

the Court, *inter alia*, to limit the liability of the said John Wood Crawford and Duncan M'Intyre, in regard to a collision which took place between the s.s. "Warsaw" and the s.s. "Linn o' Dee," of Aberdeen, on 27th August, 1905, to £8 per ton on the gross tonnage of the said s.s. "Warsaw," in respect of loss and damage to vessels, goods, merchandise, or other effects, and to distribute the amount for which the said John Wood Crawford and Duncan M'Intyre are liable among the claimants thereon, according to their respective rights, all in terms of sections 503 and 504 of "The Merchant Shipping Act, 1894" (57 and 58 Vict., cap. 60). The Lords having considered the Petition have pronounced the following interlocutor:—"Edinburgh, 4th December, 1906. The Lords grant an Interim Order staying all actions pending, or to be hereafter instituted in this or any other Court in relation to the petitioners' liability as owners of the steamship "Warsaw," in respect of the collision mentioned in the petition, appoint the petition to be intimated on the walls, and in the Minute-book in common form, to be intimated to the Granite Steamship Company Limited, Aberdeen, and allow all parties having or pretending to have any right or claim to the premises, to lodge answers and claims within eight days thereafter, appoint notice of this petition and of said Order, for answers and claims to be published once in the London Gazette, and the Edinburgh Gazette, and once in the Times, Scotsman, and Glasgow Herald newspapers.

J. H. A. MACDONALD, I.P.D.,
of all which intimation is hereby given.

BEVERIDGE, SUTHERLAND, and SMITH,
S.S.C., 24A, Bernard-street, Leith, Agents for
Petitioners.

074 7th December, 1906.

The CHEADLE RAILWAY COMPANY Limited.

NOTICE is hereby given, in pursuance of the provisions contained in a Trust Deed, dated the 17th day of December, 1891, for securing an issue of 5 per cent. perpetual mortgage debenture stock created by the above named Company (formerly named the Cheadle Railway, Mineral and Land Company Limited), that a Meeting of the holders of such debenture stock will be held at Winchester House, Old Broad-street, in the city of London, on Monday, the 17th day of December, 1906, at 12 o'clock noon, for the purpose of considering a conditional Agreement for the sale of the undertaking of this Company to the North Staffordshire Railway Company, in consideration of the issue to this Company, or as it shall direct, of perpetual preference stock of the North Staffordshire Railway Company (which Agreement, or a draft thereof, will be submitted to the Meeting), and if thought fit, passing a Special Resolution sanctioning such Agreement, and the carrying of the same into effect, and also for the purpose of considering, and if thought fit, passing a Special Resolution authorizing the application of such purchase consideration (after raising thereout certain costs and expenses), (a) in payment to the holders of the 4 per cent. prior lien debenture stock of this Company of an amount equal in nominal value to 80 per cent. of such debenture stock; (b) in payment to the holders of this stock of an amount equal in nominal value to 10 per cent. of this stock; (c) in payment to the holders of the 6 per cent. debenture stock of this Company of an amount equal in nominal value to 1 per cent. of such debenture stock; and (d) as to the balance (if any), in payment to the unsecured creditors, and, subject thereto, in distribution among the shareholders of this Company according to their rights and interests.—Dated the 7th day of December, 1906.

By order of the Board,
OHAS. E. STEMSON, Secretary.

Offices:—108A, Cannon-street,
London, E.C.

NOTE.—The stockholders must, to enable them to vote at the above Meeting, produce thereat the certificates for the stock held by them.

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The LAND MORTGAGE BANK OF VICTORIA Limited.

NOTICE is hereby given, that a General Meeting of the holders of debenture stock of the above named Company, constituted and secured by Trust Deed, dated the 7th day of September, 1894, and made

between the said Company of the one part and Frank Walters Bond, Radclyffe Walters, and Sir Thomas Clark, Bart., as Trustees of the other part, will be held at Winchester House, Old Broad-street, E.C., on Wednesday, the 19th day of December, 1906, at 12 o'clock noon, for the purpose of considering, and, if thought fit, passing an Extraordinary Resolution assenting to certain proposed modifications of the rights of the stockholders against the Company and its property, and certain modifications of the said Trust Deed as already modified by agreement and Supplemental Deed, which have been proposed by the Company, and authorizing the Trustees of the said Trust Deed, with a view to effectuating such modifications, to concur with the Company in executing a Supplemental Trust Deed in the terms of the draft, which will be submitted to the Meeting. This notice is issued, pursuant to the provisions contained in the second schedule of the said Trust Deed.—Dated 5th December, 1906.

By order of the Trustees.

WALTERS and CO., 9, New-square, Lincoln's-
inn, London, W.C., Solicitors to Frank Walters
Bond, Radclyffe Walters, and John Henry
Robertson, the present Trustees.

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CANADA COMPANY,

No. 1, East India-avenue,
27th November, 1906.

THE Court of Directors of the Canada Company hereby give notice that, in conformity with the Charter, a Half-yearly General Court of Proprietors will be held at the Company's offices, as above, on Thursday, the 27th December, at half-past one o'clock, for the declaration of a Dividend, for the election of a Governor and one other Director; and upon the general business of the Company.

By order of the Court of Directors,

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R. M. STEELE, Secretary.

In the Matter of ISAAC GOULD 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, No. 72, Albion-street, Leeds, on the 4th day of December, 1906, 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 William Clayton, of 72, Albion-street, Leeds, was appointed Liquidator for the purposes of such winding up.—Dated this 4th day of December, 1906.

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B. GOULD, Chairman.

The Companies Acts, 1862 to 1900.

The ERIDIA (EGYPT) EXPLORING COMPANY Limited.

AT an Extraordinary General Meeting of the Company, duly convened at the offices of the Company, at 15, Great St. Helens, in the city of London, on the 16th day of November, 1906, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened at the same place, on the 4th day of December, 1906, the following Resolution was duly confirmed; and a Resolution, as hereunder, appointing the Liquidator, was passed:—

"That the Eridia (Egypt) Exploring Company Limited be wound up voluntarily, under the provisions of the Companies Acts, 1862 to 1900."

"That Mr. Edward Sidney George Malins be, and he is hereby appointed Liquidator of the Company at a fee of fifty guineas, to include rent, secretarial, clerical, and office expenses due, from the 30th September, 1906, and up to the date of Liquidation."—Dated this 4th day of December, 1906.

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HUBT. E. M. BOURKE, Chairman.