

Company, and accordingly that the Nelly and Pioneer Reefs Gold Mining Company Limited be wound up voluntarily, and that Mr. J. Durie Pattullo, Chartered Accountant, of 71 and 72, King William street, E.C., be appointed Liquidator for such winding up.

2. 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 67,638 of the shares of the new Company of 10s. each (credited with 7s. per share as paid up thereon), receivable under the said agreement for distribution in specie or kind among the Members of the Company, at the rate of one of such new shares for each share in the existing Company held by such Members and upon the terms of the said agreement.

3. That in the event of any of the said Members not accepting their due proportion of such shares within a time to be limited in such offer (not being less than fourteen days), the Liquidator be authorized and required to use his best endeavours to sell the shares not so accepted upon the best terms obtainable, and to hold the net proceeds of such sale upon trust to distribute the same among the Members not accepting their due proportion of the said shares ratably, in accordance with the number of shares held by them in this Company in respect of which they shall not have accepted shares in the new Company.

EDWARD J. CASTLE, Chairman.

In the Matter of C. H. THORNE AND CO. Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Dalmeny House, Monument-square, in the city of London, on the 9th 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 same place on the 25th day of July, 1903, the following Special Resolutions were duly confirmed, viz:—

1. "That the scheme for the sale of the goodwill of the Company to Messrs. Henderson, Simpson and Co. Limited be adopted, and that for this purpose C. H. Thorne and Co. Limited be wound up voluntarily."

2. "That Mr. E. A. Wood, of Dalmeny House, Monument-square, E.C., be and is hereby appointed the Liquidator to conduct the winding up."

C. H. THORNE, Chairman.

The SABI (RHODESIA) GOLD MINING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the Institute of Chartered Accountants, Moorgate-place, in the city of London, on the sixteenth 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 same place on the thirty-first day of July, 1903, the following Special Resolutions were duly confirmed:—

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 the SABI (Rhodesia) Gold Mining Company Limited be wound up voluntarily, and that Mr. J. Durie Pattullo, Chartered Accountant, of 71 and 72, King William-street, E.C., be appointed Liquidator for such winding up.

2. 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 125,000 of the shares of the new Company of 10s. each (credited with 7s. per share as paid up thereon), receivable under the said agreement for distribution in specie or kind among the Members of the Company, at the rate of one of such new shares for each share in the existing Company held by such Members and upon the terms of the said agreement.

3. That in the event of any of the said Members not accepting their due proportion of such shares within a time to be limited in such offer (not being less than fourteen days), the Liquidator be authorized and required to use his best endeavours to sell the shares not so accepted upon the best terms obtainable, and to hold the net proceeds of such sale upon trust to distribute the same among the Members not accepting their due proportion of the said shares ratably, in accordance with the number of shares held by them in this Company, in respect of which they shall not have accepted shares in the new Company.

F. E. LANDER, Chairman.

JOHN SCHOFIELD AND COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, held at 23, Acresfield-Bolton, on Monday, the 20th 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 that Alfred Pilling, 23, Acresfield, Bolton, be appointed Liquidator.

JOHN SCHOFIELD, Director.

In the Matter of the GARRICK CLUB COMPANY Limited.

AN Extraordinary General Meeting of the Garrick Club Company Limited was held at the registered offices of the Company, 28, Cooper-street, Manchester, on Wednesday, the 29th day of July, 1903, at 2 o'clock in the afternoon, when the following Extraordinary Resolutions were proposed and duly carried:—

1. 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, and that the same be wound up accordingly.

2. That Mr. Peter Gregson, of 57, Princess-street, in the city of Manchester, Chartered Accountant, be appointed Liquidator for the purpose of winding up the affairs of the Company and distributing the property.

Dated the 5th day of August, 1903.

ALFRED SHEPHERD, Chairman.

HOLTON CONSOLIDATED COMPANY Limited.

AT an Extraordinary General Meeting of the Holton Consolidated Company Limited, duly convened, and held at Salisbury House, London Wall, in the city of London, on the 16th day of July, 1903, the following resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the Institute of Chartered Accountants, Moorgate-place, in the city of London aforesaid, on the 31st day of July, 1903, the said resolutions were duly confirmed as Special Resolutions under the Companies Acts, viz:—

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 the Holton Consolidated Company Limited be wound up voluntarily, and that Mr. James Durie Pattullo be appointed Liquidator of the Company for the purpose of such winding up."

2. "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 176,300 of the shares of the new Company of 10s. each (credited with 7s. per share as paid up thereon) receivable under the said Agreement for distribution in specie or kind among the Members of the Company, at the rate of one of such new shares for each share in the existing Company held by such Members and upon the terms of the said Agreement."

3. "That in the event of any of the said Members not accepting their due proportion of such shares within a time to be limited in such offer (not being less than fourteen days), the Liquidator be authorized and required to use his best endeavours to sell the shares not so accepted upon the best terms obtainable, and to hold the net proceeds of such sale upon trust to distribute the same among the Members not accepting their due proportion of the said shares ratably, in accordance with the number of shares held by them in this Company in respect of which they shall not have accepted shares in the new Company."

Dated this 5th day of August, 1903.

J. D. PATTULLO, Liquidator.

In the Matter of the LLANDUDNO EXTENSION CO. Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 181, Oxford-street, London, W., on the seventh 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 23rd day of July, 1903, the following resolution was duly confirmed, viz:—

"That the Company be wound up voluntarily, and that Mr. Arthur Firth, of the Grand Hotel, Llandudno, be and is hereby appointed Liquidator for the purpose of such winding up."

Dated the 30th day of July, 1903.

G. A. COULSON, Chairman.