

Special Resolution reducing the capital of the above named Company from £200,000, divided into 30,000 preference shares of £1 each, and 170,000 ordinary shares of £1 each, to £64,000, divided into 30,000 preference shares of £1 each and 170,000 ordinary shares of 4s. each, is directed to be heard before his Lordship, Mr. Justice Swinfen Eady, on Tuesday, the 14th day of December, 1909, at the Royal Courts of Justice, Strand, London.

Any creditor or shareholder 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 of the Company at the office of the Company; and a copy of the petition will be furnished to any creditor or shareholder of the Company requiring the same by the undersigned, on payment of the regulated charges for the same.

Dated the 29th day of November, 1909.

BRISTOWS, COOKE and GARPMAEL, 1,  
Cophthall-buildings, London, E.C., Solicitors to  
256 the above named Company.

In the High Court of Justice.—Chancery Division.

Mr. Justice Neville.

1909. U. 0118.

In the Matter of the Life Assurance Companies Acts, 1870 and 1872; and in the Matter of the Companies (Consolidation) Act, 1908; and in the Matter of the UNITED PROVIDENT ASSURANCE COMPANY Limited.

NOTICE is hereby given, that a petition has been presented to His Majesty's High Court of Justice, on the 18th day of November, 1909, by the above named, the United Provident Assurance Company Limited (hereinafter called "the United Provident Company"), that an agreement, dated the 27th day of August, 1909, for the sale and transfer by the United Provident Company to the British Legal Life Assurance Company Limited (hereinafter called "the British Legal Company") of the businesses and assets of the United Provident Company (except uncalled capital, and except the shares in the British Legal Company standing in the name of the United Provident Company, or its nominees, or otherwise held in trust for the United Provident Company), and the transfer intended to be effected thereunder (in consideration of the allotment and issue to the United Provident Company, its Liquidator, or his nominees, of 159,807 fully paid shares of £1 each of the British Legal Company, and of the British Legal Company undertaking to discharge the liabilities of the United Provident Company, and to pay the costs and expenses of and incident to the winding up of the United Provident Company, and of carrying the sale and transfer into effect), may be sanctioned and confirmed by the said Court, and ordered to be carried into effect, and that the said petition has been directed to be heard before the Court sitting on Saturday, the 11th day of December, 1909; and that any of the policy-holders, creditors, or members of the United Provident Company desiring to oppose the making of an Order to sanction and confirm the said agreement and transfer should appear at the time of hearing, by himself, or his Counsel, for that purpose, and that a copy of the petition will be furnished to any person entitled to the same by the undersigned, on payment of the regulated charge for the same.—Dated the 29th day of November, 1909.

E. B. GEE and CO., Throgmorton House, 15,  
Cophthall-avenue, London, E.C., Solicitors for the  
149 Petitioners.

The Companies (Consolidation) Act, 1908.

BLACKLOCK AND DAVIS, Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 5, Hudson-road, in the city of Leeds, on the fifth day of November, 1909, 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 twenty-second day of November, 1909, the following Special Resolution was duly confirmed, viz:—

"That the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908."

"That Mr. H. B. Lewis be and is hereby appointed Liquidator for the purposes of such winding up."

Dated this 26th day of November, 1909.

035

E. P. MORTON, Chairman.

CZARNIKOW, MACDOUGALL AND CO. Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of the Company, No. 29, Mincing-lane, in the city of London, on the 2nd day of November, 1909, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 23rd day of November, 1909, the said resolution was duly confirmed as a Special Resolution:—

"That the Company be wound up voluntarily, under the provisions of the Companies (Consolidation) Act, 1908."

And at such last mentioned Meeting, Charles Lagemann, of 29, Mincing-lane, in the city of London, was appointed Liquidator for the purposes of such winding up.

031

C. LAGEMANN, Chairman.

In the Matter of R. W. NEWLAND Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 235, Southwark Bridge-road, London, S.E., on the fourth day of November, 1909, 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 23rd day of November, 1909, the following resolution was duly confirmed, viz:—

"That the Company be wound up voluntarily and that Percy Laurence Pooock, of 235, Southwark Bridge-road, London, S.E., be and he is hereby appointed Liquidator for the purposes of such winding up."—Dated the 25th day of November, 1909.

032

PERCY R. POOCK, Chairman.

WATSON HAWD AND COMPANY, Limited,  
Wellington Mills, Wellington-road, Stockport.

Special Resolution pursuant to Companies (Consolidation) Act, 1908, sec. 69.

Passed 5th November, 1909.

Confirmed 26th November, 1909.

AT an Extraordinary General Meeting of Shareholders of the above named Company, duly convened, and held at the offices of Messrs. Litton, Pownall, Blakey and Higson, situate No. 42, Spring-gardens, Manchester, on Friday, the 5th day of November, 1909, at 3 o'clock in the afternoon, the following resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Shareholders of the said Company, also duly convened, and held at the same said place, on Friday, the 26th day of November, 1909, the following resolution was duly confirmed as a Special Resolution:—

"That the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908, and that Mr. Alfred Herbert Pownall, of 42, Spring-gardens aforesaid, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up."

November 26th, 1909.

038

J. WATSON HAWD, Chairman.

A. SAXON, Secretary.

The ASSOCIATED ADVERTISING COMPANY  
Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of the Company's Solicitors, Messrs.