

In the Chancery of the County Palatine of Lancaster, Manchester District.

1908. Letter A. No. 269.

In the Matter of ARMITAGE AND RIGBY Limited and Reduced; and in the Matter of the Companies Act, 1867; and in the Matter of the Chancery of Lancaster Acts, 1850 to 1890.

NOTICE is hereby given, that a petition presented to the Court of Chancery of the County Palatine of Lancaster, on the 12th day of November, 1908, for confirming a resolution reducing the capital of the above named Company from £290,000 to £198,280, is directed to be heard before His Honour the Vice-Chancellor, at the sittings of the Court to be holden at the Assize Courts, Strangeways, Manchester, on Monday, the 29th day of March, 1909, at 10.30 o'clock in the forenoon.—Dated this 16th day of March, 1909.

MARSHALL RIGBY, 15, Cooper-street, Manchester, Solicitor for the said Company.

### ROYAL EXCHANGE ASSURANCE,

Royal Exchange, London, E.C.,

17th March, 1909.

THE Court of Directors of the Corporation of the Royal Exchange Assurance do hereby give notice that the Annual General Court of the said Corporation will be holden at their office, at the Royal Exchange, on Wednesday, the 7th April, at twelve o'clock noon. And also give notice, that their transfer books will be shut from Friday, the 16th April, to Friday, the 30th April, inclusive.

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W. N. WHYMPER, Secretary.

In the Matter of the Companies Acts, 1862 to 1907, and in the Matter of HENRITE EXPLOSIVES Limited. (In Voluntary Liquidation.)

NOTICE is hereby given that, by an Order dated the 16th day of March, 1909, Percy Newton, of Kingsway House, Kingsway, in the county of London, was appointed Liquidator in the voluntary winding up of Henrite Explosives Limited, to act jointly with Harold Edmund Franck, the Liquidator appointed by the said Henrite Explosives Limited.—Dated 17th day of March, 1909.

ALF. GEO. DINN, 2, Gresham-buildings, London, E.C., Solicitor for the Liquidators.

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### MALCOLM MINES Limited. (In Liquidation.)

NOTICE is hereby given, that at an Extraordinary General Meeting of the Malcolm Mines Limited (in liquidation), duly convened, and held at 213, Mansion House-chambers, in the city of London, on the 4th day of December, 1908, the subjoined Special Resolutions were duly passed; and at an Extraordinary General Meeting of the said Company, duly convened, and held on the 21st day of December, 1908, the said resolutions were duly confirmed:—

#### Special Resolutions.

1. "That Malcolm Mines Limited be wound up voluntarily, and that Albert Henry Clark, of 212 and 213, Mansion House-chambers, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding up."

2. "That the Liquidator be and he is hereby authorised to divide amongst the contributories in specie (or kind) all or any part of the assets of the Company."

J. ASTLEY COOPER, Chairman of the Meeting.

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The OLYMPIA CAFE SYNDICATE Limited,  
Scarborough.

AT an Extraordinary General Meeting of the Members of the above named Company, duly held at York-chambers, Scarborough, Yorkshire, on the 24th day of

February, 1909, 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 15th day of March, 1909, the following Special Resolutions were duly confirmed:—

1. That the Company be wound up voluntarily.

2. That Fred Percival Morgan, of the firm of Messrs. Platts, Son, and Morgan, of York-chambers, Scarborough, be and he is hereby appointed Liquidator for the purpose of such winding up.

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ALF. SPRIGG, Chairman.

### In the Matter of the OLD ENGLISH VINEGAR COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Peveler and Starkie, 23, Bond-street, in the city of Leeds, on the 11th day of March, 1909, the following Extraordinary Resolution was duly passed, namely:—

Resolution.—"That it has been proved to the satisfaction of this Meeting that the Old English Vinegar Company Limited 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 Edward Starkie, Incorporated Accountant, of Bond-street, in the city of Leeds, be and is hereby appointed Liquidator for the purpose of such winding up."

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11th March, 1909.  
J. ROGERS, Chairman.

In the Matter of the Companies Acts, 1862 to 1907, and of RICHARDS AND THOMPSON Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered offices, Britannia Works, Caerleon, Mon., on Monday, the 15th day of March, 1909, 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 to wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. Charles Gordon Jolliffe (of the firm of Messrs. Parsons and Jolliffe), Chartered Accountant, of Imperial-chambers, 70, High-street, Newport, Mon., be and he is hereby appointed Liquidator for the purposes of such winding up."

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15th March, 1909.  
C. F. THOMPSON, Chairman.

### The OLD BARNET BREWERY COMPANY Limited. Extraordinary Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Old Barnet Brewery, Wood-street, Barnet, on the 10th day of March, 1909, the following Extraordinary Resolution was duly passed:—

"That it had been approved to the satisfaction of the Meeting that the Company could not, by reason of its liabilities, continue its business, and that it was advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. A. J. Howell, Incorporated Accountant, of 2, Onslow-villas, Muswell Hill, N., is hereby appointed Liquidator for the purposes of such winding up."

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Dated this 15th day of March, 1909.  
S. DORE LEARY, Chairman.

In the Matter of the B. M. SYNDICATE 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 25th day of February, 1909, the following resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at 20, Copthall-avenue, London, E.C., on the 12th day of March, 1909, the following resolution was duly confirmed:—

Resolved.—"That the B. M. Syndicate Limited be wound up voluntarily, and that Mr. Henry St. John Hodges, of 20, Copthall-avenue, London, E.C., be and he