

place on Friday, the 19th day of December, 1902, the following resolution was confirmed as a Special Resolution:—

"That the Company be wound up voluntarily."
At the Meeting held on the 19th day of December, 1902, it was also resolved:—
"That Mr. Chas. H. Dade be and he is hereby appointed Liquidator to the Company."

Dated this 19th day of December, 1902.

E. GAROKE, Chairman of the Meeting.
Donington House, Norfolk-street,
Strand, London, W.C.

The BRITISH HORSE AND CATTLE FOOD COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, 12 and 13, Poultry, Cheapside, in the city of London, on Thursday, the 18th day of December, 1902, 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily."

"That Lawrence Hasluck, of 17, Holborn-viaduct, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 23rd day of December, 1902.
FREDK. REEVES, Chairman.

In the Matter of the COVENTRY LIGHTING AND ENGINEERING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Queen's Hotel, in the city of Coventry, on the 22nd day of December, 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 at the same Meeting, Alfred James Cudworth, of 26, Waterloo-street, Birmingham, Chartered Accountant, was appointed Liquidator for the purposes of such winding up.—Dated this twenty-second day of December, one thousand nine hundred and two.

H. W. ROBINSON, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of the MARITIME AND GENERAL IMPROVEMENT COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Dashwood House, New Broad-street, in the city of London, on Monday, the 1st day of December, 1902, the following 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 Monday, the 22nd day of December, 1902, the following Special Resolutions were duly confirmed, viz:—

(1) "That it is desirable to reconstruct the Company, and that with a view thereto the Company be wound up voluntarily, and that Mr. Anthony Boiston, of Dashwood House, New Broad-street, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding up.

(2) "That the said Liquidator be and he hereby is authorized to consent to the registration of a new Company to be called the Maritime and General Improvement Company Limited (or some other suitable name), with a Memorandum and Articles of Association, which have been already prepared with the privity and approval of the Directors of this Company, and to be finally approved by the Liquidator.

(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 (providing for the acquisition of the undertaking and assets of this Company), be and the same is hereby approved, and that the said Liquidator be and he hereby is authorized, pursuant to section 161 of the Companies Act, 1862, and required 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 the parties thereto may think fit."

FRANK B. PASSMORE, Chairman.
A. C. STANLEY STONE, 31, Great St. Helen's,
E.C., Solicitor.

The AFRICAN EXCELSIOR SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 45, Holborn-viaduct in the county of London, on the 4th day of December, 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 22nd day of December, 1902, the following Special Resolution was duly confirmed:—

Resolved—"That the Syndicate be wound up voluntarily, and that Mr. E. Low, of 45, Holborn-viaduct, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up, at a remuneration of £32 10s.

V. A. LITKIE, Chairman.

The Companies Acts, 1862 to 1900.

The NEW KABIN GOLD MINES OF SIAM Limited.
Extraordinary Resolution.

AT an Extraordinary General Meeting of the above Company, duly convened, and held on the 23rd day of December, 1902, the following resolution was 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 Mr. Edwin Eltham Johnson, of No. 110, Cannon-street, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up, with power to appoint an attorney or attorneys to represent him in Siam."

ALF. TIANO, Chairman.

COLONIA Limited.

AT an Extraordinary General Meeting of the above named Company, held on the 22nd December, 1902, the following Extraordinary Resolution was duly passed:—

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

And Mr. W. J. Blyth Player, of 17, Savernake-road, Hampstead, N.W., was appointed Liquidator.—Dated this twenty-third day of December, 1902.

H. M. C. EVERS, Chairman.

In the Matter of the "CHURCH REVIEW" NEWS-PAPER COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of the English Church Union, 35, Wellington-street, Strand, London, W.C., on the 22nd day of December, 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."

Dated this 22nd day of December, 1902.

EDWARD S. CHURCHILL, Chairman.

The JAPANESE MINERAL WATERS SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 5, Gray's-inn-square, in the county of Middlesex, on the 21st day of November, 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 20th day of December, 1902, the following Special Resolution was duly confirmed:—

Resolved.—That the Company be wound up voluntarily, and that Mr. William Thomas Wills be appointed Liquidator.

CHARLES COOPER, Chairman.
V. BOZZI, Secretary.

Extraordinary Resolution of TREE WILSON AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of the Bishopsgate Finance Corporation Limited, 1 and 2, Great Winchester-street, in the city of London, on the 21th day of December, 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