

The D'ARCY WENTWORTH GOLD MINES, Limited.

AT an Extraordinary General Meeting of the D'Arcy Wentworth Gold Mines, Limited, duly convened, and held at the Institute of Chartered Accountants, Moorgate-place, in the city of London, on the 2nd day of May, 1902, 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 registered office of the Company, 7-11, Moorgate-street, in the city of London, on the 17th day of June, 1902, the following Special Resolutions were duly confirmed:—

1. "That it is desirable to sell all the property and assets of the Company to a new company which is about to be formed, and which is to be named The Wentworth Consolidated Gold Mines Limited, or some similar name, and that with a view thereto this Company be wound up voluntarily, and that Frank Firman Fuller, of 7 to 11, Moorgate-street, London, be and he is hereby appointed Liquidator for the purposes of such winding up, at a remuneration of £150."

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

FRANK L. GARDNER, Chairman.

The TELEPHONIC BELL-PUSH SYNDICATE, Limited.

39, Lombard-Street, E.C.,
6th June, 1902.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 14, Sherborne-lane, E.C., on the 21st day of May, 1902, the following Special Resolution was duly passed, viz.:

"That the Telephonic Bell-Push Syndicate, Limited, be and is hereby wound up voluntarily, in pursuance of the Companies Act, 1862."

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 6th day of June, 1902, the said Special Resolution was duly confirmed, and the following Special Resolutions passed:—

"That Hew Annandale Wilson, of 39, Lombard-street, E.C., be appointed Liquidator for the purpose of winding up the affairs of the Company."

"That the powers of the Directors shall be continued and vest in Alexander Johnstone Wilson, Junior, and Francis Maconald Robertson for the following purpose only, viz., for negotiating and completing the sale of the remaining assets of the Company."

"That the remuneration of the said Hew Annandale Wilson as Liquidator shall stand over until the completion of the Liquidation."

A. J. WILSON, JR., Chairman.

The AUTOMATIC PIANO AND INVENTIONS SYNDICATE, Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 167, Piccadilly, London, W., on Wednesday, the 18th day of June, 1902, the following Extraordinary Resolution was duly 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; and that Thomas Coop, of 135, Regent-street, London, W., be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated the 19th day of June, 1902.

A. J. GREENOP, Chairman.

Companies Acts, 1862 to 1890.
Special Resolution (pursuant to Companies Act, 1862, s. 51). In the Matter of the BEAUFORT HOUSE PRINTING WORKS.

Passed 28th May, 1902.

Confirmed 18th June, 1902.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 30 and 32, Sardinia-street, London, W.C., on Wednesday, the 28th May, 1902, 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 Friday, the

13th June, 1902, the following resolution was duly confirmed:—

"That the Company's premises being about to be taken over by the London County Council and the business of the Company destroyed, it is desirable that the same be wound up, and that the Company be wound up accordingly."

And at such last mentioned Meeting Messrs. John Arthur Lawrence and George Albert Bleaney, Directors of the Company, were appointed joint Liquidators for the purposes of the winding up.—Dated this 16th day of June, 1902.

J. A. LAWRENCE, Chairman.

In the Matter of the YORKSHIRE PETROLEUM OIL COMPANY Limited. (In Liquidation.)

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the second day of July, 1902, to send their names and addresses, and the particulars of their debts or claims, to the undersigned, Thomas Mitcheson, of Union-street, Heckmondwike, in the county of York, Solicitor, the Liquidator of the said Company; and, if so required, by notice in writing by the said Liquidator, to come in and prove their debts and 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 of the assets of the said Company.—Dated this sixteenth day of June, 1902.

THOS. MITCHESON, Liquidator.

The SPEECH HOUSE MAIN COLLIERIES CO. Ltd.

THE creditors of the above named Company are required, on or before the 2nd day of August, 1902, 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. John Rhodes Whitley, of Temple-buildings, Keighley, Chartered Accountant, 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 18th day of June, 1902.

SPENCER, CLARKSON, and CO., North-street, Keighley, Solicitors to the above named Liquidator.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of CROSLAND AND WHITELEY, Limited.

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the first day of August, 1902, to send their names and addresses, and particulars of their debts or claims, and the names and addresses of their Solicitors (if any), to Mr. Percy R. Sewell, Chartered Accountant, of Queen Anne-chambers, Bradford, Yorkshire, 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 seventeenth day of June, 1902.

SAML. WRIGHT, MORGAN, AND CO., 23, Bank-street, Bradford, Solicitors to the above named Liquidator.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of NEWBY AND SON Limited. (In Liquidation.)

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the 22nd day of July, 1902, 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 Walter Edgar Fowkes, of Temple Courts, Temple-row, Birmingham, 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 16th day of June, 1902.

LANE, CLUTTERBUCK, and CO., Minories, Birmingham, Solicitors for the above named Liquidator.

T. MUIR DALZIEL AND COMPANY Limited.

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the 29th day of July, 1902, to send their names and addresses, and the particulars of their debts or claims, and the names and addresses of their Solicitors (if any)