

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 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.

Dated this 27th day of May, 1902.

CHARLES R. VALENTINE, Chairman.

Special Resolutions of the HILLGROVE PROPRIETARY MINES Limited.

Passed 5th June, 1902. Confirmed 20th June, 1902.

AT an Extraordinary General Meeting of the Members of the Hillgrove Proprietary Mines, Limited, duly convened, and held at the offices of the Company, No. 19, St. Swithin's-lane, in the city of London, on Thursday, the fifth day of June, 1902, the subjoined 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 19, St. Swithin's-lane, E.C., on Friday, the 20th June, 1902, the said Special Resolutions were duly confirmed:—

1. That it is desirable to reconstruct the Company, and that with a view thereto the Company be wound up voluntarily, and that Charles Leopold Kettridge, of 19, St. Swithin's-lane, E.C., Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up, and that the said Liquidator be and he is hereby authorized to exercise all or any of his powers and authorities by attorney.

2. That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company, under the name of The New Hillgrove Proprietary Mines Limited, or some other suitable title, with a nominal capital of £225,000, divided into 225,000 shares of £1 each, and with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Directors of the Company.

3. That the draft Agreement submitted to the Meeting and expressed to be made between the Company and the said 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 directed, pursuant to section 161 of the Companies Act, 1862, to enter into an agreement with such new Company in the terms of the said draft, and to carry the same into effect with such (if any) modifications as he may think fit to assent to.

19, St. Swithin's-lane, E.C. 20th June, 1902.

ALB. F. FUTCHER, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of the LEVER WASHING MACHINE COMPANY Limited.

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the 8th 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 the undersigned, the Liquidator of the said Company; 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 20th day of June, 1902.

HERBERT BARKER, 24, Irton-street, Liverpool, Liquidator.

The SALSBURY CONSOLIDATED ESTATES COMPANY Limited. (In Liquidation.)

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the thirty-first day of July, 1902, to send their names and addresses, and the particulars of their debts or claims, to James Thomas Hamilton and Robert Warner, the Liquidators of the said Company, at No. 10, Walbrook, in the city of London; and if so required, by notice in writing by the said Liquidators, 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 twenty-first day of June, 1902.

R. WARNER, Chartered Accountant, one of the above mentioned Liquidators.

In the Matter of SUNSHINE Limited.

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the 26th 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 Charles Hill, of College-hill-chambers, College-hill, E.C., 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.

CHARLES HILL, Liquidator.

The WATER MOTOR AND AUTOMATIC LIQUID ELEVATOR COMPANY Limited.

THE creditors of the above named Company are required, on or before the sixth 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 James Baxter Keith, of 27, Farringdon-avenue, E.C., the Liquidator of the said Company; 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 21st day of June, 1902.

J. BAXTER KEITH, Liquidator.

In the Matter of the FAIRVIEW GOLD MINING COMPANY Limited.

NOTICE is hereby given, that the creditors of the above named Company are required on or before the 2nd day of August next, to send their names and addresses, and particulars of their debts or claims, and the names and addresses of their Solicitors (if any), to H. W. Marten, of 17, Basinghall-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, personally or 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.

HAYS, SCHMETTAN, and DUNN, 11 and 12, Clement's-lane, E.C., Solicitors to the Liquidator.

The BRIGHTON EIFFEL TOWER AND WINTER GARDENS Limited.

NOTICE is hereby given, in pursuance of section 142 of the Companies Act, 1862, that a General Meeting of the Members of the above named Company will be held at the offices of Messrs. J. H. Byrne and Co., Chartered Accountants, No. 81, Gracechurch-street, in the city of London, on Wednesday, the 30th day of July, 1902, at 12 o'clock noon, for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of receiving, adopting, and passing such accounts, and of hearing any explanation which may be given by the Liquidators, and for the purpose of closing the liquidation of the Company.—Dated the 18th day of June, 1902.

JULIUS W. H. BYRNE, } Joint
THOS. SMETHURST, } Liquidators.

The BIRMINGHAM CENTRAL CO-OPERATIVE SOCIETY Limited.

NOTICE is hereby given, in pursuance of the Industrial and Provident Societies Act, 1893, and section 142 of the Companies Act, 1862, that a General Meeting of the Members of the Birmingham Central Co-operative Society, Limited, will be held at No. 16, Pershore-street, Birmingham, on Tuesday, the 29th day of July, 1902, at 7 o'clock in the evening, for the purpose of having an account laid before them by the Liquidator, showing the manner in which the winding up of the said Society has been conducted, and the property of the Society disposed of, and of hearing any explanation that may be given by the Liquidator.—Dated the 17th day of June, 1902.

THOS. BRODRICK, Liquidator.

FREE MINERAL SYNDICATE Limited.

In Liquidation.

NOTICE is hereby given, in pursuance of section 142 of the Companies Act, 1862, that a General Meeting of the Members of the above named Company will be held at the offices of Messrs. Hughes, Chemery, and Co., 54, Billiter-buildings, Billiter-street, in the city of London, on Friday, the 25th day of July, 1902, at 12 o'clock noon, for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator; and also of determining, by Extraordinary Resolution, the manner in which the books, accounts, and documents of the Company, and of the Liquidator thereof, shall be disposed of.—Dated the 20th day of June, 1902.

THOMAS J. WORLEY, Liquidator.