duly convened and held at Glasgow on the 24th day of May 1904, the following Special Resolutions were duly confirmed:—

1. That it is desirable that the undertaking of the Company be made over to a new Company, and accordingly that the Provisional Agreement, dated the 3rd day of March 1904, and which is submitted to this Meeting, providing for the sale and transfer of such undertaking to the proposed new Company therein referred to, and intended to be called by the name of this Company, and which Agreement, made between Hugh Allan, Cashier, 139 Stirling Road, Glasgow, on behalf of this Company, of the one part, and William Collins, Publisher and Stationer, 139 Stirling Road, Glasgow, as Trustee for the intended new Company, of the other part, be, and the same is hereby ratified, and that the Directors be, and they are hereby authorised to affix the seal of the Company to the said Agreement in token of the said ratification, and to concur with the new Company, when registered, in executing and adopting contract, and to carry the same into effect with such (if any) modifications as they may deem expedient, and to accept office as Directors of such new Company.
2. That, having regard to the Provisional Agreement for the sale and transfer of the undertaking of this Company to a proposed new Company, draft of which has been approved of by this Meeting, it is desirable that this Company be wound up, and accordingly that this Company be forthwith wound up voluntarily, and that Hugh Allan, Cashier, of 139 Stirling Road, Glasgow, be, and he is hereby appointed, the Liquidator for the purposes of such winding up, and that the said Liquidator be, and he is hereby, pursuant to Clause 122 of the Company's Articles of Association, authorised (when and so soon as the debts and liabilities of this Company shall have been paid and satisfied or duly provided for), to distribute in specie or kind amongst the contributories of this Company in accordance with their respective rights and interests therein, or as near thereto in full shares as possible, or as may be agreed between the parties, the 2000 preference shares and 2000 ordinary shares of £10 each in the capital of the said proposed new Company, credited as fully paid up, which will form part of the consideration for the said sale, and so that each contributory shall be entitled to have his or her proportion thereof allotted to himself or herself, or to his or her nominee or nominees, such election to be declared by notice in writing to the said Liquidator within twenty-one days after passing of this Resolution, and that the said Liquidator do sell the shares not so allotted, and do pay the net proceeds of the sale to the contributories who would have been entitled to the shares sold rateably in proportion to the number of the shares sold that they would have been entitled to call for.

WM. A. COLLINS, Chairman of Meeting.

CHAS. MACDONALD WILLIAMSON, Writer,
193 St. Vincent Street, Glasgow,
Witness.

CONNAL AND COMPANY LIMITED.

NOTICE is hereby given that at an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Company's Registered Office, No. 34 West George Street, Glasgow, on the 9th day of May 1904, 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 25th day of May 1904, the following Special Resolution was duly confirmed:—

"(1) That it is desirable to reconstruct the Company, and, with a view thereto, that the Company be wound up voluntarily, and that Finlay M'Quistan, Secretary of the Company, shall be and he is hereby appointed Liquidator for the purposes of such winding up;

"(2) That the said Liquidator shall be and he is hereby authorised to consent to the registration of a new Company, to be named Connal & Company Limited, with a Memorandum and Articles of Association, in terms of the draft thereof submitted by the Chairman of this Meeting, and docqueted and signed by him as relative to this Resolution; and

"(3) That the draft of the Agreement proposed to be executed between this Company and the said Finlay M'Quistan, as Liquidator thereof, of the one part, and the said new Company of the other part, of which a print is also docqueted and signed by the Chairman of this Meeting as relative hereto, shall be and the same is hereby approved, and that the said Liquidator shall be and he is hereby authorised, pursuant to Section 161 of the Companies Act, 1862, to enter into an agreement with such new Company (when incorporated) in the terms of said draft, and to carry the same into effect, with such (if any) modifications as he may think expedient."

Of all which Notice is hereby given in terms of the Statute.

W. CONNAL, Chairman.
F. M'QUISTAN, Secretary.

34 West George Street, Glasgow,
1st June 1904.

THE CROWNPOINT BREWERY LIMITED,

IN LIQUIDATION.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Registered Office, 142 West George Street, Glasgow, on 13th May 1904, 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 31st May 1904, the following Special Resolutions were duly confirmed:—

1. That the Company be wound up voluntarily.
2. That Mr. John Malloch, Accountant, Glasgow, be appointed Liquidator for the purpose of winding up the affairs of the Company.

JOHN A. M'CREADIE, Chairman.

WILLIAM SHAW, Writer, Glasgow, Witness.

In the Matter of THE WEST AUSTRALIAN MORTGAGE AND AGENCY CORPORATION LIMITED.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at 96 Leadenhall Street, in the City of London, on the 19th day of May 1904, 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 7th day of June 1904, the following Resolution was duly confirmed, viz.:—

RESOLUTION.

"That the Company be wound up voluntarily, and that Alfred Wilkins Stevens, of 96 Leadenhall Street, in the City of London, be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 7th day of June 1904.

JOHN W. POTTER, Chairman.

Witness—CHARLES STEWART, Solicitor,
57 Coleman Street, London, E.C.

In the Matter of THE WEST AUSTRALIAN MORTGAGE AND AGENCY CORPORATION LIMITED.

NOTICE is hereby given that the Creditors of the above-named Company are required, on or before the 11th day of October 1904, to send their names and addresses, and the particulars of their debts or claims, and the names and addresses of their Solicitors, if any, to Alfred Wilkins Stevens, of 96 Leadenhall Street, in the City of London, the Liquidator of the said Company, and, if so required by notice in writing from the said Liquidator, are by their Solicitors to come in and prove their said debts or claims at such time and place as shall