

The NEW CENTURY WATCH COMPANY Limited.

AT Extraordinary General Meetings of the Company, duly convened, and held respectively on the 4th day of August, 1903, and the 21st day of August, 1903, the subjoined Special Resolution was duly passed and confirmed:—

"That the primary object for which the Company was formed having failed or become incapable of being carried out, it is desirable to wind up this Company; and accordingly that this Company be wound up voluntarily, and that Arthur Blackburn, of 132, Wakefield-road, Huddersfield, be and he is hereby appointed Liquidator for the purposes of such winding up."

052 JOSEPH N. BYGOTT, Chairman.

B. WALKER AND CO. Limited.

(In Voluntary Liquidation.)

Extraordinary Resolution.

Passed 20th August, 1903. Registered 24th August, 1903.

AT an Extraordinary General Meeting of B. Walker and Co. Limited, duly convened, and held at the registered office of the Company, situate at Spring Close, Lenton, in the city of Nottingham, on Thursday, the 20th day of 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 Mr. Charles Martin Rickard, of the city of Nottingham, Secretary of the Company, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated the 20th day of August, 1903.

055 CHAS. M. RICKARD, Liquidator.

In the Matter of KARNOID Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Numbers 6 and 7, Stonecutter-street, E.C., on the 25th 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 that Charles Wentworth Pullen, of 71, Elspeth-road, Clapham Common, S.W., be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 26th day of August, 1903.

058 ALFRED B. SCOTT, Chairman.

The Companies Acts, 1862 to 1900.

The NEWLANDS (WEST GRIQUALAND) DIAMOND MINES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Winchester House, Old Broad-street, London, E.C., on the 19th 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, by reason of its liabilities, cannot continue its business, and that it is expedient to wind up the same, and accordingly that the Company be wound up voluntarily."

And at the same Meeting Albert William Wyon, of 3, Frederick's-place, Old Jewry, London, E.C., Chartered Accountant, was appointed Liquidator for the purposes of such winding up.—Dated this 25th day of August, 1903

106 G. M. SHUM, Chairman.

COOPER BROS. (BROMLEY) Limited.

AT an Extraordinary General Meeting of the Shareholders of the above named Company, duly convened, and held at the offices of Messrs. Ball, Baker, Deed, Cornish, and Co., 1, Gresham-buildings, Basinghall-street, London, E.C., on Friday, 7th August, 1903, the following resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Shareholders of the said Company, also duly convened, and held at the offices of Messrs. Ball, Baker, Deed, Cornish, and Co., 1, Gresham-buildings, Basinghall-street, London, E.C., on Monday, 24th August, 1903, the following resolution was duly confirmed as a Special Resolution:—

"That the Company be wound up voluntarily, and that Mr. Herbert A. Deed, of 1, Gresham-buildings, Basinghall-street, be and he is hereby appointed the Liquidator of the Company for the purpose of such winding up."

115 HERBERT A. DEED, Chairman.

The MORLEY FLETCHER WAVE POWER SYSTEM Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 33, St. Swithin's-lane, in the city of London, on the 11th day of August, 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 26th day of August, 1903, the following Special Resolutions were duly confirmed:—

1. That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Duncan Frederick Basden, of No. 33, St. Swithin's-lane, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes 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 Wave Power Company Limited," with Memorandum and Articles of Association, which have already been prepared with the privity and approval of the Directors of this Company.

3. That the draft agreement submitted to this Meeting, and expressed to be made between this Company and its Liquidator of the first part, Bernard Morley Fletcher of the second part, Duncan Frederick Basden of the third part, and the Wave Power Company Limited, of the fourth part, be and the same is hereby approved, and that the said Liquidator be and he is hereby authorized, 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 and any modifications as he may think expedient.

059 B. MORLEY FLETCHER, Chairman.

In the Matter of the INDIAN CYCLE AND GENERAL ENGINEERING 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, 118, Queen Victoria-street, London, E.C., on the twentieth 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 that Mr. Herbert Leigh Williams, of 118, Queen Victoria-street, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 20th day of August, 1903.

084 E. W. OAKLEY, Chairman.

In the Matter of FRANK RIPPINGILLE STOVE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, Plumestreet, Aston, near Birmingham, in the county of Warwick, on the 26th 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, Edwin Joseph Smith, of 16, Temple-street, Birmingham, Chartered Accountant, was appointed Liquidator for the purposes of such winding up.—Dated this 26th day of August, 1903.

068 FRANK SIDEBOTHAM RIPPINGILLE, Chairman.

In the Matter of KAFFIRS Limited.

NOTICE is hereby given, that the creditors of the above named Company are required, on or before Friday, the 9th day of October, 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. Frederick Chase Sewell, of No. 65, London-wall, 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 27th day of August, 1903.

098 FREDERICK ROMER, 4, Copthall-chambers, E.C., Solicitor for the Liquidator.

LIGHTBOWN, ASPINALL AND CO Limited.

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the 19th 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 William Duncan, of 10, Sandy-grove, Pendleton, near Manchester, Works Manager; 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