

and that a fee of fifty guineas be paid to such Liquidator.

2. That the said Liquidator be, and he is hereby authorized to consent to the registration of a new Company, to be called the "Maldon Goldfields (1901), Limited," or some other suitable name, with a Memorandum and Articles of Association, which have already been prepared with the privity and approval of the Directors of this Company.

3. That the draft agreement submitted to this Meeting, and expressed to be made between this Company and its Liquidator of the one part, and the said new Company of the other part be, and the same is hereby approved, and that the said Liquidator be, and he is hereby authorized, pursuant to section 161 of the Companies Act, 1862, to enter into an agreement with the new Company (when incorporated) in the terms of the said draft and carry the same into effect with such modifications (if any) as he may think fit.

GEO. BROOKE MEE, Chairman of Meeting.

W. A. STEARNS, Secretary.

The Moreau Marble Company, Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at the chambers of the undersigned, Charles Russell James, No. 5 Raymond-buildings, Gray's-inn, in the county of London, on Monday, the 30th day of September, 1901, the following Extraordinary Resolutions were duly passed:—

(1.) 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.

(2.) That Mr. John Joseph Ford, of 5, Burnfoot-avenue, Fulham, in the county of London, the Manager of the said Company, be, and he is hereby appointed Liquidator for the purpose of such winding up.

(3.) That the remuneration of the Liquidator beyond his disbursements be as follows:—(a) Four pounds a week until the whole of the assets are realized; (b) Thereupon such further sum (if more) as will make up with the aggregate of such weekly payments 5% on the total assets realized.

Dated this 30th day of September, 1901.

CHAS. RUSSELL JAMES, Chairman.

In the Matter of Thomas Sudron and Company Limited. (In Liquidation.)

NOTICE is hereby given, that Special Resolutions of the above named Company were duly passed and confirmed on the eleventh day of May, 1901, and the third day of June, 1901, respectively, for the voluntary liquidation of the Company for the purpose of the sale of the Company's assets to a Company, since incorporated under the same name, and which sale has now been completed. All persons being creditors of the said Company are required, on or before the fifteenth day of November next, to send their names and addresses, and particulars of their debts or claims, to Mr. R. Tyson Hodgson, of 96, High-street, Stockton-on-Tees, the Liquidator of the said Company, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.—Dated this first day of October, 1901.

FRED. BYERS WATSON, of 66, High-street, Stockton-on-Tees, Solicitor to the above named Liquidator.

W. C. Edwards and Company Limited.

NOTICE is hereby given, that the creditors of the above Company are required, on or before the fifteenth November, 1901, 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 Mr. Walter-Fred Harris, of Yorkshire Bank-chambers, Parliament-street, Hull, Chartered Accountant, the Liquidator of the Company; and, if so required by notice in writing from the Liquidator, are by their Solicitors to come in and prove their debts or claims at such time and place as shall be therein specified, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.—Dated this first October, 1901.

LOCKING and HOLDICH, County-buildings, Hull, Solicitors to the said Liquidator.

In the Matter of the North Kalgurli Gold Mines Limited. In Liquidation.

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the 15th day of November next, 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 Herbert Douglas Kerr, of No. 11, Abchurch-lane, 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 be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.—Dated this 2nd day of October, 1901.

PAINES, BLYTH and HUNTABLE, 14, St. Helen's-place, E.C., Solicitors to the above named Liquidator.

In the Matter of the Companies Acts, 1862 to 1900, and of the Inverness-Richmond Collieries and Railway Company of Canada Limited.

THE creditors of the above named Company are required, on or before Saturday, the 2nd day of November, 1901, 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 James Mitchell, the Liquidator of the said Company, at 2, Bond-court, Walbrook, London, E.C.; and, if so required by notice in writing from the said Liquidator, are, by their Solicitors, or personally, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.—Dated this third day of October, 1901.

LINKLATER ADDISON BROWN and JONES, 2, Bond-court, Walbrook, London, E.C., Solicitors for the Liquidator.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of the Harrowby Card Manufacturing Company Limited.

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the 16th day of November, 1901, 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 W. H. Liptrott, of 9, Mawdsley-street, Bolton, 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 be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts