

HOSPITAL FOR THE MAINTENANCE AND EDUCATION OF EXPOSED AND DESERTED YOUNG CHILDREN.

Founding Hospital, London, W.C.,
June 18th, 1902.

NOTICE is hereby given, that the Quarterly General Meeting of the Governors and Guardians of this Corporation will be held in the Court Room of the Hospital on Wednesday next, the 25th instant, at eleven o'clock precisely.

W. S. WINTLE, Secretary.

In the Matter of the BOULDER CONSOLIDATED INVESTMENT CORPORATION Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered offices of the Company, Worcester House, Walbrook, London, E.C., on the 29th day of May, 1902, the following 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 13th day of June, 1902, the following resolution were duly confirmed, viz.:-

"That the Company be wound up voluntarily."

And at such last mentioned Meeting Mr. Albert Augustus Scanlan, of Worcester House, Walbrook, London, E.C., the present Secretary of the said Company, was appointed Liquidator for the purposes of such winding up.—Dated this 18th day of June, 1902.

JOHN WADDINGTON, Chairman of both Meetings.

The GROSVENOR CLUB, LIVERPOOL, Limited.

EXTRAORDINARY General Meeting of "The Grosvenor Club, Liverpool, Limited," held at the offices of Mr. R. J. Berry, Chartered Accountant, No. 21, Dale-street, Liverpool, on Monday, the 16th day of June, 1902, at 2.30 o'clock in the afternoon:—

Resolutions 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, and accordingly that the same be wound up voluntarily.

2. That Robert John Berry, of 21, Dale-street, Liverpool, in the county of Lancashire, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up.

H. G. WILSON, Chairman.

The DOMINION GOLD MINING AND REDUCTION COMPANY Limited.

Passed 30th May, 1902.
Confirmed 17th June, 1902.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Dominion Gold Mining and Reduction Company Limited, duly convened, and held at the registered office of the Company, 73, Basinghall-street, in the city of London, on the 30th day of May, 1902, the subjoined resolution was duly passed; and that at a subsequent Extraordinary General Meeting of the same Company, also duly convened, and held at the same place on the 17th day of June, 1902, the subjoined resolution was duly confirmed as a Special Resolution, viz.:-

"That the Company be wound up voluntarily, and that Arthur Livingstone Foster, of Basinghall-street, E.C., be and he is hereby appointed Liquidator for the purpose of such winding up, and that the Liquidator be and he is hereby authorized to exercise all or any of his powers by Attorney."

Dated 18th June, 1902.

DAVID ZIMAN, Chairman of Confirmatory Meeting.

Voluntary Winding up.

In the Matter of the Companies Acts, 1862 to 1898, and of W. R. CRASKE AND CO. Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Borstal, Rochester, on Monday, the 19th day of May, 1902, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting, also duly convened, and held at the same place on Wednesday, the 4th day of June, 1902, the following Special Resolution was duly confirmed:—

That the Company cease to carry on business, and the Directors are hereby appointed Liquidators, and are authorized to realize the property of the Company, and after paying any debts that may be owing, to distribute the assets among the Shareholders pro rata to their interest in the Company, in accordance with Article 40 of the Company's Articles of Association.

W. R. CRASKE, Chairman.

In the Matter of the MOUNT REA GOLD MINING CO. Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 11, St. Mary Axe, in the city of London, on the 6th day of June, 1902, it was resolved:—

"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 desirable to wind up the same, and accordingly the Company be wound up voluntarily."

And at such last-mentioned Meeting, Mr. John Robertson, of No. 4, Sun-court, Cornhill, London, E.C., was appointed Liquidator for the purposes of the winding up.—Dated this 17th day of June, 1902.

JOHN HAY, Chairman.

In the Matter of the YEOVIL MASONIC HALL COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Masonic Hall, Yeovil, in the county of Somerset, on Friday, the 16th day of May, 1902, the following resolutions were 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 Friday, the 6th day of June, 1902, the said resolutions were duly confirmed as Special Resolutions under the Companies Acts:—

1. "That the object for which the Company was formed, viz., the erection and vesting in the Lodge of Brethrenly Love, No. 329, Yeovil, of a hall for the accommodation of the said Lodge and other Masonic bodies meeting in or near Yeovil, having been accomplished, the Company be now wound up:

2. "That a Liquidator be appointed for the purpose of such winding up, and that Mr. Thos. I. Denman, of Bank-chambers, Yeovil, Chartered Accountant, be such Liquidator."

Dated this 17th day of June, 1902.

WALTER J. NOSWORTHY, Chairman.

Special Resolution.

The TETTENHALL LAND COMPANY, Limited.
Passed 29th May, 1902.

Confirmed 13th June, 1902.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 11, Old Jewry-chambers, in the city of London, on the 29th 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 13th day of June, 1902, the following Special Resolution was duly confirmed, viz.:-

"That the Company be wound up voluntarily, under the provisions of the Companies Acts, 1862 and 1867, and that Mr. A. S. Nixon, of 11, Old Jewry-chambers, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding up."

HUGH C. GODFRAY, Chairman.

The SALISBURY CONSOLIDATED ESTATES COMPANY Limited.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at No. 10, Walbrook, London, E.C., on the fourth day of June, 1902, the following resolutions were passed; and at a subsequent Extraordinary General Meeting, duly convened, and held at the same place on the nineteenth day of June, 1902, the said resolutions were confirmed as Special Resolutions:—

1. That having regard to the agreement for sale of its undertaking, it is desirable to wind up the Company, and accordingly that the Salisbury Consolidated Estates Company, Limited, be wound up voluntarily, and that James Thomas Hamilton and Robert Warner be, and they are hereby appointed, Liquidators for the purpose of such winding up.

2. That the Liquidators of the Company be, and they are hereby as from the date of their appointment, authorized to carry the said sale into effect, and that they be, and are hereby authorized and directed to distribute, in specie or kind, among the Members of the Company, the fully paid shares receivable under the said agreement.

JOHN S. MONTAGU, Chairman.

In the Matter of the CANADIAN PACIFIC LOAN AND INVESTMENT COMPANY, Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Bush Lane House, Cannon-street, E.C., on the 21st day of May, 1902, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said