

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 Alexander Nisbet, Esqre., of Nos. 3 and 4, Lincoln's-inn-fields, London, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 2nd day of July, 1903.

053

GERALD STURT, Chairman.

In the Matter of the ISABEL STEAMSHIP COMPANY Limited.
Special Resolution.

Passed 16th June, 1903. Confirmed 1st July, 1903.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 109, Bute-road, Cardiff, on the 16th day of June, 1903, the subjoined Special Resolution was duly passed; and at the subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place on the 1st day of July, 1903, the subjoined Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that George Chitham, of 109, Bute-road, Cardiff, in the county of Glamorgan, Shipowner, be and he is hereby appointed Liquidator for the purpose of such winding up."

072

GEO. CHITHAM, Chairman.

The INVESTMENT AGENCY OF AUSTRALASIA Limited.

Special Resolution.

Passed 17th June, 1903. Confirmed 2nd July, 1903.

AT an Extraordinary General Meeting of the Investment Agency of Australasia Limited, duly convened, and held at the registered office of the Company, No. 138, Leadenhall-street, in the city of London, on the 17th June, 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 registered office aforesaid on the 2nd July, 1903, the subjoined Special Resolution was duly confirmed:—

Resolution.—"That the Company be wound up voluntarily."

081

ALEX. MACKAY, Chairman.

The Companies Acts, 1862 to 1900.

In the Matter of the MINING ENGINEERS' OPTION SYNDICATE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 371, Mansion House-chambers, London, E.C., on the 4th June, 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 same place on the 29th June, 1903, the following resolution was duly confirmed, viz.:—

"That the Mining Engineers' Option Syndicate Limited be wound up voluntarily."

And at such last mentioned meeting, Mr. Harold Duckworth, of 371, Mansion House-chambers, London, E.C., was appointed Liquidator for the purposes of the winding up.—Dated the 3rd day of July, 1903.

107

T. S. DOBREE, Chairman.

In the Matter of WHEATER WHITE Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the offices of Messrs. Butterfield and Hartman, Chartered Accountants, 2, Darley-street, Bradford, on the 16th day of June, 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 offices of Messrs. Butterfield and Hartman, Chartered Accountants, 2, Darley-street, Bradford, on the 1st day of July, 1903, the following Special Resolutions were duly confirmed:—

1. That this Company, having entered into an agreement for the sale of its business to Messrs. Dodds and Scorsby, be wound up voluntarily.

2. That Henry Frederick Hartman (Butterfield and Hartman), Chartered Accountant, of City-chambers, 2, Darley-street, Bradford, be and is hereby appointed Liquidator for the purpose of such winding up.

Dated this third day of July, 1903,

087

LOCKWOOD WHITE, Chairman.

In the Matter of the TARKWA DISTRICT EXPLORATION COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 20, Copthall-avenue, in the city of London, on the 11th day of June, 1903, the following Special Resolu-

tion 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 29th day of June, 1903, the following Special Resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily."

And at such last mentioned Meeting, Mr. David George Lumsden, of No. 20, Copthall-avenue aforesaid, was appointed Liquidator for the purposes of such winding up.—Dated this 30th day of June, 1903.

099

CHARLES ROBERTS, Chairman.

In the Matter of the GUANO AND OILS SYNDICATE Limited.

AT the Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 1, Queen-street, Cheapside, in the city of London, on the 4th day of July instant, 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, Mr. H. P. Archer, Chartered Accountant, of the Wool Exchange, Coleman-street, in the city of London, was appointed Liquidator for the purposes of such winding up.—Dated this 6th day of July, 1903.

125

H. CHAS. OSCAR GORDON, Chairman.

In the Matter of the GILL McDOWELL JANAH COMPANY LD.

NOTICE is hereby given, that a Special Resolution of the above named Company was duly passed and confirmed on the 8th day of June, 1903, and the 29th day of June, 1903, respectively, for the voluntary liquidation of the Company. All persons being creditors of or having claims against the said Company, are required on or before the 20th day of August, 1903, to send their names and addresses, and the particulars of their debts or claims, to me, as Liquidator of the said Company, at the address given below.—Dated the 4th day of July, 1903.

DAVID GIBSON, 110, Cannon-street, London, E.C., Liquidator,

J. H. CHAMBERLAIN, 11, Old Broad-street, E.C., Solicitor.

115

In the Matter of the Companies Act, 1862, and in the Matter of WHEATER WHITE Limited.

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the twenty-sixth day of July, 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 Mr. Henry Frederick Hartman, of City-chambers, 2, Darley-street, in the city of Bradford, in the county of York, the Liquidator of the said Company; and, if so required, by notice in writing from the said Liquidator, 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 fourth day of July, 1903.

FRANK WESTWOOD, of 12, Piccadilly, Bradford aforesaid, Solicitor for the above named

088

Liquidator.

In the Matter of the Companies Acts 1862 to 1900, and in the Matter of the INVESTMENT AGENCY OF AUSTRALASIA Limited. (In Liquidation).

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the 10th day of August, 1903, to send in their names and addresses, and the particulars of their debts or claims, and the names and addresses of their Solicitors (if any), to Edward A. Mackay, of No. 138, Leadenhall-street, in the city of London, Accountant, the Liquidator of the said Company; and if so required, by notice in writing from the said Liquidator, 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 3rd day of July, 1903.

RENSHAW, KEKEWICH and SMITH, Solicitors to the above named Liquidator.

080