

1903, the following resolutions were duly confirmed, viz. :—

"That the Gilpin County Mining and Leasing Syndicate (Limited) be wound up voluntarily."

"That Mr. Frank B. Passmore be, and hereby is appointed Liquidator to the Syndicate at a remuneration of a sum of not less than forty guineas, and with leave to employ such legal and other assistance as may be necessary."

Dated this 13th day of August, 1903.

021 FRANK B. PASSMORE, Chairman.

BENWICK STEAMSHIP COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices, Royal Insurance Buildings, Queen-street, Newcastle-on-Tyne, on the 27th 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 registered offices, Royal Insurance Buildings, Queen-street, Newcastle-on-Tyne, on the 12th day of August, 1903, the said Special Resolutions were duly confirmed:—

"That the Benwick Steamship Company Limited be wound up voluntarily."

"That Mr. John William Thompson, of Royal Insurance Buildings, Queen-street, Newcastle-on-Tyne, be and is hereby appointed Liquidator."

"That the remuneration of the said Liquidator be £100."

Dated the 14th day of August, 1903.

026 J. W. THOMPSON, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of the **TALBOT WARD, SOUTHPORT, CONSERVATIVE CLUB CO. Limited.**

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 120, Sussex-road, Southport, on the 24th 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 14th day of August, 1903, the following Special Resolutions were duly confirmed, viz. :—

1. That the Talbot Ward, Southport, Conservative Club Company Limited, be wound up voluntarily."

2. That Thos. H. Crane, of 211, Lord-street, Southport, Chartered Accountant, be and is hereby appointed the Liquidator to conduct the winding up.

Dated this 15th day of August, 1903.

044 JOHN E. KENWORTHY, Chairman of both Meetings.

PATENT EXPLOITATION Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 5th August, 1903, the subjoined 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 William Henry Beeston, of 10, Lord-street, Liverpool, the Secretary of the said Company be, and he is hereby appointed Liquidator for the purpose of such winding up"

Dated the 5th day of August, 1903.

041 WM. P. THOMPSON, Chairman.

The Companies Acts, 1862 to 1900.

Special Resolution of the **IMPERIAL AND FOREIGN INVESTMENTS CORPORATION Limited.**

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Alderman's House, Bishopsgate, in the city of London, on the 17th day of July, 1903, the following 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 11th day of August, 1903, the following resolution was duly confirmed:—

"That the Company be wound up voluntarily, under the provisions of the Companies Acts, 1862 to 1900."

And at the last-named Meeting, James Eastwood Meadowcroft, of 6, Moorgate-street, in the city of London aforesaid, was appointed Liquidator for the purposes of such winding up.—Dated this 11th day of August, 1903.

037 REGINALD WARD, Chairman.

In the Matter of **PENCLAWDD COLLIERY Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 17, York-place, Swansea, on the 13th day of August, 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 David Roberts, of Heathfield-street, Swansea, Accountant, was appointed Liquidator for the purpose of such winding up.—Dated this 13th day of August, 1903.

072

E. L. WILLIAMS, Chairman.

In the Matter of the **BRYANSTON HOUSE AND LAND COMPANY Limited.**

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 202, Marylebone-road, in the county of London, on the twenty-fourth 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 tenth day of August, 1903, the following resolution was duly confirmed, viz. :—

"That this Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1900, and that Mr. Alex. Phillips be appointed Liquidator."

075

JAMES REYNOLDS, Chairman.

The BUTTS MILL COMPANY 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, Butts Mill, Barnoldswick, in the county of York, on Monday, 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 Tuesday, the 21st day of July, 1903, the following Special Resolution was duly confirmed:—

That the Company be wound up voluntarily, and that Samuel Slater, of Barnoldswick, be and is hereby appointed Liquidator for the purposes of such winding up.

Dated this 14th day of August, 1903.

052

GEO. ROBINSON, Chairman.

In the Matter of the **EAST SHEBA REEF MINING CO. Limited.**

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Suffolk House, Laurence Pountney Hill, in the city of London, on the 23rd 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 10th day of August, 1903, the subjoined Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Mr. Claude L. S. Ramsay, of Suffolk House, Laurence Pountney Hill, London, be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 18th day of August, 1903.

068

R. ELLIOTT COOPER, Chairman.

In the Matter of the **NEW ZEALAND THAMES VALLEY LAND COMPANY Limited.**

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Company's office, Dashwood House, 9, New Broad-street, in the city of London, on the 20th 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 13th day of August 1903, the following Special Resolutions were duly confirmed, viz. :—

(1) That the Company be wound up voluntarily.

(2) That Mr. C. Dugald Buckler, of Dashwood House, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up.

Dated this 13th day of August, 1903.

065

HENRY KIMBER, Chairman.

In the Matter of the **AMERICAN AUTOMATIC WEIGHING MACHINE COMPANY Limited.**

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Winchester House, Old Broad-street, London, E.C., on the 30th day of July, 1903, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at 65, New Broad-street, London, E.C., on the 14th day of August, 1903, the following Special Resolution was duly confirmed:—

Resolution. That the Company be wound up voluntarily, and that Mr. William Graham and Mr. W. H. Parker be and they are hereby appointed Liquidators for the purposes of such winding up.

Dated this 14th day of August, 1903.

066

WILLIAM GRAHAM, Chairman.