

Chaplin, Milne, Grenfell, and Co., Limited, 6, Princes-street, E.C. Debenture holders, debenture stock holders, and preferred and deferred shareholders, whether individuals or corporations, may respectively appoint as their proxy any debenture holder, debenture stock holder, or preferred or deferred shareholder of the same class respectively entitled to vote in his own right. All proxies must be lodged with the Liquidators at the Company's office, 249, Gresham House, Old Broad-street, London, E.C., not later than 12 noon on Tuesday, the 17th day of June, 1902.—Dated the 6th day of June, 1902.

G. VON. CHAUVIN, } Liquidators.  
C. A. SANDON, }

249, Gresham House,  
Old Broad-street, London, E.C.  
EDWARD D. BARNES, 4, Great Winchester-street, E.C., Solicitor.

**SAMBRE AND MEUSE RAILWAY COMPANY.**  
(In Liquidation.)

NOTICE is hereby given, that a General Meeting of the Shareholders will be held on Saturday, the 28th June, 1902, at 11 o'clock, A.M., at the Siège Social of the Company, 76, Rue Belliard, Brussels, for the purpose of receiving:—

1. The balance sheet and the accounts of the liquidation;
2. A statement of the position of the liquidation;
3. Various communications.

In order to take part in the Meeting Shareholders must comply with the 34th article of the Statutes.

W. AUSTIN, for the Liquidators.

F. W. BAKER, Secretary to the Liquidation.

**LONDON AND INDIA DOCKS COMPANY.**

THE Court of Directors of the London and India Docks Company hereby give notice, that the transfer books of the Company's "A" and "B" Debenture Stocks will be closed on Tuesday, the 17th instant, and re-opened on Tuesday, the 1st proximo.

By order of the Court,  
J. G. BROODBANK, Secretary.

Dock House, 109, Leadenhall-street, London, E.C.  
3rd June, 1902.

In the Matter of the **CHESTER TRAMWAYS COMPANY Limited.**

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Number 29, Eastgate-row North, Chester, on the first day of May, 1902, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also convened, and held at the same place on the twenty-second day of May, 1902, the following resolution was duly confirmed, namely:—

"That the Company be wound up voluntarily."

And at such last mentioned Meeting, Frederick John Wamsley, of the city of Chester, Chartered Accountant, was appointed Liquidator for the purposes of the winding up.—Dated this 22nd day of May, 1902.

JOHN M. HENGLER, Chairman.

**FEARNALL'S STEAM LAUNDRY Limited.**  
(In Liquidation.)

AT an Extraordinary General Meeting of the Shareholders of the above Company, held at the registered offices of the Company, Pentrefelin Wrexham, in the county of Denbigh, on the second day of May, one thousand nine hundred and two, the following Extraordinary Resolution was unanimously passed:—

"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."

The above resolution is intended to take effect under sub-section 3, of section 129, of the Companies Act, 1862. And also that Mr. Edward Noel Humphreys, of the city of Chester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of the winding up. And that the Liquidator be, and he is hereby, authorized and directed to carry on the business with a view to its disposal as a going concern, and that the Liquidator be and he is hereby indemnified in respect of any expenditure he may make or liabilities he may incur in carrying out this resolution.—Dated this thirty-first day of May, 1902

CHARLES MURLES, Chairman.

In the Matter of the **GRAYS AND DISTRICT UNIONIST CLUB Limited.**

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the Club House, Grays, Thurrock, Essex, on the 21st day of April, 1902, the following Extraordinary 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 12th day of May, 1902, the following resolution was duly confirmed:—

"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 at such last mentioned Meeting, Samuel Lecquire, of Pier Lodge, and Frederick William Pelling, of High-street, both of Grays aforesaid, were appointed Liquidators for the purposes of the winding-up.—Dated this 28th day of May, 1902.

G. LYNDON RHODES, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of the **QUAYSIDE RESTAURANT Limited.**

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Quayside Restaurant, Three, Indian King's-court, Quayside, in the city and county of Newcastle-upon-Tyne, on Monday, the 5th May, 1902, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place on Monday, the 26th May, 1902, the following resolutions were duly confirmed, viz:—

1. That the Company be wound up voluntarily.

2. That William Charlton Forster, of No. 13, Grainger-street West, Newcastle-upon-Tyne, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of winding up the affairs of the Company.

Dated the 29th day of May, 1902.

JNO. JAS. FORSTER, Chairman.

**Special Resolution.**

The **OXTON DAIRY, Limited.**

Passed, 14th May, 1902.

Confirmed, 31st May, 1902.

AT an Extraordinary General Meeting of the Oxtton Dairy, Limited, duly convened, and held at the "Carlton," Woodchurch-road, Oxtton, in the county of Chester, on the 14th day of May, 1902, the subjoined Special Resolution was passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened and held at the same place, on the 31st day of May, 1902, the subjoined Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Mr. Sidney Stanley Dawson, of 51, North John-street, Liverpool, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 31st day of May, 1902.

B. E. J. GARDINER, Chairman of both Meetings.

In the Matter of the Companies Acts, 1862 to 1900, and of the **THEATRE ROYAL OLDHAM Limited.**

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Temperance Hall, Oldham, on the 6th day of May, 1902, the following resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the same place on the 29th day of May, 1902, the following Special Resolution was duly confirmed, namely:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1900."

And at such last mentioned Meeting Mr. John Dronsfield, of Osburne-road, Oldham, Secretary, was appointed Liquidator for the purposes of such winding up.—Dated this 31st day of May, 1902.

H. L. HARGRAVES, Chairman.

Special Resolution (Pursuant to Companies Act, 1862 section 51) of **COLUMBIA, Limited.**  
Passed 12th May, 1902. Confirmed 30th May, 1902.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 60, Cheapside, in the city of London, on the 12th day of May, 1902, 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 30th day of May, 1902, the following resolution was duly confirmed, namely:—

Resolution—"That the Company be wound up voluntarily, and that George Terry Maudling, the Secretary of the Company, be and he is hereby appointed Liquidator."