

on the 5th August, 1903, the subjoined Special Resolutions were duly confirmed:—

1. That it is desirable to reconstruct the Swazieland Gold Exploration and Land Company Limited, and accordingly that the Company be wound up voluntarily, and that Mr. J. A. James, of Bevois House, Basinghall-street, be and he is hereby appointed Liquidator for the purposes of such winding up.

2. That the Liquidator be and he is hereby authorized to consent to the registration of a new Company, with the same name as this Company, and with a capital of £2,000, divided into 2,000 shares of £1 each, and 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 Liquidator be and hereby is authorized, pursuant to sec. 161 of the Companies Act, 1862, to enter into an agreement with the new Company, when incorporated, for the sale and transfer to such Company of the assets of this Company upon the terms set forth in the draft agreement submitted to this Meeting, which is hereby approved, subject to such modification thereof as the said Liquidator may think fit, and to carry the said agreement into effect.

Dated this 5th day of August, 1903.

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JOHN W. REID, Chairman.

BAYLEY'S GOLD MINES Limited.

Special Resolutions.

Passed the 21st day of July, 1903.

Confirmed the 6th day of August, 1903.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Winchester House, Old Broad-street, in the city of London, on the 21st day of July, 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 5th day of August, 1903, the following Special Resolutions were duly confirmed, 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 Bayley's Gold Mines Limited be wound up voluntarily, and that Edwin Habben be and he is hereby appointed Liquidator thereof for the purposes 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 modifications (if any) as shall be agreed upon, and be authorized and required to offer 620,000 of the shares of the new Company, of five shillings each (credited with four shillings 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 28 days), the Liquidator be authorized and required to offer the shares not so accepted to the other Members of the Company, and to use his best endeavours to sell any of such shares not accepted by them 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 rateably, 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 6th day of August, 1903.

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J. C. MORETON THOMPSON, Solicitor.

In the Matter of the Companies Acts, 1862 to 1898, and of the ERA INCANDESCENT OIL LAMP COMPANY Limited.

THE creditors of the above named Company are required, on or before Wednesday, the 30th day of September, 1903, to send their names and addresses, and the particulars of their debts or claims, and the names and addresses of their Solicitors (if any), to Ernest K. W. Ryan, of Crown-court, Old Broad-street, in the city of London, the Liquidator of the said Company; and if so required, by notice in writing from the said Liquidator, are, by their Solicitors, or personally, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.—Dated this 7th day of August, 1903.

ELKIN and HENRIQUES, 3, Salters' Hall-court, Cannon-street, E.C., Solicitors for the above named Liquidator.

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In the Matter of the OFFIN SYNDICATE Limited.

NOTICE is hereby given, that the creditors of the above named Company are required, on or before Monday, the 24th day of August, 1903, to send their names and addresses, with particulars of their debts or claims, and the names and addresses of their Solicitors (if any), to Mr. Arthur Turner, of No. 5, Fenchurch-street, in the city of London, the Liquidator of the said Company; and, if so required, in writing from the said Liquidator, are, by themselves, or their Solicitors, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.—Dated the tenth day of August, 1903.

DAWES and SONS, 9, Angel-court, Throgmorton-street, E.C., Solicitors for the Liquidator.

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In the Matter of the NILE VALLEY COMPANY Limited.

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the 30th day of September, 1903, to send their names and addresses, and the particulars of their debts or claims, and the names and addresses of their Solicitors, if any, to Joseph Pasfield, 68 to 74, Palmerston House, 34, Old Broad-street, London, E.C., the Liquidator of the said Company; and, if so required, by notice in writing from the said Liquidator, are, by their Solicitors, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution of the assets of the above named Company made before such debts are proved.—Dated the 8th day of August, 1903.

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JOSEPH PASFIELD, Liquidator.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of COLLINS AND MORRIS Limited.

THE creditors of the above named Company are required, on or before the 10th day of September next, to send in their names and addresses, and the particulars of their debts or claims, and the names of their Solicitors (if any), to the undersigned, W. Arthur Turner, Incorporated Accountant, of the firm of Best and Turner, Incorporated Accountants, 21, Bridge-street, Bradford, and 6, Huddersfield-road, Brighouse, the Liquidator of the said Company; and, if so required, by notice in writing from the said Liquidator, are, by their Solicitors, to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

W. ARTHUR TURNER, Incorporated Accountant Liquidator.

21, Bridge-street, Bradford,
082 August 6th, 1903.

The DUNSTABLE AND STUDHAM CO-OPERATIVE SOCIETY Limited.

NOTICE is hereby given, that a General Meeting of the Members of the above named Society will be held in the Town Hall, Dunstable, on Monday, September 14th, 1903, at 6.30 P.M., to receive the Liquidator's report, showing how the winding up of the Society has been conducted and the property of the Society disposed of; to hear any explanation that may be given by the Liquidator; and to pass a resolution as to the disposal of the books, accounts, and other documents of the Society.—Dated this seventh day of August, 1903.

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T. J. MORGAN, 37, Guildhall-road, Northampton,
Solicitor for the Liquidator.

CHAPPLE AND KEMP Limited.

NOTICE is hereby given, in pursuance of sec. 142 of the Companies Act, 1862, that a General Meeting of the Members of the above named Company will be held at No. 7, Neville-street, Cardiff, in the county of Glamorgan, on Friday, the 18th day of September, 1903, at eight o'clock in the evening, for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator; and also of determining, by Extraordinary Resolution, the manner in which the books, accounts, and documents of the Company, and of the Liquidator thereof, shall be disposed of.—Dated this 7th day of August, 1903.

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CLEMENT P. CADLE, Liquidator.