voluntary Liquidator of the said Company.

In the Chancery of the County Palatine of Lancaster, Manchester District.

1905. Letter L. No. 261.

In the Matter of the LOWER MOOR SPINNING COMPANY Limited and Reduced; and in the Matter of the Companies Acts, 1867 and 1877; and in the Matter of the Chancery of Lancaster Acts, 1850 to 1890.

NOTICE is hereby given, that a petition presented to the Court of Chancery of the County Palatine of Lancaster, Manchester District, on the 24th day of October, 1905, for confirming a reduction of capital, to be effected by a Special Resolution of the above Company, as follows, namely:—"That in respect of each share in the Company's capital upon which the sum of £3 15s. has been paid up capital be paid off to the extent of £1 5s., upon the footing that the amount returned, or any part thereof, may be called up again," is directed to be heard before his Honor the Vice Chancellor, at the Assize Courts, Manchester, on Monday, the 12th day of February, 1906, at 10.30 in the forenoon. Any creditor or shareholder of the Company desiring to oppose the making of an Order for the reduction of the capital of the said Company under the above Acts, should 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 shareholder of the Company requiring the same by the undersigned Solicitors on payment of the regulated charges for the same.—Dated this 1st day of February, 1906.

H. BOTH and SONS, Greaves-street, Oldham, Solicitors for the said Company.

In the Matter of PINNOCK Limited and Reduced; and in the Matter of the Companies Act, 1867; and in the Matter of the Companies Act, 1877; and in the Matter of the Chancery of Lancaster Acts, 1850 to 1890.

NOTICE is hereby given, that a petition has been presented to the Chancery Court of the County Palatine of Lancaster, for confirming a resolution of the above Company for reducing its capital from £30,000 to £15,000. A list of the persons admitted to have been creditors of the Company on the 31st day of January, 1906, may be inspected at the office of the Company, at 11, Old Hall-street, Liverpool, or at the office of the undersigned, at 10, Water-street, Liverpool, at any time during usual business hours, on payment of the charge of one shilling. Any person who claims to have been on the last mentioned day and still to be a creditor of the Company, and who is not entered on the said list, and claims to be so entered, must, on or before the 20th day of February, 1906, send in his name and address and the particulars of his claim, and the name and address of his Solicitor (if any), to the undersigned, at 10, Water-street, Liverpool, or in default thereof he will be precluded from objecting to the proposed reduction of capital.—Dated this 5th day of February, 1906.

HILL, DICKINSON, and CO., Solicitors for the said Company.

The ECUADORIAN ASSOCIATION Limited.
In Liquidation.

INTIMATION is hereby made, that a Note has been presented to the Right Honourable the Lords of Council and Session (Lord Johnston, Ordinary—Mr. McCaul, Clerk), for Herbert William Haldane, Chartered Accountant, Edinburgh, Liquidator of the Ecuadorian Association Limited, incorporated under the Companies Acts, 1862 to 1898, and having its registered office at 15, Hill-street, Edinburgh, praying their lordships to appoint the said Note to be advertised once in each of the Edinburgh and London Gazettes, and intimation of the same to be made to each Shareholder of the Association, and to each creditor who has lodged

a claim, by serving a copy of the said Note and a copy of the Compromise Agreement appended thereto by registered post letter, and to ordain the said Shareholders and creditors to lodge answers thereto, if so advised, within fourteen days after such intimation and advertisement; and on resuming consideration of the said Note, with or without answers, and after such enquiry (if any) as their Lordships shall direct, to approve and sanction the said Compromise Agreement, dated 20th December, 1905, entered into by (1) the said Ecuadorian Association Limited, and the said Herbert William Haldane, as Liquidator thereof, of the first part; (2) the Guayaquil and Quito Railway Company, a Company organised and existing under the laws of the State of New Jersey, United States of America, and having its registered office at 15, Exchange-place, Jersey City, New Jersey, of the second part; (3) the Inca Company, a Company organised and existing under the laws of the said State of New Jersey, and having its registered office at 15, Exchange-place aforesaid, of the third part; and (4) Archer Harman, of New York, sometime residing at No. 7, Portman-square, London, of the fourth part; and by which Compromise Agreement all questions outstanding between and among the parties thereto, and certain other parties, are, subject to the sanction of the Court, compromised and settled in respect of, inter alia, the said Inca Company, having paid to the said Herbert William Haldane, as Liquidator foresaid, £7,000, less £500 previously paid to him by the said Guayaquil and Quito Railway Company. And that on the said Note the said Lord Johnston has pronounced the following Interlocutor, viz.:—"1st February, 1906. Lord Johnston. Act—More. The Lord Ordinary appoints the Note for the Liquidator, No. 68 of process, to be advertised and intimated as craved, and allows the parties upon whom such intimation is made, to lodge answers thereto, if so advised, within fourteen days after such intimation and advertisement.

HENRY JOHNSTON."

Of all which intimation is hereby made.
DAVIDSON and SYME, W.S., Agents for the Liquidator.

28, Charlotte-square, Edinburgh,
1st February, 1906.

ROMNEY SANDS GOLF CLUB Limited,
Special Resolution.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Romney Sands Golf Club Limited, duly convened, and held on the 10th day of January, 1906, at the registered offices of the Company, 74, Cheapside, in the city of London, the following resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same address on the 31st day of January, 1906, the said resolution was duly confirmed as a Special Resolution:—

"That the Company be wound up voluntarily, and that Alfred William Cook, of 74, Cheapside, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 31st day of January, 1906.

HERBERT F. OVERBURY, Chairman of said Meetings.

In the Matter of the SAILING SHIP "LORD ROSEBURY" COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Tower Buildings North, Water-street, Liverpool, on the 27th day of December, 1905, 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 24th day of January, 1906, the following resolution was duly confirmed, viz:—

"That the Company be wound up voluntarily."

And at such last mentioned Meeting John Herron, of 18, Tower Buildings North, Water-street, Liverpool, was appointed Liquidator for the purpose of the winding up.—Dated this 2nd day of February, 1906.

ISAIAH WEAVER, Chairman.