

to wind up the same, and that it be wound up voluntarily forthwith.

(2) That Mr. T. R. G. Rowland, of Stockton-on-Tees, in the county of Durham, Incorporated Accountant, be, and he is hereby appointed liquidator for the purpose of such winding up.

068

TOM BROWN, Chairman.

In the Matter of the Companies Acts, 1862 to 1893, and in the Matter of DARLING AND SON Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. J. and A. W. Sully and Co., 19 and 21, Queen Victoria-street, in the city of London, on Wednesday, the 22nd day of October, 1902, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place on Wednesday, the 12th day of November, 1902, such Resolution was duly confirmed:—

Resolution.—“That the Company be wound up voluntarily, and that Alfred Willie Sully, of 19 and 21, Queen Victoria-street, London, E.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up.”

060

Dated 13th day of November, 1902.
D. A. DARLING, Chairman of both Meetings.

The CITY OF BIRMINGHAM INVESTMENT CORPORATION Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened and held at the registered office, 2, Newhall-street, Birmingham, on Monday, the 28th day of May, 1900, the following Extraordinary Resolution was duly passed:—

“That it has been proved to the satisfaction of this Meeting that the Corporation cannot, by reason of its liabilities, continue its business, and that it is desirable to wind up the same, and accordingly that the Company be wound up voluntarily, and Mr. John Wild, of 6, Waverley-road, Small Heath, Birmingham, in the county of Warwick, Solicitor, be appointed liquidator for the purpose of such winding up.

093

Dated this 28th day of May, 1900.
J. C. LANE, Chairman.

In the Matter of the NORTH OF ENGLAND INDUSTRIAL TRUST Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 50, Bishopsgate-street Within, in the city of London, on the 29th day of October, 1902, the following Special Resolution was duly passed, and at a subsequent Extraordinary General Meeting, also duly convened, and held at the same place on the 13th day of November, 1902, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily.”

And at such last mentioned meeting John Edwin Denney, of Palmerston-house, in the city of London, was appointed Liquidator for the purposes of the winding up.—Dated this 15 day of November, 1902.

063

F. STOKES, Chairman.

In the Matter of BAYARD, SONS, AND BAYARD Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 7, Golden-square, in the county of London, on the 25th November, 1901, the following 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 same place on the 13th December, 1901, the following Special Resolutions were duly confirmed:—

1. That Bayard, Sons, and Bayard Limited be wound up voluntarily.

2. That Willard Evert Hall, of 15, Savile-row, W., be and is hereby appointed Liquidator.

094

Dated this 14 November, 1902.
F. O. VAN DUZER, Chairman.

The YMIR GOLD MINES Limited.
Special Resolutions.

Passed 29th October, 1902.

Confirmed 13th November, 1902.

AT an Extraordinary General Meeting of the above named Company, duly convened and held on the 29th day of October, 1902, the following Special Resolutions were duly passed, and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held on the 18th day of November,

1902, the following Special Resolutions were duly confirmed, viz.:—

1. That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Edwin Robert Tasman 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 bearing the same name as the present Company, with a memorandum and articles of association, in the form of the draft submitted to this Meeting, and identified by the signature of the chairman of the said Meeting.

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 new Company of the other part, and identified by the signature of the chairman, be and the same is hereby approved, and that the said Liquidator be and he is hereby authorised, pursuant to the powers conferred by section 161 of the Companies Act, 1862, and the articles of the Company, or some of such powers, 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:

082

M. F. ARMSTRONG, Chairman.

In the Matter of the AUTOMATIC PHOTO PRINTING SYNDICATE Limited, and in the Matter of the Companies Acts, 1862 to 1900.

AT an Extraordinary General Meeting of the Members of the above named Company, held at 17, Cockspur-street, London, S.W., on Wednesday, the 29th day of October last, the following Extraordinary Resolution was duly passed:—

Resolution.—That it has been proved to the satisfaction of this Meeting that this 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 at the same Meeting Samuel Greer, of 17, Cockspur-street aforesaid was duly appointed Liquidator for the purposes of such winding up.—Dated 12th day of November, 1902.

033

HENRY ARKELL, Chairman.

In the Matter of the BRITISH GUIANA GOLD DREDGING COMPANY Limited. (In Liquidation.)

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the first day of February, 1903, 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 Mr. Charles Lee Nichols, of Number 1, Queen Victoria-street, in the city of London, Chartered Accountant, 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 fifteenth day of November, 1902.

028

HEPBURN, SON, and CUTCLIFFE, of Bird in Hand-court, Cheap-side, London, E.C., Solicitors to the above named Liquidator.

Notice to Creditors.

In the Matter of the Companies Acts, 1862 to 1900; and of JOHN PLATT (Burscough Junction) Limited.

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the 31st 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, if any, to Thomas Henry Crane, of 211, Lord-street, Southport, Chartered Accountant, and James Jump, of 42, Chapel-street, Southport, Incorporated Accountant, the Liquidators of the said Company, and, if so required, by notice in writing from the said Liquidators, 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 November, 1902.

033

THOS. H. CRANE, } Liquidators.
JAS. JUMP, }