

The NATIONAL BANK Limited,
No. 13, Old Broad-street, London, E.C.
26th June, 1908.

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 23rd day of July, 1908, at half-past twelve in the afternoon of that day. At this Meeting the Directors will submit their Report and Balance Sheet for the 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 Monday, the 6th day of July, 1908, and will so remain until after Saturday, the 18th day of the same month.

033

BRITISH RUBBER SYNDICATE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 16, St. Helen's-place, in the city of London, on Saturday, the 13th day of June, 1908, 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 Harry Read Smith, of 16, St. Helen's-place, in the city of London, be and he is hereby appointed Liquidator for the purpose of such winding up."

035

H. READ SMITH, Liquidator.

BRITISH COPPER SYNDICATE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 16, St. Helen's-place, in the city of London, on Saturday, the 20th day of June, 1908, 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 Harry Read Smith, of 16, St. Helen's-place, in the city of London, be and he is hereby appointed Liquidator for the purpose of such winding up."

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H. READ SMITH, Liquidator.

CHALK POWER GAS SYNDICATE Limited.
Extraordinary Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, held at 10, Walbrook, E.C., on Monday, 22nd June, 1908, at 11 o'clock in the forenoon, the following Extraordinary Resolution was passed:—

Resolved—"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 Warner, F.C.A. of 10, Walbrook, E.C., be and is hereby appointed Liquidator for the purpose of such winding up."

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H. R. WESTALL, Chairman of Meeting.

In the Matter of the WARWICK MACHINERY COMPANY Limited.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at 83, Cannon-street, in the city of London, on the 19th day of May, 1908, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 5th day of June, 1908, the following Special Resolutions were duly confirmed, viz.:—

1. That it is desirable to reconstruct the Company, and accordingly that the Company be wound up

voluntarily; and that Mr. Alfred Clements, of 83, Cannon-street, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up.

2. That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company, to be named "The Warwick Machinery Company (1908) Limited," with a Memorandum and Articles of Association to be approved by him.

Dated this 18th day of June, 1908.

040

H. C. LEVIS, Chairman.

In the Matter of The PINNACLES BROKEN HILL MINE 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, at 53, New Broad-street, in the city of London, on Tuesday, the 23rd day of June, 1908, 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 desirable to wind up the same, and accordingly that the Company be wound up voluntarily."

And at the same Meeting, Claude Edward Barker, of 21, Finsbury-pavement, in the city of London, was appointed Liquidator for the purposes of such winding up.—Dated this 23rd day of June, 1908.

044

HERBERT JACKSON, Chairman.

In the Matter of the NEW THOUGHT PUBLISHING COMPANY Limited.

AT an Extraordinary General Meeting of the New Thought Publishing Company Limited, duly convened, and held at Temple Chambers, Temple-avenue, in the city of London, on Wednesday, the 3rd day of June, 1908, the subjoined resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, held on Thursday, the 18th day of June, 1908, at the same place, the subjoined Special Resolution was duly confirmed:—

That this Company be wound up voluntarily; and that Alfred Robert Abbott, of 61, Gracechurch-street, London, E.C., be and is hereby appointed Liquidator for the purpose of such winding up.

Dated this 19th day of June, 1908.

001

J. J. DANIELS, Chairman.

In the Matter of the NATIONAL OPALITE GLAZED BRICK AND TILE SYNDICATE Limited, of 15, Victoria-street, Westminster.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Westminster Palace Hotel, in the city of Westminster, on the 29th day of May, 1908, 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 Thursday, the 18th day of June, 1908, the following Resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily."

And at such last mentioned Meeting, Mr. Thomas Smethurst, of 26, Pall Mall, in the city of Manchester, Chartered Accountant, was appointed Liquidator for the purposes of such winding up.—Dated this 19th day of June, 1908.

050

WM. GRIFFITHS, Chairman.

REUBEN FILDERS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 6, Vernon-street, Stockport, in the county of Chester, on the 18th day of June, 1908, 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 Frank Fildes, of 6, Vernon-street, Stockport, be and he is hereby appointed Liquidator for the purposes of such winding up."

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SAMUEL RALPHS, Chairman.