

Chairman of the said Meetings. The above mentioned scheme will be subject to the subsequent approval of the Court.—Dated the 11th day of June, 1903.

SHARPE, PARKER, PRITCHARDS, BARHAM, and LAWFORD, of 12, New-court, Carey-street, London, W.C.; Agents for HUGHES and MASSER, of Coventry, Solicitors for the said Liquidator.

In the High Court of Justice.—Companies (Winding-up).
Mr. Registrar Hood.
No. 0077 of 1903.

In the Matter of the Companies Acts, 1862 to 1893, and in the Matter of HIGGS'S DAIRY FARMS Limited.
TAKE notice, that by an Order made by the High Court of Justice, upon the application of George Stapylton Barnes, the Official Receiver and Liquidator of the above named Company, and dated the 13th day of May, 1903, it was ordered that the following persons be appointed a Committee of Inspection to act with the Official Receiver and Liquidator of the said Company, namely:—John Gammon, of Herne House, Petersfield, Hampshire; Charles Bryer (junior), of Bridgwater, Somersetshire, Builder; Walter Ames, of 54, Walton-street, Chelsea, London (holding a general power of attorney from the Glynde Creameries Limited); Edward Charles Lyndhurst Towne, of 3, Newman's-court, Cornhill, London; and David John Jones, of 99, Shakespeare-road, Herne Hill, London.—Dated this 11th day of June, 1903.

G. S. BARNES, 33, Carey-street, Lincoln's-inn, London, W.C., Official Receiver and Liquidator.

In the High Court of Justice.—Chancery Division.
Mr. Justice Byrne.
1903. C. No. 042.

In the Matter of the CEDAR VALLEY LAND AND CATTLE COMPANY Limited and Reduced, and in the Matter of the Companies Act, 1867.

NOTICE is hereby given, that a petition, presented to the High Court of Justice, Chancery Division, on the 12th day of March, 1903, for confirming a resolution reducing the capital of the above named Company from £150,000 to £31,039 1s., is directed to be heard before his Lordship Mr. Justice Byrne, on Saturday, the 13th day of June.

MARKBY, STEWART, and CO., 57, Coleman-street, E.C., Solicitors for the Company.

ENGLISH AND SCOTTISH LAW LIFE ASSURANCE ASSOCIATION.

NOTICE is hereby given, that the Half-yearly Dividends to the 30th June, 1903, payable on the shares of the Association at the rate of 8s. per annum per share (£3 10s. paid) will be paid to the Proprietors on and after the 10th July, 1903.

ALBERT G. SCOTT, General Manager.

LONDON AND INDIA DOCKS COMPANY.

THE Court of Directors of the London and India Docks Company hereby give notice that the Transfer Books of the Company's "A" and "B" Debenture Stocks will be closed on Wednesday, the 17th instant, and reopened on Wednesday, the 1st proximo.

By Order of the Court,
J. G. BROODBANK, Secretary.

Dock House, 109, Leadenhall-street, London, E.C.
9th June, 1903.

The Companies Acts, 1862 to 1900.

BECKMAN MINES Limited.

Special Resolutions.

Passed 21st May, 1903. Confirmed 5th June, 1903.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 21st day of May, 1903, the following Special Resolutions were passed; and at an Extraordinary General Meeting of the said Company, also duly convened, and held on the 5th day of June, 1903, the following Special Resolutions were duly confirmed, viz.:—

1. That the Beckman Mines Limited be wound up voluntarily.

2. That Mr. Sidney J. Crouch, 9, New Broad-street, London, be appointed Liquidator for the purposes of such winding up.

025

H. G. RICARDO, Chairman.

The Companies Acts, 1862 to 1900.

DIAZ MINES Limited.

Special Resolutions.

Passed 21st May, 1903. Confirmed 5th June, 1903.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 21st day of May, 1903, the following Special Resolutions were passed; and at an Extraordinary General Meeting of the said Company, also duly convened, and held on the 5th day of June, 1903, the following Special Resolutions were duly confirmed, viz.:—

1. That the Diaz Mines Limited be wound up voluntarily.

2. That Mr. Sydney J. Crouch, 9, New Broad-street, London, be appointed Liquidator for the purposes of such winding up.

036

H. G. RICARDO, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of the CLIMAX FIRELIGHTER COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 33, Princess-street, Manchester, on the 27th day of May, 1903, the subjoined 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 that Colin Cooper, of 33, Princess-street, Manchester, Chartered Accountant, be and he is hereby appointed the Liquidator for the purposes of such winding up."

Dated this 30th day of May, 1903.

042

CHAS. L. SIMPSON, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of LIVERPOOL AND LONDON METER CO. Limited.

AT an Extraordinary General Meeting of the Members of the Liverpool and London Meter Co. Limited, duly convened, and held at the registered offices of the Company, 51, North John-street, Liverpool, on the 19th day of May, 1903, the subjoined 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 3rd day of June, 1903, the subjoined Special Resolution was duly confirmed:—

"That the capital of the Company be increased from £15,000 to £17,000, by the creation of 2,000 seven per cent. cumulative preferred ordinary shares of £1 each."

Dated this 9th day of June, 1903.

030

H. R. MEYER, Chairman (of both Meetings).

The Companies Acts, 1862 to 1900.

COALVILLE, SANDFORD, AND ALSTON Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the Golden Cross Hotel, Charing Cross, on the 8th day of June, 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 that accordingly that the Company be wound up voluntarily, and that Sydney Wilfred Simmons, of 52, Brailsford-road, Tulse Hill, be and is hereby appointed Liquidator for the purpose of such winding up."

Dated this 8th day of June, 1903.

034

F. E. ROSHER, Chairman.

FOTHERGILLS TOBACCO STORES Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 11, the Hayes, Cardiff, in the county of Glamorgan, on the 6th day of May, 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 26th day of May, 1903, the following Special Resolutions were duly confirmed:—

Resolved—1. "That the offer made by Mr. Lancelot Fothergill, of 4, Dogo-street, Cardiff, in a letter from him to the Directors of the Company, and dated the 15th day of April, 1903, for the purchase of the business and undertaking of the Company as therein specified be accepted, and that the Directors be empowered to enter into a contract accordingly and duly carry the matter