

The Companies Acts, 1862 to 1900.  
Company Limited by Shares.  
F. E. MILES, Limited.

Extraordinary Resolution. Passed 21st June, 1902.

**A**T an Extraordinary General Meeting of the above named Company, duly convened and held at 25, College-hill, London, E.C., on Saturday, the 21st day of June, 1902, the following Extraordinary Resolution was duly passed, viz.:—

"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 Mr. Henry George Manse, of 60, Ormeley-road, Balham, London, S.W., be and is hereby appointed Liquidator for the purpose of such winding up." A. F. SHEPHERD, Chairman.

Special Resolution of TURR'S ACETYLENE GAS SYNDICATE, Limited.

**A**T an Extraordinary General Meeting of Turr's Acetylene Gas Syndicate, Limited, duly convened, and held at No. 11, Ironmonger-lane, in the city of London, on the 2nd day of June, 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 23rd day of June, 1902, the said resolution was duly confirmed as a Special Resolution under the Companies Acts, viz.:—

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

At the second of the above mentioned meetings a further resolution was passed appointing Mr. Lacey Downes, of No. 11, Ironmonger-lane, London, E.C., Liquidator for the purpose of conducting such winding up at a remuneration of £75.—Dated this 24th day of June, 1902.

FREDK. DAVIES, Chairman.

The Companies Acts, 1862 to 1900.  
CURZON ROBNEY AND CO., LIMITED.  
Extraordinary Resolution.  
Passed 16th June, 1902.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of the Company, at No. 7, Newman-street, Oxford-street, London, on Monday, the 16th day of June, 1902, the following Extraordinary Resolution was duly passed, viz.:—

"That it has been proved to the satisfaction of the 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 William Henry James be appointed Liquidator for the purpose of conducting such winding up."

W. C. HENDERSON, Chairman.

Companies Acts, 1862 to 1900.

Special Resolution (pursuant to Companies Act, 1862, s. 51) of the ASHANTI FRONTIER CONCESSIONS, Limited.

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

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the Great Eastern Hotel, Liverpool-street, in the county of London, on the 30th 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 duly convened, and held at the registered office of the Company, 50, Fenchurch-street, in the city of London, on the 17th day of June, 1902, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Walter Thomas Strong, of 50, Fenchurch-street, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding up."

WALTER T. STRONG, Secretary.

J. MONTAGUE HASLIP, 6, Martin's-lane, E.C., Solicitor.

Extraordinary Resolutions of the MIDLAND AND LINCOLNSHIRE MUTOSCOPE COMPANY, Limited.

**A**T an Extraordinary General Meeting of the Shareholders of the above named Company, duly convened, and held at the George Hotel, George-street, in the city of Nottingham, on Monday, the 9th day of June, 1902, the following Extraordinary Resolutions were duly passed:—

Resolved:—(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 Company be wound up voluntarily."

(2) "And that Gordon Sackett, of 17, Low Pavement, Nottingham, be and he is hereby appointed Liquidator for the purpose of such winding up."

ARTHUR WILSON, Chairman of the Meeting.

The ZANJON LAND COMPANY Limited.

**N**OTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office, No. 67, Basinghall-street, in the city of London, on the 29th day of May, 1902, the subjoined Special Resolutions were duly passed; and that at an Extraordinary General Meeting of the above named Company, duly convened, and held at the same place on the 16th day of June, 1902, the subjoined Special Resolutions were duly confirmed (that is to say):—

"That this Company be wound up voluntarily.

"That James Gibson Harris, of 67, Basinghall-street, E.C., Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding up."

Dated this 23rd day of June, 1902.

CHARLES SELBY, Chairman.

The Companies Acts, 1862 to 1890.

LAMBERT AND BUTLER Limited.

**A**T an Extraordinary Meeting of Lambert and Butler, Limited, duly convened, and held at the registered offices of the Company, No. 141, Drury-lane, in the county of London, on Thursday, the 5th day of June, 1902, the subjoined 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 the 23rd day of June, 1902, the said subjoined Special Resolution was duly confirmed:—

Resolution.—"That Lambert and Butler, Limited, be wound up voluntarily, and that Edward Cecil Moore, of 3, Crosby-square, in the city of London, Chartered Accountant, be and he is hereby appointed the Liquidator for the purpose of such winding up."

C. E. LAMBERT, Chairman.

In the Matter of the FYLDE INVESTMENT SYNDICATE Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 12, Exchange-street, Manchester, on the 30th 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 duly convened, and held at the same place on the 17th day of June, 1902, the following resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily, and that Mr. Andrew A. Gillies, of 46, Brown-street, Manchester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 17th day of June, 1902.

WM. DRONSFIELD, Chairman.

Special Resolution (pursuant to Companies Act, 1862, section 51) of the MARKET HARBOROUGH CORN EXCHANGE COMPANY, Limited.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the Corn Exchange, Market Harborough, on the 2nd day of June, 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 Corn Exchange, Market Harborough, on the 23rd day of June, 1902, the following Special Resolution was duly confirmed:—

Resolution:—"That the Provisional Agreement for the sale of the freehold property of this Company with the fixtures and furniture thereon to Messrs. J. J. Clark, S. Goward, H. H. Holloway, W. Flint, and George Burgess, for the sum of £1,800, submitted to this Meeting, be and the same is hereby approved, and that the same be carried into effect, and that this Company be wound up voluntarily, and that Thomas William Hall, of Market Harborough, the Secretary of this Company, be and he is hereby appointed the Liquidator, and such Liquidator be and he is hereby authorized to carry such agreement into effect, and to do all such things as may be necessary to vest the said freehold property, fixtures and furniture in the purchasers thereof, and generally to exercise all the powers capable of being conferred on him under sections 159 and 160 of the Companies Act, 1862."

T. W. HALL, Secretary of the Company.

In the Matter of the HILLGROVE PROPRIETARY MINES Limited. (In Liquidation.)

**N**OTICE 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, 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