

of June, 1903, it was ordered that the following persons be appointed a Committee of Inspection to act with the Official Receiver and Liquidator of the above named Company, namely:—Donald Bremner, of 41, Lothbury, London (holding a general power of attorney from the London and Westminster Bank Limited), Cornelius Barham, of 14, Aldgate, London (a member of the firm of Barham and Marriage), Major Charles John Cochran Gardner, of 115, Queen's-gate, London, and Julius Adolphus Ehrenfest, of 63, St. John-street, Clerkenwell, London.—Dated this 30th day of July, 1903.

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

The UNION BANK OF AUSTRALIA Limited.
Inscribed Stock Deposits.

NOTICE is hereby given that the above will be repaid at par on and after 1st January, 1905. Stock certificates must be forwarded to the Head Office of the Bank, 71, Cornhill, London, E.C., so as to allow three clear business days for examination prior to the above date, and must be accompanied by a form of receipt, which will be furnished to Stockholders in due course together with information as to any new issue that may be decided upon.

This notice is given in order to comply with the conditions of the first (1885-6) issue of this Stock.

Stockholders are requested to give prompt information of any change of address.

Dated this thirty-first day of July, 1903:

By order of the Board,
A. C. WILLIS, Manager.

NORTH WALES NARROW GAUGE RAILWAYS
(BEDDGELEERT LIGHT RAILWAY EXTENSION).

NOTICE is hereby given, that the North Wales Narrow Gauge Railways Company intend to apply to the Board of Trade for a prolongation of the time limited by the North Wales Narrow Gauge Railways (Beddgelert Light Railway Extension) Order, 1900, for the making and completing of the railway and works authorized by the said Order to the 31st December, 1904, or such earlier date as the Board of Trade may think fit.

All persons desirous of making any representation to the Board of Trade, or of bringing before them any objection respecting the application, may do so by letter addressed to the Assistant Secretary (Railway Department), Board of Trade, on or before the 21st day of August, 1903 (twenty-one days from the date of the first advertisement), and copies of any such representations or objections must be sent to the Railway Company addressed to the Secretary, Llanberis, Carnarvonshire.

G. C. AITCHISON, Secretary.

ASHFORD CORN EXCHANGE COMPANY Limited.

NOTICE is hereby given, that a petition was, on the 29th day of July, 1903, presented to the County Court of Kent, holden at Canterbury, by the above named Company, praying for the confirmation by the Court of the alterations in the provisions of the Memorandum of Association of the Company which are set out in the Special Resolution passed and confirmed at Extraordinary General Meetings of the Company, held respectively on the 19th day of May, 1903, and the 9th day of June, 1903, in the terms following:—That the provisions of the Memorandum of Association of the Company with respect to the objects of the Company be altered by inserting at the end of Clause 3 of the Memorandum of Association, the words following, that is to say:—"And to borrow or raise, or secure the payment of, money in such manner as the Company shall think fit, in particular, by mortgage or charge of, or by the issue of debentures or debenture stock, perpetual or redeemable, charged upon the undertaking, or all or any part of the property and rights of the Company present or after acquired, including uncalled capital"; and that such petition is directed to be heard before His Honour Sir Lucius Selife at the County Court of Kent, holden at Canterbury, on the 11th day of August, 1903, at 11.45 o'clock in the forenoon (and not on the 4th day of August, as previously advertised), and that any person interested in the said Company, whether as a creditor or otherwise, desiring to

be heard in opposition to the making of the Order, prayed in the said petition, should appear at the time of hearing, in person, or by Counsel. A copy of the said petition may be obtained from Mr. James Fraser, of Ashford, Kent, the Solicitor for the Company, on payment of the sum of 5s.—Dated the 30th day of July, 1903.

JAMES FRASER, 87, High-street, Ashford, Kent,
Solicitor for the Company.

In the Matter of the ELECTRIC PHOTO COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office, No. 2, Bridge-street, Blyth, in the county of Northumberland, on the eleventh day of July, 1903, the following Extraordinary Resolutions were duly passed:—

1st. That it has been proved to the satisfaction of the Company that it cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same voluntarily, and that the same be wound up accordingly.

2nd. That William Beadon Bateley, of Central-buildings, Blyth, in the county of Northumberland, Incorporated Accountant, be and is hereby appointed Liquidator.

Dated this twenty-fourth day of July, 1903.

JOHN GOULDING, Chairman.

In the Matter of The CUMBERLAND GOLD MINING COMPANY, 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 Monday, the 27th day of July, 1903, the following Extraordinary Resolution was duly passed:—

"That it having 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, the Company be wound up voluntarily, and that Arthur Giffard, the Secretary of the Company, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 27th day of July, 1903.

J. MACFARLAN, Chairman of the said Meeting

The Companies Acts, 1862 to 1898.

Special Resolution (pursuant to the Companies Act, 1862, section 51) of WIGHAM-RICHARDSON AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Neptune Works, Walker, Newcastle-upon-Tyne, on the 29th 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 27th July, 1903, the following Special Resolution was duly confirmed:—

That having regard to the agreement, dated 17th June, 1903, for the sale of the business and undertaking of this Company to Swan Hunter and Wigham Richardson Limited, it is desirable to wind up this Company (Wigham-Richardson and Company Limited), and accordingly that this Company be wound up voluntarily and that Mr. Robert Hope Winstanley be and he is hereby appointed Liquidator for the purposes of such winding up.

J. WIGHAM-RICHARDSON, Chairman.

In the Matter of the PORT TALBOT GRAVING DOCK AND SHIPBUILDING COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 48, Mount Stuart-square, Cardiff, in the county of Glamorgan, on the 6th 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 the 21st day of July, 1903, the following resolution was duly confirmed, viz.:—

(1) That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Mr. F. C. Mullens, of Port Talbot, the Secretary of the Company, be and he is hereby appointed Liquidator for the purpose of such winding up.

Dated this 29th day of July, 1903.

W. W. JONES, Chairman.