

The NORTH CHINA INSURANCE COMPANY Limited.

NOTICE is hereby given, that an Extraordinary General Meeting of the Shareholders of the Company will be held at the head office, in Shanghai, on the 13th day of October, 1903, to consider a proposal to reconstruct the Company, in order to give effect to the following alterations in its present constitution, namely:—1. To reduce the subscribed capital from £500,000 to £150,000. 2. To reduce the paid up capital from £125,000 to £50,000. 3. To place to the reserve fund of the reconstructed Company out of the assets of the old Company the sum of £25,000, being £5 per share in the old Company's capital. If the above proposals meet with the approval of the Meeting, the following resolution will be proposed:—"That the directors be and they are hereby authorized to take all necessary steps for holding in London Extraordinary General Meetings of the Company for the purpose of passing Special Resolutions to carry into effect the reconstruction of the Company, and for this purpose to wind up the Company voluntarily, and to appoint Liquidators of the Company, who shall be authorized to consent to the registration of a new Company, with a capital of £150,000, to be called 'The North China Insurance Company Limited,' and to enter into such agreement as may be necessary with such new Company for the transfer to it of the business and assets of the old Company, subject to the return to the Shareholders of the old Company of the sum of £50,000."

NOTE.—Shareholders not residing in Shanghai are reminded that, pursuant to the Articles of Association, proxies or powers of attorney must be deposited at the head office, in Shanghai, not later than the 10th day of October, 1903.

J. KENNARD DAVIS, 78, Cornhill, London, E.C., Agent.

HORACE G. HARWOOD, 31, Lombard-street, London, E.C., Solicitor.

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In the Matter of the AXIM WESTERN MINES SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 19, Queen Victoria-street, London, E.C., on the 25th June, 1903, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the same place on the 13th July, 1903, the following resolutions were duly confirmed:—

1. "That the Axim Western Mines Syndicate Limited be wound up voluntarily."

2. "That Edward James Dunn Newitt, of 19, Queen Victoria-street, E.C., be and is hereby appointed the Liquidator to conduct the winding up."

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PERCY HEYBOURN, Chairman.

LA INGLESITA MINES Limited.

3, Long Acre, London, W.C.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of the Company, No. 3, Long Acre, W.C., on the 24th day of June, 1903, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the same Company, also duly convened, and held at the same place on the 15th day of July, 1903, the said Special Resolution was duly confirmed, namely:—

"That the Company be wound up voluntarily, and that Mr. George Blatspiel Abbott, of No. 3, Long Acre aforesaid, be and is hereby appointed Liquidator for the purposes of winding up."

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F. J. ABBOTT, 3, Long Acre, W.C., Solicitor for the Company.

In the Matter of the Companies Acts, 1862 to 1900, and of JAMES OLIVER AND COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 154 to 157, Fleet-street, in the city of London, on Thursday, the 2nd day of July, 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 Friday, the 17th day of July, 1903, the following resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily, and that Oliver Lionel Atkins, of 154 to 157, Fleet-street, in the city of London, Advertisement Contractor, be and he is hereby appointed Liquidator."

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Dated this 21st day of July, 1903.

JAMES H. ATKINS, Chairman.

DEARY AND COMPANY Limited.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at No. 3, Laurence Pountney-hill, London, E.C., on Wednesday, the 16th day of June, 1903, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the Company, also duly convened, and held at the same place on the 16th day of July, 1903, the following resolution was confirmed:—

"That, having regard to the agreement for sale of the Company's assets and business to the Rhodesia Cold Storage and Trading Company Limited, it is desirable to wind up the Company, and accordingly that Deary and Company Limited be wound up voluntarily."

And at such last mentioned Meeting Mr. J. Abernethy, of No. 9, Old Broad-street, London, E.C., was appointed Liquidator for the purposes of such winding up.

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H. BRACK, Chairman.

The LISBON BERLYN QUICKSILVER EXPLORATION COMPANY Limited.

Special Resolutions.

Passed 19th June, 1903. Confirmed 8th July, 1903.

AT an Extraordinary General Meeting of the Lisbon Berlyn Quicksilver Exploration Company Limited, duly convened, and held at Salisbury House, London Wall, in the city of London, on the 19th June, 1903, the subjoined Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at Salisbury House, London Wall, in the city of London aforesaid, on the 9th July, 1903, the subjoined Special Resolutions were duly confirmed:—

(1) That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Percy Luck Willby, of 30, Moorgate-street, E.C., Chartered Secretary, be and he is hereby appointed Liquidator for the purpose 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 "Lisbon Berlyn Quicksilver Exploration Company Limited," with a Memorandum and Articles of Association which have already been prepared with the approval of the Directors of this Company.

(3) That the draft agreement submitted to this Meeting and expressed to be made between this Company of the first part, its Liquidator of the second part, Joseph Rhodes Gordon Moffatt of the third part, and the Lisbon Berlyn Quicksilver Exploration Company Limited (new Company) of the fourth 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 this tenth day of July, 1903.

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A. G. ANSON, Chairman.

CHAPPLE AND KEMP Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 7, Neville-street, Cardiff, on the 29th of June, 1903, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the same Company, duly convened, and held at the same place on the 16th of July, 1903, the same resolution was duly confirmed, viz.:—

"That the Company (having agreed to sell their undertaking and assets to Mr. Walter Chapple) be wound up voluntarily; and that Mr. Clement P. Cadle, Solicitor, of Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated 22nd July, 1903.

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S. COLEMAN, Chairman of both the said Meetings.

In the Matter of SEAWARD BROTHERS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, at No. 7, Eastcheap, in the city of London, on the twenty-first 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 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 Francis Octavius Grant, of No. 48, Gresham-street, in the city of London, Chartered Accountant, was appointed Liquidator for the purposes of such winding up.—Dated this twenty-second day of July, 1903.

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S. SEAWARD, Chairman.