

EXHIBITION PICTURE SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Syndicate, duly convened, and held at 43, Cross-street, Manchester, in the city of Manchester, on the sixteenth day of February, 1903, the following Extraordinary Resolution was duly passed:—

Resolved.—That it has been proved to the satisfaction of the Syndicate that the Syndicate cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Syndicate be wound up voluntarily; and that Mr. A. E. Taylor, of 11, Cumberland-road, Liscard, Liverpool, be and he is hereby appointed Liquidator for the purpose of such winding up.

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A. S. WHITESIDE, Chairman.

FRANCIS NEWTON AND COMPANY Limited.**Special Resolution.**

AT an Extraordinary General Meeting of Francis Newton and Company Limited, duly convened, and held at 21, Southwark-street, in the county of London, on the 21st of January, 1903, the subjoined Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place on the 5th day of February, 1903, the subjoined Special Resolution was duly confirmed:—

"That having regard to the resolution passed at the Extraordinary General Meeting of the Company held on the 13th day of November, 1902, it is desirable to wind up this Company, and that the same be wound up voluntarily; and that William Albert Schultz, Chartered Accountant, of 50, Cannon-street, London, E.C., be and is hereby appointed Liquidator for such winding up, with power to distribute among the Shareholders of the present Company, or their nominees or others entitled thereto, according to the said resolution of the 13th November last, the paid up shares in the purchaser Company of Francis Newton Limited due under the provisions of the Agreement for Purchase, and to so direct an allotment of such shares."

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A. G. LISTER, Chairman.

In the Matter of the WESTHOUGHTON CONSERVATIVE CLUB COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Conservative Club, Tithebarn-street, Westhoughton, on the 31st day of January, 1903, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also convened, and held at the same place on the 21st day of February, 1903, the following Special Resolution was duly confirmed, viz.:—

"That the Westhoughton Conservative Club Company Limited be wound up voluntarily, and that James Carter of Westhoughton, Chartered Accountant, and Alfred Heaton, of Westhoughton aforesaid, Conservative Club Secretary, be and are hereby appointed the Liquidators to conduct such winding up."

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JAMES HODGKINSON, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of the RUBBER CHEMICAL COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Council-chambers, Colmore-row, Birmingham, on the 13th 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 2nd day of March, 1903, the said resolutions were duly confirmed as follows:—

1. That the Company be wound up voluntarily, and that Bernard Julian Ebsworth, of Grove-avenue, Moseley, Company's Secretary, be and he hereby is appointed Liquidator for the purpose of such winding up.

2. That the Liquidator be and he is hereby authorised to consent to the registration of a new Company, to be named "The Rubber Chemical Company Limited," with a Memorandum and Articles of Association approved by the Directors of the Company.

3. That the draft agreement submitted to this Meeting, and expressed to be made between this Company by its Liquidator of the one part and the said new Company of the other part, be and the same is hereby approved, and the said Liquidator be and is hereby authorized, pursuant to section 161 of the Companies Act, 1862, to enter into and carry into effect an agreement with the said new Company, when incorporated, in the terms of the said draft, with such modifications, if any, as he shall think expedient.

Dated this 2nd day of March, 1903

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W. H. HUGHES, Chairman.

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

Special Resolutions (pursuant to Companies Act, 1862, ss. 51 and 129 to 146) of the **ORIENTAL WATER-PROOF SYNDICATE Limited.**

Passed the 12th day of February, 1903.

Confirmed the 27th day of February, 1903.

AT Extraordinary General Meetings of the above named Syndicate, duly convened, and held respectively on the 12th day of February, 1903, and 27th day of February, 1903, the subjoined Special Resolutions were duly passed and confirmed:—

1. "That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that Edward John Baker, of Billiter House, Billiter-street, in the city of London, 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 Oriental Waterproof Syndicate Limited, with a Memorandum and Articles of Association which have been already 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 Oriental Waterproof Syndicate 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 thinks expedient."

Dated the 3rd day of March, 1903.

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R. L. MARSHALL, Chairman.

CORNELL, HARDY, AND COMPANY Limited.

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the 13th day of April, 1903, to send their names and addresses, and the names and addresses of their Solicitors, if any, to Mr. William Walter Read, of 44, Gresham-street, E.C., the Liquidator of the said Company; and, if so required, by notice in writing from him, 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 2nd day of March, 1903.

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STEADMAN, VAN PRAAGH, and GAYLOR,
23, Old Broad-street, E.C., Solicitors for the above named Liquidator.**In the Matter of the Companies Acts, 1862 to 1898, and in the Matter of the ADAMS INVESTMENT SYNDICATE Limited.**

THIS creditors of the above named Company are required, on or before the 18th day of April, 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 William Edward Murdoch, of No. 1, Castle-court, Cornhill, 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, 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 shall be excluded from the benefit of any distribution made before such debts are proved.—Dated this 3rd day of March, 1903.

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NORRIS and NORRIS, 23, Bedford-row, W.C.,
Solicitors for the above named Liquidator.**The ALAGOAS RAILWAY COMPANY Limited.****(In Voluntary Liquidation.)**

NOTICE is hereby given, that all creditors of the above named Company are required, on or before the 15th day of May, 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 John Beaton, Esq., and John Mackenzie, Esq., the joint Liquidators of the said Company, at No. 43, New Broad-street, London, E.C., England, and that all such creditors, if so required, by notice in writing from the said Liquidators, 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 4th day of March, 1903.

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BOMPAS, BISCHOFF, and CO., 4, Great Winchester-street, London, E.C., England, Solicitors for the said Liquidators.