

NORTH ALABAMA ASSETS COMPANY Limited.

NOTICE is hereby given, that a Meeting of the holders of First Mortgage Debentures of the North Alabama Assets Company Limited, will be held at Threadneedle House, 28-31, Bishopsgate-street Within, in the city of London, on Wednesday, the 16th day of October, 1907, at 3 o'clock in the afternoon, for the purposes (1) of approving the appointment by the Directors of new Trustees for the debenture holders, and (2) of considering, and if thought fit, passing in accordance with the provisions of the Trust Deed securing the debentures, the subjoined Extraordinary Resolution or an Extraordinary Resolution to the like effect:—

Resolution.

"That the period for the repayment of the principal moneys owing in respect of the debentures be extended for 5 years as from the 1st July, 1907, the interest in the meantime being paid at the full rate of 5 per cent. per annum, as from that date."

By order of the Board,

B. H. BINDER, Secretary.

Threadneedle House,
28-31, Bishopsgate-street Within,
London, E.C.

3rd October, 1907.

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BANK OF ENGLAND.

3rd October, 1907.

THE Court of Directors of the Governor and Company of the Bank of England give notice—

That a General Court will be held at the Bank on Wednesday, the 16th instant, from eleven o'clock in the forenoon till four o'clock in the afternoon, for the election of a Director for the remainder of the year, in the room of Reginald Eden Johnston, Esq., elected Deputy Governor.

Mr. Montagu Collet Norman, Esq., is recommended by the Court of Directors to fill the vacancy.

The result of the election will be declared the same afternoon.

KENNETH GRAHAME, Secretary.

N.B.—A Member is not qualified to vote in any General Court unless he holds £500 stock (whether in his own right or in trust for another person), and has been possessed thereof for at least six calendar months unless he has acquired the said stock by transmission on death or by marriage.

Where stock stands in the joint names of two or more Members, they may, by writing under their hands, in a form provided on application at the Bank of England, nominate one of their number to vote in respect of such stock; and if none of them is so nominated the one whose name stands first in the Register of Members shall be qualified to vote.

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GEO. NEVILL STRANGE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Number 44, the Parade, Leamington Spa, on the 12th day of September, 1907, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the same place, on the 30th day of September, 1907, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Mr. George Harry Breen, of Levensholme, Wathen-road, Leamington Spa, be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 30th day of September, 1907.

040

A. DEAN, Chairman.

"The Companies Acts, 1862 to 1900."

The NORTH EASTERN GARAGES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Central Station Hotel, in the city and county of Newcastle-on-Tyne, on the 18th day of

September, 1907, the following Extraordinary Resolutions were duly passed:—

1. "That it has been proved to the satisfaction of the Company that it 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 accordingly."

2. "That Mr. J. W. Face be and is hereby appointed Liquidator for the purposes of such winding up."

007

E. LYCETT GREEN, Chairman.

The Companies Acts, 1862 to 1900.

The BRITISH TALLOW AND OIL COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 34, Waterloo-street, Birmingham, on the 16th day of September, 1907, 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 that Ernest Marston Rudland, of 14, Temple-street, in the city of Birmingham, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 25th day of September, 1907.

017

T. ERNEST POWELL, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of the ALLIANCE MOTOR BUS COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 79, Queen-street, in the city of London, on the 30th day of September, 1907, the following Extraordinary Resolutions were 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily.

(2) That Seymour Morse, of 79, Queen-street, in the city of London, Accountant, be and he is appointed Liquidator for the purposes of such winding up.

Dated the 30th day of September, 1907.

001

HUGH F. CLUTTERBUCK, Chairman.

The DARNALL WAVERLEY CLUB COY. Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, held at the Club, Main-road, Darnall, Sheffield, on the 27th day of September, 1907, the following Extraordinary Resolution was passed:—

"That it has been proved to the satisfaction of the Company, 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, under the provisions of the Companies Acts, 1862 to 1900, and that Mr. Alfred Mincher, of 19, Industry-road, Darnall, Sheffield, Clerk, be hereby appointed Liquidator, with power to delegate authority to someone else to act for the purposes of such winding up."

Dated this 2nd day of October, 1907.

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W. SHEFFIELD, Chairman

In the Matter of "THORIUM Limited."

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 20, Copthall-avenue, London, E.C., on the twentieth day of September, 1907, 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 Charles Fletcher Richardson, Fellow of the Institute of Chartered Accountants, 18, Eldon-street, London, E.C., was appointed Liquidator for the purposes of such winding up.—Dated this 30th day of September, 1907.

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H. D. HARROD, Chairman.