

In the High Court of Justice.—Companies (Winding-up).

Mr. Registrar Hood.

No. 00368 of 1906.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of COOPERS, MATKIN, and LAWSON Limited.

NOTICE 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 23rd day of January, 1907, it was ordered that the following persons be appointed a Committee of Inspection to act with the said Official Receiver and Liquidator, namely:—Edward Monday, of 3, Soho-square; Edward Stroud Theobald, of 22, Newman-street, Oxford-street; and Thomas Sidney Melville, of 78, New Cavendish-street, all in the county of London.—Dated this 7th day of February, 1907.

H. BROUGHAM, 33, Carey-street, London, W.C.,
Senior Official Receiver and Liquidator.

KENT COLLIERIES Limited.

THE Directors will, on or after the 9th May, 1907, issue to Mr. Charles Edmund Straker, no cause to the contrary being shown, debentures for £2,000 in exchange for debentures for £100 each, numbered 21 to 40 inclusive, in the Consolidated Kent Collieries Corporation Limited (now in liquidation), which have been lost or mislaid. Any person or persons having any claim upon the missing debentures must give notice to the Secretary of the Company, 4 and 6, Copthall-avenue, London, E.C., before the 9th day of May, 1907.

140

LEE CONSERVANCY.

NOTICE is hereby given, that a meeting will be held at the offices of the Lee Conservancy Board, No. 12, Finsbury-circus, London, E.C., on Friday, the 1st day of March, 1907, at eleven o'clock in the morning, for the purpose of electing a Conservator Representative of Bargeowners on the River Lee, under the provisions of "The Lee Conservancy Acts, 1868 and 1900." The Poll will be open until twelve o'clock noon on the day above mentioned.—Dated this 7th day of February, 1907.

S. R. HOBDAV, Clerk of the Lee Conservancy Board.

Lee Conservancy Office,
12, Finsbury-circus, London, E.C.

145

UNION ASSURANCE SOCIETY.

Instituted A.D. 1714.

Fire, Life, Annuities, Accident, Burglary, Fidelity Guarantee.

Chief Office: 81, Cornhill, London.

NOTICE is hereby given, that an Extraordinary General Meeting of the Members of the above named Society will be held at Winchester House, Old Broad-street, in the city of London, on Monday, the 25th day of February, 1907, at twelve o'clock precisely, when the following resolution will be proposed for adoption:—

"That the provisional agreement, dated the 5th February, 1907, and made between William Latham, Esq., K.C., on behalf of the Union Assurance Society of the one part, and Percy Bence Trower, Esq., on behalf of the Commercial Union Assurance Company Limited, of the other part, which is submitted to this Meeting, be and the same is hereby approved, and that the Directors be empowered to take the requisite steps to carry the same into effect."

Dated this 5th day of February, 1907.

By Order,

JOSEPH POWELL, General Manager and Secretary.

144

No. 27993.

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Re SAM ISAACS AND CO. Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Company's offices on the 22nd October, 1906, the subjoined Special Resolutions were duly passed, and confirmed by a duly convened meeting held at the Company's offices, on the 15th November, 1906:—

1. That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1900, and Charles William Green, of 80, Lower Thames-street, E.C., Secretary, be and he is hereby appointed Liquidator for the purposes of the winding up, at a remuneration of £5 5s. and his out-of-pocket expenses.

2. That the said Liquidator be authorised to consent to the registration of a new Company, to be called Sam Isaacs Ltd., with Memorandum and Articles of Association in the form signed by Walter Barnett Styer, Esq., LL.B., Solicitor, for the purposes of identification.

3. That the Liquidator do enter into an agreement with the said new Company when duly incorporated, such agreement to be in the terms of the draft signed by the said Walter Barnett Styer.

079

SAMUEL ISAACS, Chairman.

The Companies Acts, 1862 to 1900.

C. C. H. SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 3 and 4, Great Winchester-street, London, E.C., on the 14th day of January, 1907, 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 1st day of February, 1907, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Mr. Frederick Henry Masham, of 3 and 4, Great Winchester-street, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 5th day of February, 1907.

129

F. H. MASHAM, Liquidator.

In the Matter of the Companies Acts, 1862 to 1900, and of COOKLIN BROTHERS Limited.

AT an Extraordinary General Meeting of Cooklin Brothers Limited, duly convened, and held at 116, Kitchener-road, Forest Gate, in the county of Essex, on the 1st day of February, 1907, at noon, the subjoined 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 it is advisable to wind up the same, and that the Company be wound up voluntarily; and that Mr. Joseph Daniels be and he is hereby appointed Liquidator for the purposes of such winding up.

155

ABRAHAM KAGAN, Chairman.

The BEREHAVEN SYNDICATE Limited.

AT an Extraordinary General Meeting of the Berhaven Syndicate Limited, duly convened, and held at the office of the Company, 22, Abchurch-lane, London, E.C., on Monday, the 21st day of January, 1907, and at a similar Meeting, duly convened, and held at the same place, on Wednesday, the 6th day of February, 1907, the following Special Resolutions were duly passed and confirmed as Special Resolutions, viz.:—

1. That the Company be wound up voluntarily.

2. That Mr. Alfred Neville Frewer, of 22, Abchurch-lane, London, E.C., be and is hereby appointed Liquidator for the purpose of such winding up.

148

W. KESWICK, Chairman.

In the Matter of the FOREST CREEK (VICTORIA) GOLD REEFS COMPANY Limited.
(In Voluntary Liquidation.)

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. 65, London Wall, in the city of London, on Tuesday, the 29th day of January, 1907, the following Extraordinary Resolution was duly passed, viz.:—

"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