

Notice of RUMMAGE SALE OF WINES AND SPIRITS lying at Fennings Wharf, S.E. (part of same removed from Hay's Wharf, 10th August, 1901).

TO be sold (by order of the late Proprietors of Fennings Wharf, as far as they are interested therein, and also of the Proprietors of Hay's Wharf) by Public Auction, at the London Commercial Sale Rooms, on Thursday, October 30th, 1902, by Messrs. Southard and Co., Sworn Brokers, No. 2, St. Dunstan's-hill, E.C., for the payment of the charges and duties accrued thereon, conformably to the direction of the Act 11 Vict., cap. 18, sec. 6.

For the Proprietors of Hay's Wharf,
HUGH C. SMITH.

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

Special Resolution (pursuant to the Companies Act, 1862, sections 50, 51, and 129) of the ARKIKILIE (WASSAU) GOLD MINING COMPANY, Limited.

Passed 11th September, 1902.
Confirmed 2nd October, 1902.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Salisbury House, in the city of London, on the 11th day of September, 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 2nd day of October, 1902, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily."

FREDERICK FRANKLAND, Chairman.

In the Matter of the BLAXTON ENGINEERING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 69, Old-street, London, E.C., on the 10th day of October, 1902, the following Extraordinary Resolution was duly passed:—

"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."

Dated this 10th day of October, 1902.

G. W. SUTTON, Chairman.

The PETOLITE AND OTHER PATENT FUEL COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Winchester House, Old Broad-street, in the city of London, on Wednesday, the 8th day of October, 1902, the following Extraordinary Resolutions were duly 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 that accordingly the Company be wound up voluntarily, pursuant to the provisions of the Companies Acts.

2. That Mr. W. H. Lynch be and is hereby appointed Liquidator for the purposes of such winding up at the remuneration of £25.

Dated this 10th day of October, 1902.

W. H. LYNCH, Chairman.

TRAVERS - SMITH, BRAITHWAITE, and ROBINSON, 4, Throgmorton - avenue, E.C., Solicitors.

In the Matter of the BARD CYCLE MANUFACTURING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the Grand Hotel, Colmore-row, in the city of Birmingham, on Friday, the 10th day of October, 1902, at 12.30 P.M., the following Extraordinary Resolutions were 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; it is resolved that accordingly the Company be wound up voluntarily."

"That Mr. Philip Bates, Chartered Accountant, of 110, Edmund-street, Birmingham aforesaid, be and he is hereby appointed Liquidator for the purposes of such winding up."

T. H. HELLIWELL, Chairman.

The Companies Acts, 1862 to 1900.

Special Resolution (Pursuant to the Companies Act, 1862, s. 51) of the ALBION CARRIAGE COMPANY, Limited.

Passed the 20th day of September, 1902.

Confirmed the 6th day of October, 1902.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Westgate Chambers, Berkeley-street, in the city of Gloucester, on Saturday, the 20th day of September, 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 Monday, the 6th day of October, 1902, the following Resolution was duly confirmed, viz.:—

"That this Company be wound up voluntarily, and that Mr. William Boucher, of Newnham, in the county of Gloucester, Works Manager, be and is hereby appointed Liquidator for the purposes of such winding up."

Dated this 10th day of October, 1902.

R. EDWARDS, Chairman.

Companies Acts, 1862 to 1893.

Extraordinary Resolution of the BARRY RHONDDA COLLIERY COMPANY, Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 6, Moorgate-street, in the city of London, on the 8th day of October, 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, Mr. James Eastwood Meadowcroft, of 6, Moorgate-street, in the city of London aforesaid, was appointed Liquidator for the purposes of such winding up.—Dated this 9th day of October, 1902.

G. L. LYONS, Chairman.

In the Matter of the Companies Acts, 1862 to 1890, and in the Matter of the MITCHELL, BURT, AND COMPANY Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Central Exchange, Whimble-street, Plymouth, on Tuesday, the 7th day of October, 1902, the following Extraordinary Resolutions were duly passed:—

"That owing to the debenture holders having appointed a Receiver under the powers contained in their debenture bonds, and it having 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."

"That Mr. Robert Bromhead, of Plymouth, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of the winding up."

W. H. HUGHES, Secretary.

The LUXOR LIGHT OPERA SYNDICATE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at No. 79, Golden-lane, in the city of London, on the 3rd September, 1902, it was by Extraordinary Resolution agreed that the Company, being unable to meet its liabilities, shall go into voluntary liquidation. Mr. George White, of Messrs. Francis, Nicholls, White, and Co., 14, Old Jewry-chambers, London, E.C., was appointed Liquidator.

C. W. FAULKNER, Chairman.

The CAERPHILLY, BARGOED, RHYMNEY, AND ABER DISTRICT BILL-POSTING CO.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Windsor Restaurant, Caerphilly, in the county of Glamorgan, on the 19th day of September, 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 Windsor Restaurant, Caerphilly aforesaid, on the 6th day of October, 1902, the following Special Resolutions were duly confirmed:—

(1) That the Company be wound up voluntarily.

(2) That James Philip Charles be appointed Liquidator for the purpose of winding up the affairs of the Company.

JOHN MORGAN, Chairman