

The Companies Acts, 1862 to 1900.
The COTTON WASTE DEALERS' MUTUAL FIRE
INSURANCE COMPANY Limited.
Special Resolutions.

Passed 18th September, 1902.

Confirmed 9th October, 1902.

AT an Extraordinary General Meeting of the Cotton Waste Dealers' Mutual Fire Insurance Company Limited, duly convened, and held at the registered office of the Company, 4, Market-street, Heywood, on the 18th day of September, 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 the 9th day of October, 1902, the subjoined Special Resolutions were duly confirmed, namely:—

Resolutions.—1. That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Mr. Tom Walton, of 104, King-street, Manchester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up.

2. That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company, to be named "The Cotton Waste Dealers' Fire Insurance Company Limited," with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Directors of this Company.

3. That the draft agreement submitted to this Meeting, and expressed to be made between this Company and its Liquidator of the one part, and the Cotton Waste Dealers' Fire Insurance Company Limited (the new Company) of the other part, 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 9th day of October, 1902.

JOHN PARTINGTON, Director and Chairman of both Meetings.

Extraordinary Resolutions.

In the Matter of the Companies Acts, 1862 to 1900, and of the EAST COAST TRADING SYNDICATE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered offices of the Company on Monday, the 29th day of September, 1902, the following Extraordinary Resolutions were duly passed, viz:—

1. That it has been proved to the satisfaction of the Meeting, that the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up the same, and that same be wound up accordingly.

2. That Robert Norman Redmayne and Charles Newton Davison be, and are hereby appointed, Liquidators of the said Company.

G. N. DAVISON, Chairman.

In the Matter of the Companies Acts, 1862 to 1893. In the Matter of CARLO GATTI AND STEVENSON Limited. (In Voluntary Liquidation.)

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the 31st day of October, 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 me the under-signed, Liquidator of the said Company; and, if so required, by notice in writing from me as 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 9th day of October, 1902.

EDWARD HART, 30, Moorgate-street, London, E.C., Liquidator.

Notice to Creditors.

In the Matter of the Companies Act, 1862 to 1898, and of the CENTRAL LONDON PRESS Limited.

THE creditors of the above named Company are required, on or before the 21st day of November, 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 Alfred George Sayers, Chartered Accountant, of 13, Conduit-street, London, W., 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 14th day of October, 1902.

A. G. SAYERS, Liquidator.

The PETOLITE AND OTHER PATENT FUEL COMPANY Limited. (In Liquidation.)

THE creditors of the above named Company are required, on or before the 18th day of November, 1902, to send in their names and addresses, and the particulars of their debts or claims, and the names of their Solicitors (if any), to the undersigned, William Henry Lynch, at No. 9, Throgmorton-avenue, in the city of London, 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 10th day of October, 1902.

W. H. LYNCH, Liquidator.

TRAVERS, SMITH, BRAITHWAITE, and ROBINSON, 3, Throgmorton-avenue, E.C., Solicitors.

FRANCOIS Limited. (In Liquidation.)

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the 12th day of November, 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 Mason, of 64, Gresham-street, in the city of London, the Liquidator of the said Company, and, if so required, by notice in writing from him, 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 after such debts are proved.—Dated this 9th day of October, 1902.

JOHN ARSCOTT BARTRUM, 9, Old Jewry-chambers, E.C., Solicitor to the Liquidator of the said Company.

In the Matter of NEW FRAZER RIVER GOLD MINES Limited.

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the twenty-ninth day of November, 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 William Albert Stearns, of 23, Leadenhall-street, London, 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 any benefit of any distribution made before such debts are proved.—Dated this tenth day of October, 1902.

W. A. STEARNS, Liquidator.

E. ALFRED BURNIE, 165, Fenchurch-street, E.C., Solicitor.

The Devonport Corporation (Gas) Act, 1901, and the winding up of the DEVONPORT GAS AND COKE COMPANY.

To Creditors of the Company and others.

ALL creditors of the Company, having any claims upon or against the Company, are hereby required to send in particulars of their debts or claims to me at the office of the Company, No. 6, St. Aubyn street, Devonport, on or before the sixth day of November next; and notice is hereby given, that for the purpose of winding up the affairs of the Company, pursuant to the said Act, the directors of the Company will proceed to distribute the assets of the Company amongst the parties entitled thereto, having regard only to claims of which the directors shall then have had notice, and that when and as soon as the assets have been distributed and the affairs of the Company have been wound up, the Company will by virtue of the said Act be dissolved.—Dated this 11th day of October, 1902.

FRED. TRETHERY, Acting Secretary.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of the TROYE EXPLORATION COMPANY Limited.

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the 10th day of December, 1902, to send their names and addresses, and the particulars of their debts or claims, and the names and addresses of their Solicitors to the undersigned Liquidator, Mr. Samuel Arthur Smith, at the office of the Liquidator, 3, Laurence Pountney-hill, Cannon-street, London, E.C., and if so required, by notice in writing from the said Liquidator,