

Machinery Limited," or having such other name as he or they shall approve, with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Directors of this Company.

(5.) That the draft agreement expressed to be made between the Linotype Company Limited and its Liquidator of the one part, and the new Company of the other part, which is produced to the Meeting, and for purposes of identification is signed by the Chairman of this Meeting, be and the same is hereby approved; and that the Liquidator or Liquidators of the Linotype Company Limited for the time being be and he is or they are hereby authorized to enter into an agreement with such new Company, when incorporated, in the terms of the said draft, and carry the same into effect, and in either case with or without modifications as he or they shall think proper.

Dated the 31st day of July, 1903.

J. LAWRENCE, Chairman of both Meetings.

NOTICE is hereby given, that at Extraordinary General Meetings of the WELCOME GOLD MINING COMPANY Limited, duly convened, and held on respectively the 15th and 31st days of July, 1903, the following resolution for the voluntary winding up of the Company was duly passed and confirmed so as to become a Special Resolution of the Company:—

"That it is desirable to amalgamate the undertaking of this Company with that of the Consolidated Gold Fields of New Zealand Limited, and that, with a view thereto, this Company be wound up voluntarily; and that Frederick William Allen, of 11, Cornhill, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up; and that such Liquidator be and he is hereby authorized, pursuant to section 161 of the Companies Act, 1862, to enter into an agreement with the Consolidated Gold Fields of New Zealand Limited, in the terms of the draft submitted to this Meeting, and for the purposes of identification initialled by the Chairman thereof, and to carry the same into effect with such (if any) modifications as he may think expedient."

Dated this 31st day of July, 1903.

W. B. PERCIVAL, Chairman.

CLARKE, RAWLINS, and CO., 66, Gresham-house, Old Broad-street, London, E.C., Solicitors.

C. S. SWAN AND HUNTER Limited.

Special Resolution.

Passed the 6th day of July, 1903. Confirmed the 21st day of July, 1903.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of the Company, situate at Wallsend, in the county of Northumberland, on the 6th day of July, 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 same place on the 21st day of July, 1903, the subjoined Special Resolution was duly confirmed:—

Resolution.—That the Company be wound up voluntarily, and that Thomas Edward Thirlaway, of Wallsend-on-Tyne, Accountant, be and is hereby appointed Liquidator for the purpose of such winding up.

Dated at Wallsend this 29th day of July, 1903.

R. HUDSON, Secretary.

ZINNOLITH Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, held on the 3rd day of July, 1903, the following resolution was duly passed; and at an Extraordinary General Meeting, held on the 20th day of July, 1903, was duly confirmed as a Special Resolution, viz:—

That the Zinnolith Company be wound up voluntarily, and that Percy Cecil Guy, of Moorgate Station-chambers, Moorfields, London, be and he is hereby appointed Liquidator for the purposes of such winding up, with authority to exercise all or any of the powers capable of being conferred on him under Sections 159 and 161 of the Companies Act, 1862.

Dated this 30th day of July, 1903. P. O. GUY.

49, King William-street, London.

In the Matter of ROBERT BOYLE AND SON Limited. (The business of the above named Company having been sold to Mr. Robert Boyle, Chairman and Managing Director.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Cannon-street Hotel, London, E.C., on the sixteenth 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 thirty-first day of July, 1903, the following Special Resolution was duly confirmed, viz:—

"That the Company be wound up voluntarily, under the provisions of the Companies Acts, 1862 to 1900, and that Mr. James Challis and Mr. Charles Edward Davies be and they are hereby appointed Liquidators for the purpose of such winding up."

Dated this 31st day of July, 1903.

JAMES CHALLIS, Chairman.

In the Matter of the SEASIDE HOTELS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Lion Mansion Hotel, Brighton, on Monday, 27th day of July, 1903, the following resolution was passed:—

"That the Company cannot, owing to 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 William Barclay Peat, of 3, Lothbury, in the city of London, Chartered Accountant, was appointed Liquidator for the purpose of such winding up.—Dated this 31st July, 1903.

FREDERICK WHITE, Chairman.

In the Matter of the COLUMN PRINTING AND TELEGRAPH SYNDICATE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 8, New Bridge-street, in the city of London, on the 13th 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 29th day of July, 1903, the following resolution was duly confirmed, viz:—

1. That it is desirable and expedient to reconstruct the Company, and accordingly, that the Company be wound up voluntarily, and that Mr. G. A. G. Robertson, of 14, Basinghall-street, London, E.C., be and 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 Column Printing Company Limited," or by some other suitable name, with a Memorandum and Articles of Association, which have been already prepared with the privity and approval of the Directors of this Company.

3. That the draft agreement submitted to this Meeting expressed to be made between this Company and its Liquidator of the one part, and The Column Printing Company Limited, of the other part, be and the same is hereby approved, and that the said Liquidator be and he is hereby authorized and directed, 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 29th day of July, 1903.

W. P. FORBES, Chairman.

COLENBRANDERS MATABELELAND DEVELOPMENT COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Cannon-street Hotel, in the city of London, on the 16th day of July, 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 Institute of Chartered Accountants, Moorgate-place, in the city of London, on the 31st day of July, 1903, the following Special Resolutions were duly confirmed:—

Resolutions.—1. "That having regard to the agreement for sale of the 7th day of July, 1903, it is desirable to wind up this Company, and accordingly that Colenbranders Matabeleland Development Company Limited, be wound up voluntarily.

2. "That James Durie Pattullo, Chartered Accountant, of 71 and 72, King William-street, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up.

3. "That the Liquidator of the Company be and is hereby, as from the date of his appointment, authorized to carry the said agreement into effect, with such modification (if any) as shall be agreed upon, and that he be authorized and required to offer 279,520 of the shares of the new Company of 10s. each. (credited with 7s. per