

The NEWPORT GODSHILL AND ST. LAWRENCE RAILWAY COMPANY.

NOTICE is hereby given, that the Ordinary Half-yearly Meeting of the Proprietors of this Company will be held at the offices of the Company, 12, Old Jewry-chambers, London, on Wednesday, the 18th day of March, 1903, at 2.30 o'clock p.m., for the purpose of receiving the report and accounts of the Directors. The transfer books will be closed from the 11th March to the 18th March, both days inclusive.—Dated this 2nd day of March, 1903.

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EDWD. MAETZKER, Secretary.

Hummage Sale of Wines and Spirits, on 19th March 1903.

THE BRITISH AND FOREIGN WHARF COMPANY Limited beg to announce that they have instructed Messrs. W. and T. Restell, Sworn Brokers, to sell by public auction about sixty lots of goods, without reserve, to cover charges in accordance with Acts of Parliament, including goods for which Warrants have been issued. Catalogues and full particulars of the Auctioneers, 29, Mark-lane, E.C., or of the Proprietors.

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RICHD. CHAS. DARBY, Secretary.

BRITISH AMERICAN LAND COMPY.

645-647, Salisbury House, Finsbury Circus, London, E.C., March 2nd, 1903.

NOTICE is hereby given, that a Special General Court of Proprietors of the British American Land Company, will be held at the offices of the Company as above, on Thursday, March 26th inst., at 1.0 o'clock p.m., precisely, for the purpose of electing a duly qualified Member to fill the vacancy in the office of Director, occasioned by the death of Sir Joseph Sebag Montefiore.

Any Proprietor intending to become a candidate for the office of Director to fill the vacancy, must have *bonâ fide* held and possessed the requisite number of shares for six calendar months previous to the 26th instant, and give fourteen days' notice, in writing, of such intention at the offices of the Company.

And notice is hereby further given, that the Annual General Court of Proprietors of the Company will also be held on the same day, at 2 o'clock p.m. precisely, at the same place, for the purpose of receiving the Directors' report; for the declaration of a dividend (free of Income Tax) of 12s. 6d. per share, making (with the interim dividend of 12s. 6d. per share paid in October last) a total dividend of £1 5s. per share, for the year 1903, on the Company's A shares, in conformity with sec. 11 of the Companies Act, 1894; and also of an intended appropriation, over and above such dividend, of £2,000 out of the net residue of the General Fund, to the redemption of B shares, in conformity with sec. 13 of the same Act.

Also for the re-election of one of the present auditors, who will retire by rotation, but offer himself for re-election, or the election of a successor to him; and also for the election of another auditor in the event of one of the present auditors being elected a Director at the Special General Court of Proprietors (named above); and for other ordinary business.

The transfer books will be closed from the 26th instant to the 9th day of April next inclusive.

By order of the Directors,
GEO. B. BURNETT, Secretary.

3, Dean's-Yard, Westminster,
March 3, 1903.

NOTICE is hereby given, pursuant to Charter of 3rd year of Her late Majesty Queen Anne, that a General Court of the Governors of Queen Anne's Bounty will be held in their Board Room, at the above address on Wednesday, the 18th instant, at a quarter to three o'clock, for the despatch of general business.

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W. R. LE FANU, Chief Clerk.

In the Matter of PETER REID AND SONS Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Chartered Accountants' Rooms, No. 65, King-street, in the city of Manchester, on the 26th day of February, 1903, 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 Arthur Whittaker, of 21, Spring-gardens, Manchester, Chartered Accountant, was appointed Liquidator for the purposes of such winding up.—Dated this 26th day of February, 1903.

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WILLIAM MURRAY, Chairman.

The Companies Acts, 1862 to 1900.

Special Resolution of the FINE ART PUBLISHING COMPANY Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 65, Coleman-street, London, E.C., on the 6th day of February, 1903, the subjoined 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 23rd day of February, 1903, the subjoined resolutions were duly confirmed:—

1. That the Company be wound up voluntarily.
2. That Edgar Waters, of 66, Coleman-street, London, E.C., be and is hereby appointed Liquidator for the purpose of such winding up.
3. That the Liquidator be authorized to empower the use of the name "Fine Arts Publishing Company Limited" by the "International Art Photogravure Company Limited."

Dated this 25th day of February, 1903.

016

JNO. E. KENNELLY, Chairman.

E. BUSH AND COMPANY Limited, Boot and Shoe Manufacturers.

At an Extraordinary General Meeting of the Shareholders of the above Company, held on December 3rd, 1902, the following Special Resolution was duly passed, and at a further Meeting, held on December 18th, 1902, the same resolution was duly confirmed:—

"That this Company be wound up voluntarily, with Mr. Frank Porter, of 18, Halford-street, Leicester, Incorporated Accountant, as Liquidator.

E. BUSH, Chairman.

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EDWARD W. L. BUSH, Secretary.

The ATTIKUPPA (WYSORE) GOLD MINING SYNDICATE Limited.

Special Resolution.

Passed 10th February, 1903.

Confirmed 26th February, 1903.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 6, Queen-street-place, London, E.C., on the 10th February, 1903, the following Special Resolution was 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 26th February, 1903, the said resolution was duly confirmed, viz:—

"That the Company be wound up voluntarily under the Companies Acts, 1862 to 1900, and that William Leonard Bayley, of No. 6, Queen-street-place, London, E.C., be and he is hereby appointed Liquidator for the purpose of carrying out such winding up."

041

E. W. JANSON, Chairman.

WORTHINGTONS (SLATERS) Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Hamer's Temperance Hotel, Newport-street, Bolton, in the county of Lancaster, on the 6th day of February, 1903, 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 same place on the 23rd day of February, 1903, the following Special Resolutions were duly confirmed:—

1. "That Worthingtons (Slaters) Limited be wound up voluntarily."
2. "That Mr. Alfred Fletcher be appointed Liquidator, with Mr. Samuel Crossley, and Mr. Sidney A. London, as Committee of Inspection."

070

ALFRED FLETCHER, Director.

In the Matter of E. C. WALTON AND COMPANY Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at North Muskham, near Newark, on the 18th day of February, 1903, 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, and that Mr. J. H. Scott, of Victoria-chambers, Bowalley-lane, Hull, is hereby appointed Liquidator for the purpose of such winding up."

Dated this 19th day of February, 1903.

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H. G. CHAPLIN, Chairman.