

also duly convened, and held at the same place on the 13th day of February, 1903, the following resolution was duly confirmed:—

Resolution.—That it is desirable to wind up the Company, and accordingly that the Company be wound up voluntarily; and that Colin Cooper, of 33, Princess-street, Manchester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up. Dated the 25th day of March, 1903.

037 EDWARD STOREY, Chairman.

In the Matter of the Companies Acts, 1862 to 1893, and of JOHN RILEY AND SONS (BLACKPOOL) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the said Company, Lytham-street, Blackpool, on Wednesday, the 25th day of February, 1903, 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 Saturday, the 14th day of March, 1903, the following Special Resolutions were duly confirmed, viz.:—

1. That the directors be authorized to sell the whole of the business and undertaking of the Company and the goodwill thereof, and the stock-in-trade, book debts, and other assets thereof, to Mr. Arthur Riley, one of the directors, at the price of £9,000, subject to his paying the debts of the Company.

2. That it is desirable to wind up this Company, and accordingly that this Company be wound up voluntarily; and that the said Arthur Riley be and he is hereby appointed the Liquidator for the purposes of such winding up.

Dated this 19th day of March, 1903.

025 JOHN RILEY, Chairman.

The RHONDDA VALLEY AERATED WATER COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the Patridge Hotel, Trealew, in the county of Glamorgan, on the 18th day of February, 1903, 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 place aforesaid on the 11th day of March, 1903, the following Special Resolution was duly confirmed:—

"That it has been proved to the satisfaction of this Meeting that it is advisable in the interests of the Company to accept the offer made for the purchase of the business of the Company, and that the same be hereby accepted, and for this purpose that the Company be wound up voluntarily."

At the confirmatory Meeting, Mr. John Griffith Jones, Chartered Accountant, of 10 and 12, Westgate-street, Cardiff, was appointed Liquidator for the purpose of winding up the Company voluntarily.—16th March, 1903.

140

THOMAS DAVIES, Chairman.

The SCARBOROUGH & DISTRICT MOTOR-VEHICLE SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Grand Hotel, Scarborough, in the county of York, on the 19th day of December, 1902, 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 9th day of January, 1903, the following Special Resolutions were duly confirmed:—

1. "That the Scarborough & District Motor-Vehicle Syndicate Limited be wound up voluntarily."

2. "That Charles E. Bradley, of Huntriss-row, Scarborough, be and is hereby appointed the Liquidator to conduct the winding up."

119 JOHN M. GIBSON, Chairman.

Re Companies Acts, 1862 to 1900.
Company Limited by Shares.

Special Resolutions (pursuant to the Companies Act, 1862, sec. 51) of AUSTRAL Limited.

Passed 7th March, 1903. Confirmed 23rd March, 1903.

AT an Extraordinary General Meeting of the above mentioned Company, duly convened, and held at the Company's offices, 11, Snow-hill, in the city of London, on the 7th day of March, 1903, the subjoined 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 27th day of March, 1903, were duly confirmed as Special Resolutions:—

Resolutions.—1. That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that William George Rayner, of 10, Arthur-street West, in the city of London, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up, and that his remuneration for his services as Liquidator be fixed at the sum of 50 guineas.

2. That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company, to be named Austral 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 Austral 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 authorised, 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 this 27th day of March, 1903.

073 J. H. GEDDES, Chairman of both Meetings.

IMPERIAL GOLD COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Cannon-street Hotel, in the city of London, on the 6th day of March, 1903, 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 Cannon-street Hotel, in the city of London, on the 26th day of March, 1903, the following resolution was duly confirmed:—

Special Resolution.—That the Company be wound up voluntarily, under the provisions of the Companies Acts, 1862 to 1900, and that Mr. Ernest George Davies, Chartered Accountant, a member of the firm of Messrs. Davies Brothers, of 1, Lombard-court, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding up, at such remuneration as the Committee of Inspection hereinafter named shall determine, not exceeding one hundred guineas; and that Messrs. Vere Herbert Smith, Josiah Horne, and James Bradbury be appointed a Committee of Inspection to act with the said Liquidator, and that such Committee shall have power to add to their number and shall exercise all such powers as they would have if appointed under the Companies Act, 1890.

091

V. H. SMITH, Chairman.

THE POULTON LE FYLDE GAS, COAL, LIME, AND COKE COMPANY Limited.

THE creditors of the above named Company are required, on or before the 25th day of April next, to send their names and addresses, and the particulars of their debts or claims, to Richard Dutton, of Tithebarn-street, Poulton-le-Fylde, in the county of Lancaster, the Secretary to the Liquidators of the said Company; and if so required, by notice in writing from the said Liquidators, by themselves or their Solicitors, to come in and prove their said debts at the above address at such time as shall be specified in such notice, or in default they will be excluded from the benefit of any distribution that may be made.—Dated the 26th day of March, 1903.

063

H. P. MAY, Solicitor to the Liquidators.

SAML. MEGGITT AND SONS Limited.

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the 27th 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 Thomas Galland Mellors, of No. 1, King John's-chambers, Bridlesmith-gate, Nottingham, or to Jarvis William Barber, of George-street, Sheffield, Chartered 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 or arrangement made before such debts are proved.—Dated this 27th day of March, 1903.

WELLS and HIND, 14, Fletcher-gate, Nottingham, Solicitors to the said Liquidator.

081