

Leonard, the Solicitors of the Company, Bank-buildings, Ludgate-circus, London, E.C., or from Messrs. Linklater and Co., the Solicitors to the Debenture Holders' Committee, 2, Bond-court, Walbrook, London, E.C.

Particular attention is directed to the fact that under the trust deed production of debentures at the Meeting, or their previous lodgment with Martin's Bank, 68, Lombard-street, London, E.C., in accordance with the terms of the supplemental trust deed is necessary to entitle any person to attend and vote.—Dated this 29th day of June, 1906.

By order of the Company,
JAMES WHITE and LEONARD, Solicitors to
the Company.

Bank-buildings, Ludgate-circus, London, E.C.

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The NATIONAL BANK Limited.

No. 13, Old Broad-street, London, E.C.
29th June, 1906.

NOTICE is hereby given, that the next half-yearly General Meeting of the Proprietors of the National Bank Limited will be held at their office, No. 34, College-green, in the city of Dublin, on Thursday, the 26th day of July, 1906, at half-past twelve in the afternoon of that day. At this Meeting the Directors will submit their Report and Balance Sheet for half-year to the 30th June.

By Order of the Court of Directors,
J. H. DAVEY, Secretary.

N.B.—The books for the registration of Transfer Deeds will be closed on and from Monday, the 9th day of July, 1906, and will so remain until after Saturday, the 21st day of the same month.

045

WALFOLE BREWERY COMPANY 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, 183, King's-road, Cardiff, in the county of Glamorgan, on the 17th day of May, 1906, 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 8th day of June, 1906, the following Special Resolution was duly confirmed:—

"Resolved, to wind up the Company voluntarily; and that Mr. Knill be appointed Liquidator."

040

E. THOMAS, Secretary.

BRYNCELYN (PONTARDAWE) GASLIGHT AND COKE COMPANY Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 58, Water-street, Neath, in the county of Glamorgan, on the 31st day of May, 1906, 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 21st day of June, 1906, the following Special Resolutions were duly confirmed:—

1. "That the Company be wound up voluntarily."
2. "That Mr. Robert Alexander Browning be appointed Liquidator for the purpose of winding up the affairs of the Company, and that the remuneration of the Liquidator shall be five guineas, to be paid to him on the completion of the winding up."

039

GRIFF. GRIFFITHS, Chairman.

The Companies Acts, 1862 to 1900.

THOMAS WOODWARD AND SON Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Christchurch-street, Chelsea, S.W., on the 17th day of May, 1906, 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 12th day of June, 1906, the following Special Resolutions were duly confirmed, viz.:—

- (1). That Thomas Woodward and Son Ltd. be wound up voluntarily.
- (2). That John Wilkes, of "Abergeldie," Caterham, Surrey, be and is hereby appointed the Liquidator to conduct the winding up.

003

JOHN WILKES, Chairman.

MANCHESTER AND DISTRICT WHOLESALE BOOT AND SHOE SUPPLY COMPANY 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, 34, Dantzic-street, Manchester, in the county of Lancashire, on the 30th day of May, 1906, 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 20th day of June, 1906, the following Special Resolutions were duly confirmed:—

1. "That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1900."
2. "That James Jackson, the Secretary and Managing Director of the Company, be and he is hereby appointed Liquidator for the purpose of such winding up, with the present Directors as a consultative committee."

038

WILLIAM PARSONS, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of the DEVONSHIRE MOTOR AND CYCLE COMPANY Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at the office of T. C. Parkin, Chartered Accountant, 36, Bank-street, Sheffield, on Monday, the twenty-fifth day of June, 1906, the following Extraordinary Resolutions were duly passed, viz.:—

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 that the same be wound up voluntarily.
2. That Mr. T. O. Parkins, Chartered Accountant, 36, Bank-street, Sheffield, be and he is hereby appointed Liquidator of the said Company.

011

JOHN WALKER, Chairman.

In the Matter of the Companies Acts, 1862 to 1900; and of H. J. BATES AND COMPANY Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at the Company's Works, Old Benwell, in the city and county of Newcastle-upon-Tyne, on the twenty-fifth day of June, 1906, the following Extraordinary Resolution was duly passed, namely:—

"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 Robert Allen, of Number 24, Grainger-street West, in the city and county of Newcastle-upon-Tyne, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this twenty-fifth day of June, 1906.

021

H. J. BATES, Chairman.

In the Matter of the BRIGHOUSE AND RASTRICK LIBERAL CLUB BUILDINGS COMPANY Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at the Lecture Room of the Liberal Club, Bradford-road, Brighouse, on the 28th day of May, 1906, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting held at the same place, on June 18th, 1906, the following resolutions were duly confirmed, viz.:—

That the Company be wound up voluntarily.

That the premises be transferred to the Committee of the Brighouse and Rastrick Liberal Club for the sum of £1,500, to be kept as a Liberal Club for all time.

That Arthur Rowe, of Clifton, Brighouse, be appointed Liquidator.