

**SOUTH AUSTRALIAN COMPANY.**

(Incorporated by Royal Charter.)

**N**OTICE is hereby given, that the Seventy-third Annual General Meeting of the Proprietors of this Company will be held at their offices, 54 and 55, London Wall, on Wednesday, the 23rd June, at 12 o'clock precisely, when a Report and Statement of Accounts for the year will be presented.

A resolution will be proposed at the Meeting approving the proposal of the Directors that a repayment of five pounds per share on account of capital shall be made to those Shareholders who are registered in the Company's books on 30th June, 1909, and that the capital shall be reduced accordingly from £284,000, divided into 14,200 shares of £20 each, to £213,000, divided into 14,200 shares of £15 each.

A notice of the amount due and the arrangements for the endorsement of share certificates will be sent to the Proprietors on the 1st July next.

The Directors who retire by rotation on this occasion are the Right Hon. Sir John Henry Kennaway, Bart., C.B., M.P., and Andrew Johnston, Esq., but, being eligible, they offer themselves for re-election.

The Auditors, Mitchel J. Roker, Esq., and Frederick A. Roberts, Esq., who retire in accordance with the Deed of Settlement, offer themselves for re-election.

The Transfer Books of the Company will be closed from 1st to 16th July, both days inclusive, for the preparation of the Dividend Warrants and the Cheques for Repayment of Capital.

By order of the Board.

JAMES HUTCHISON, Secretary.

London, 4th June, 1909.

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

Mr. Justice Neville.

No. 00199 of 1909.

In the Matter of the Companies (Consolidation) Act, 1908; and in the Matter of the PROGRESSIVE ASSURANCE COMPANY Limited (formerly called The British Natural Premium Life Association Limited); and in the Matter of the Life Assurance Companies Acts, 1870 to 1872.

**N**OTICE is hereby given, that a petition for the winding up of the above named Company by the High Court of Justice was, on the 14th day of May, 1909, presented to the said Court by John Campbell, of Mountroyd, Bradford, in the county of York, Woolcomber, William Croft Forrest, of "Larkfield," Pudsey, near Leeds, in the county of York, Woollen Manufacturer, and Walter Forrest, of "Meadowhurst," Pudsey, near Leeds aforesaid, Woollen Manufacturer, policy holders in the said Company; and that the said petition is directed to be heard before the Court sitting at the Royal Courts of Justice, Strand, London, on Tuesday, the 15th June, 1909; and any creditor or contributory of the said Company desirous to support or oppose the making of an Order on the said petition may appear at the time of hearing by himself, or his Counsel, for that purpose; and a copy of the petition will be furnished to any creditor or contributory of the said Company requiring the same, by the undersigned, on payment of the regulated charge for the same.

HELDER, ROBERTS, WALTON, and GILES, 3 and 4, Clement's-inn, Strand, London, W.C.; Agents for

SIMPSON, THOMAS, and CO., of the city of Leeds, Solicitors for the Petitioners.

**NOTE.**—Any person who intends to appear on the hearing of the said petition must serve on or send by post to the above named, Helder, Roberts, Walton, and Giles, notice in writing of his intention so to do. The notice must state the name and address of the person, or, if a firm, the name and address of the firm, and must be signed by the person or firm, or his or their Solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above named, Helder, Roberts, Walton, and Giles, not later than six o'clock in the afternoon of the 14th day of June, 1909.

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In the County Court of Gloucestershire, holden at Bristol. Companies (Winding-up).

No. 2 of 1909.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of HERBERT BUTT AND CO. Limited.

**N**OTICE is hereby given, that a petition for the winding up of the above named Company by the County Court of Gloucestershire, holden at Bristol, was, on the 26th day of May, 1909, presented to the said Court by J. Frankau and Co. Limited whose registered office is at No. 30, Gracechurch-street, in the city of London, Cigar Merchants, creditors of the said Company; and that the said petition is directed to be heard before the Court sitting at the Guildhall, Bristol aforesaid, on the 21st day of June, 1909; and any creditor or contributory of the said Company desirous to support or oppose the making of an Order on the said petition may appear at the time of hearing, by himself, or his Solicitor, for that purpose; and a copy of the petition will be furnished to any creditor or contributory of the said Company requiring the same by the undersigned, on payment of the regulated charge for the same.

WILD and COLLINS, St. Lawrence House, Trump-street, King-street, Cheapside, London, E.C., Solicitors for the Petitioner.

Agents: Messrs. BEAVAN and CO., Bristol.

**NOTE.**—Any person who intends to appear on the hearing of the said petition must serve on or send by post to the above named, notice in writing of his intention so to do. The notice must state the name and address of the person, or, if a firm, the name and address of the firm, and must be signed by the person or firm, or his or their Solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above named not later than six o'clock in the afternoon of the 18th day of June, 1909.

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In the High Court of Justice—Chancery Division.

Mr. Justice Swiften Eady.

1909. C. 049.

In the Matter of CHARLES CARTWRIGHT AND SONS Limited and Reduced; and in the Matter of the Companies (Consolidation) Act, 1908.

**N**OTICE is hereby given, that a petition presented to the High Court of Justice, Chancery Division, on the 4th day of May, 1909, for confirming a Special Resolution reducing the capital of the above named Company from £80,000 to £69,250, is directed to be heard before his Lordship, Mr. Justice Neville, on Saturday, the 19th day of June, 1909.

Any creditor or shareholder of the Company desiring to oppose the making of an Order for the reduction of the capital of the said Company under the above Act should appear at the time of hearing by himself, or his Counsel, for that purpose; and a copy of the petition may be seen by any creditor or shareholder, at the office of the Company, situate at the City Works, Hertford-street, Balsall Heath, Birmingham, and on payment of the regulated charges for the same, a copy will be supplied by the Solicitors undermentioned.

Dated this 28th day of May, 1909.

SPENCER WHITEHEAD, Master.

GAMLEN, BOWERMAN and FORWARD, 3 and 4,

Gray's-inn-square, London, W.C.; Agents for

COTTRELL and SON, of Birmingham, Solicitors for the Company.

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In the High Court of Justice.—Chancery Division.

Manchester District Registry.

Mr. Justice Eve for Mr. Justice Joyce.

1908. Letter S. No. 3325.

In the Matter of the SPRINGHEAD SPINNING COMPANY Limited and Reduced; and in the Matter of the Companies Acts, 1867 and 1877; and in the Matter of the Companies (Consolidation) Act, 1908.

**N**OTICE is hereby given, that the Order of the High Court of Justice, Chancery Division, dated the 22nd day of May, 1909, confirming the reduction of the capital of the above named Company from £63,000 to £37,800, and the Minute approved by the Court showing with respect to the capital of the Company as altered the several particulars required by the above Statutes, was registered by the Registrar of Joint Stock Companies on the 29th day of May, 1909. The said Minute is in the words and figures following:—"The