

any tramway of the Company or through adjoining or near which the Company propose to construct or acquire tramways, and to lay out and develop the same for building or other purposes, and sell or let on building or other leases or otherwise dispose thereof or deal therewith." That the paragraphs subsequent to paragraph VI be renumbered accordingly." And notice is further given, that the said petition is directed to be heard before Mr. Justice Joyce on Saturday, the second day of August, 1902; and any person interested in the said Company, whether as creditor, shareholder, debenture holder, or otherwise, desirous of opposing the making of an Order for the confirmation of the said resolution under the above Act, should appear at the time of hearing, by himself, or his Counsel, for the purpose; and a copy of the said petition will be furnished to any such person requiring the same by the Company's Solicitor, Sydney Morse, of 37, Norfolk-street, Strand, London, W.C., on payment of the regulated charge for the same.—Dated this 22nd day of July, 1902.

WILLIAM BINNS SMITH, Master of the Supreme Court.

SYDNEY MORSE, 37, Norfolk-street, Strand, W.C., Solicitor for the Company.

The CHARTERED BANK OF INDIA, AUSTRALIA, AND CHINA.

NOTICE is hereby given, that an Extraordinary General Meeting of the Shareholders of this Company will be held at the Cannon-street Hotel on Wednesday, the 13th day of August, 1902, at one o'clock P.M. precisely, when the following resolution, passed by the Extraordinary General Meeting held on the 22nd day of July, 1902, will be submitted for confirmation, namely:—

"That the Court of Directors be authorized to apply for and to take all such steps as they may deem expedient to obtain such an extension by Supplemental Charter or otherwise of the Bank's powers under its present Charters as will enable it to increase the amount of its issue of promissory notes above the amount of \$3,000,000 authorized by its existing Charters."

By order of the Court,

CALEB LEWIS,

T. H. WHITEHEAD, } Managers.

Hatton-court, Threadneedle-street,  
London, 22nd July, 1902.

The ANGLO-TRANSSVAAL DEVELOPMENT COMPANY Limited.

Passed 30th June, 1902. Confirmed 21st July, 1902.

At an Extraordinary General Meeting of the Anglo-Transvaal Development Company, Limited, duly convened, and held at the Institute of Chartered Accountants, Great Swan-alley, Moorgate-street, London, E.C., on the 30th day of June, 1902, the subjoined Extraordinary 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 21st day of July, 1902, the said resolution was duly confirmed as a Special Resolution:—

"That this Company be wound up voluntarily, and that William Edward Murdoch, of No. 1, Castle court, Cornhill, in the city of London, 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 distribute any of the assets of the Company amongst the Members in specie, and to exercise all or any of his powers and authorities by attorney."

Dated this 23rd day of July, 1902.

E. B. WIMBUSH, Chairman.

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

Special Resolutions (pursuant to Companies Act, 1862, s. 51) of the SMELTING AND HARBOUR SYNDICATE, Limited.

Passed 23rd June, 1902. Confirmed 22nd July, 1902.

At an Extraordinary General Meeting of the Smelting and Harbour Syndicate, Limited, duly convened, and held at 120, Bishopsgate-street Within, in the city of London, on Monday, the 23rd day of June, 1902, the subjoined 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 Tuesday, the 22nd day of July, 1902, the subjoined Special Resolutions were duly confirmed:—

(1) "That the Company be wound up voluntarily, and that John Lamb Symon, of 120, Bishopsgate-street Within, E.C., be and he is hereby appointed Liquidator

for the purposes of such winding up, and that his remuneration be fixed at £210"; and

(2) "That the Liquidator may divide among the Shareholders in specie any part of the assets of the Syndicate remaining after payment of the debts and liabilities of the Syndicate, and the costs of liquidation; and may defer the distribution of such assets, or of any part thereof, for a period of six months from the date of the confirmation of these resolutions."

22nd July, 1902.

REGINALD WARD, Chairman.

R. LE BRASSEUR, 12, New-court, Lincoln's-inn,  
W.C., Solicitor.

In the Matter of the S. G. SYNDICATE Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Institute of Chartered Accountants, Moorgate-place, London, E.C., on the 23rd day of June, 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 July, 1902, the following resolution was duly confirmed, viz:—

"That the Company be wound up voluntarily."

And at the same Meeting Mr. Clare Smith, of the Exchange, Bristol, Chartered Accountant, was appointed Liquidator for the purposes of such winding up.—Dated this 23rd day of July, 1902.

HARRY H. SLADE, Chairman.

In the Matter of the PRESTON DAVIES' BALL BEARINGS COMPANY, Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held on Wednesday, the ninth day of July, 1902, at 3 o'clock in the afternoon, at the offices of Messrs. R. Barrett and Son, Limited, King's Head-court, Beech-street, Barbican, E.C., the following resolutions were duly passed, that is to say:—

(1) "That it has been proved to the satisfaction of the Company that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that accordingly the Company be wound up voluntarily, under the provisions in that behalf of the Companies Acts, 1862 and 1867.

(2) "That Mr. William Phillips Tomes, of Devonshire-chambers, Bishopsgate-street Without, E.C., be and he is appointed Liquidator for the purpose of winding up the affairs of the Company, at a fee not exceeding £21.

(3) "That the Liquidator is hereby authorized, without any further authority, to exercise all the powers contained in sections 159 and 160 of the Companies Act, 1862."

Dated this 22nd day of July, 1902.

ALFRED BARRETT, Chairman.

In the Matter of the BRITISH CHESS CLUB COMPANY, Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 5, Whitehall-court, S.W., on the 16th day of July, 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 Frederick William Lord, of No. 60, Watling-street, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 17th day of July, 1902.

J. A. SYMMONS, Chairman.

In the Matter of the INVESTORS AND CONTRACT AGENCY, Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at 6, Drapers-gardens, in the city of London, on the 22nd day of July, 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."

At the same Meeting William Henry Dunn, of 4A, Paternoster-square, in the city of London, Chartered Accountant, was appointed Liquidator for the purposes of such winding up.—Dated the 22nd day of July, 1902.

G. P. HEINE, Chairman.