

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. William Henry Pannell, of 13, Basinghall-street, E. C., Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 7th day of July, 1903.

075 CHAS. S. SMYTH, Chairman of the Meeting.

In the Matter of CROWN COLLIERIES Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the City Terminus Hotel, Cannon-street, in the city of London, on the 9th day of June, 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 29th day of June, 1903, the following resolutions were duly confirmed:—

1. That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Mr. Bernard Joseph White, of 81, Cannon-street, in the city of London, be and he is hereby appointed Liquidator of the Company for the purposes of such winding up; and that he be paid as remuneration for his services the sum of fifty guineas.

2. That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company, under the name of the Crown Collieries (1903) Limited, or if that name be objected to by the Registrar of Joint Stock Companies, under some other name to be selected by the Liquidator, 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 Mr. Alfred Jacob Wells as Trustee for the new Company referred to in Resolution 2 of the other part, be and the same is hereby approved, and that the Liquidator be and he is hereby authorized, pursuant to section 161 of the Companies Act, 1862, to enter into an agreement with the 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 may think expedient.

Dated this 6th day of July, 1903.

076 A. R. STEELE, Chairman.

The Companies Acts, 1862 to 1900.

Company Limited by Shares.

Special Resolution (pursuant to the Companies Act, 1862, section 51) of the WEST AFRICA CORPORATION Limited.

Passed 19th June, 1903. Confirmed 4th July, 1903.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Institute of Chartered Accountants, Moorgate-place, in the city of London, on Friday, the 19th day of June, 1903, the following 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 Saturday, the 4th day of July, 1903, such resolution was duly confirmed:—

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

And at such last-mentioned Meeting George Thomson, of 95, London Wall, E.C., Chartered Accountant, and Edward Andrew Schneidau, of Throgmorton House, Cophthall-avenue, E.C., were appointed Liquidators for the purpose of such winding up.—Dated the 6th day of July, 1903.

060 H. A. STANHOPE, Chairman.

In the Matter of JONES (MILE END) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 2, Church-street, Liverpool, on the seventh day of July, 1903, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of this Meeting that the Company, by reason of its liabilities, cannot 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. William Trevor Jones, of 2, Church-street, in the city of Liverpool, Accountant, be and is hereby appointed Liquidator for the purpose of such winding up."

Dated this seventh day of July, 1903.

099 JOHN JONES, Chairman.

In the Matter of the Companies Acts, and of NAPIER AND WEIR Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of the Company in Salisbury House, London Wall, in the city of London, 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 same place on the 2nd day of July, 1903, the following Special Resolutions were duly confirmed:—

Resolutions.

1. "That the Company be wound up voluntarily"; and
2. "That a Liquidator or Liquidators be appointed for the purpose of such winding up."

And at the last mentioned Meeting Mr. W. L. Wildy, of No. 406, Salisbury House, London, E.C., was duly appointed Liquidator of the Company for the purpose of the winding up.—Dated this 3rd day of July, 1903.

043 W. A. WILLS, Chairman of Confirming Meeting.

The Companies Acts, 1862 to 1900.

Company Limited by Shares.

Special Resolution (pursuant to the Companies Act, 1862, section 51) of the MEWOSO (TAQUAH) GOLD MINES Limited.

Passed 18th June, 1903. Confirmed 3rd July, 1903.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Salisbury House, London Wall, in the city of London, on Thursday, the 18th day of June, 1903, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the Institute of Chartered Accountants, Moorgate-place, in the city of London, on Friday, the 3rd day of July, 1903, such resolution was duly confirmed:—

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

And at such last-mentioned Meeting George Thomson, of 65, London Wall, E.C., Chartered Accountant, and Edward Andrew Schneidau, of Throgmorton House, Cophthall-avenue, E.C., were appointed Liquidators for the purpose of such winding up.—Dated the 6th day of July, 1903.

059 E. B. BURNABY, Chairman.

The NEW GUADALCAZAR QUICKSILVER MINES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Winchester House, Old Broad-street, in the city of London, on Tuesday, the 9th day of June, 1903, the following Special Resolution was passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at Nos. 2 and 3, Warwick-court, Gray's-inn, London, W.C., on Monday, the 6th day of July, 1903, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1900, and that Mr. William Henry Salmon, of 6, Great Winchester-street, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up at an agreed remuneration of two hundred guineas, and that Mr. William Furber be appointed an Advisory Committee to act with the said Liquidator, and that such Committee shall have power to add to its number."

080 WILLIAM FURBER, Chairman.

In the Matter of the Companies Acts, 1862 to 1898, and of the SCARBOROUGH SMACK OWNER'S ICE COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Cocoa House, Sand-side, Scarborough, in the county of York, on Wednesday, the 17th 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 same place on Friday, the 3rd day of July, 1903, the following Special Resolutions were duly confirmed, viz.:—

Special Resolutions.

1. That it is desirable that the Company be wound up voluntarily, and that Mr. F. G. Stephenson, of Scarborough, Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up.

2. That the Agreement dated the 14th day of May, 1903, and made between William Thomas Sellers, Fish Salesman; John Ness, Smack Owner; George Harrison,