

be advertised once in each of the London and Edinburgh Gazettes, and the Times and Scotsman newspapers, and allow answers to be lodged within eight days thereafter.

(Sgd.) "J. H. A. MACDONALD, I.P.D."

Of all of which intimation is hereby given.

Dated this 16th day of October, 1903.

GUILD and SHEPHERD, 63, Castle-street, Edinburgh, Solicitors for the Company.

3, Dean's Yard, Westminster,
October 20, 1903.

NOTICE is hereby given, pursuant to Charter of 3rd year of Her late Majesty Queen Anne, that a General Court of the Governors of Queen Anne's Bounty will be held in their Board Room, at the above address, on Wednesday, the 4th November, at a quarter to three o'clock, for the despatch of general business.

W. R. LE FANU, Chief Clerk.

In the Matter of the WEEKLY DISPATCH Limited.

At an adjourned Extraordinary General Meeting of the above named Company, duly convened, and held at Tudor House, Tudor-street, in the city of London, on the 1st day of September, 1903, the subjoined 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 23rd day of September, 1903, the subjoined Special Resolutions were duly confirmed:—

Resolutions.—1. That having regard to the sale of the Weekly Dispatch newspaper and the copyright and goodwill thereof, and the business, goods, stock-in-trade, assets, and effects of the Company (except cash, bills, and book debts), it is desirable to wind up this Company, and accordingly that this Company be wound up voluntarily.

2. That Mr. A. A. Yeatman, of 2, Gresham-buildings, Basinghall-street, in the city of London, Chartered Accountant, be and he is hereby appointed the Liquidator for the purposes of such winding up.

Dated 30th September, 1903.

WILLIAM HILL, Chairman.

In the Matter of the Companies Acts, 1862 to 1898, and of the OIL AND STEARINE COMPANY Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at 201, High-street, Lincoln, September 12th, 1903, the following Special Resolution:—

"That this Company go into voluntary liquidation, and that Mr. Anselm Odling be appointed Liquidator."

And at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place on October 6th, 1903, the following Special Resolution:—

"That this Company go into voluntary liquidation, and that Mr. Anselm Odling be appointed Liquidator," was duly confirmed.

ANSELM ODLING, Chairman.

In the Matter of THOMAS HIND Limited.

At an Extraordinary General Meeting of the Members of Thomas Hind Limited, duly convened, and held at the registered office of the Company, 31, John William-street, Huddersfield, on the 30th day of September, 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 17th day of October, 1903, the said Special Resolution was duly confirmed:—

Resolution.—"That the Company be wound up voluntarily, and that Thomas Hind, of 31, John William-street, Huddersfield, be appointed Liquidator for the purposes of such winding up."

Dated this 17th day of October, 1903.

HARRY KIRBY, Chairman.

ARMITAGE, SYKES, and HINCHCLIFFE, 13, Westgate, Huddersfield, Solicitors.

In the Matter of the WATFORD RIDING AND DRIVING ESTABLISHMENT Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 40, High-street, Watford, in the county of Hertford, on the twenty-first day of September, 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 twelfth day of October,

1903, the following Special Resolution was duly confirmed, namely:—

"That the Watford Riding and Driving Establishment Limited be forthwith wound up voluntarily, and that Mr. Edward Charles Brown (of the firm of Brown and Harding, Chartered Accountants), of 10, Old Jewry-chambers, Old Jewry, London, E.C., be appointed Liquidator to conduct the winding up."

PHILIP E. HOGG, Chairman.

The Companies Acts, 1862 to 1900.
The MARMORITE ARTISTIQUE SYNDICATE Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at 154 and 155, Salisbury House, London Wall, London, E.C., on Monday, the 6th day of October, 1903, the following Extraordinary Resolution was duly passed, viz.:—

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same be wound up voluntarily, and that the Company be wound up accordingly; and that Mr. E. H. Walker, of 25, College-hill, Cannon-street, in the city of London, is hereby appointed the Liquidator of the Company."

H. GORDON, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of the YORKSHIRE ELECTRIC POWER SYNDICATE Limited.

At an Extraordinary General Meeting of the Yorkshire Electric Power Syndicate Limited, duly convened, and held at the registered office of the Syndicate, 4, South-parade, Leeds, on the 29th day of September, 1903, the subjoined Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Syndicate, also duly convened, and held at the same place on the 15th day of October, 1903, the subjoined Special Resolution was duly confirmed:—

"That the Yorkshire Electric Power Syndicate Limited be wound up voluntarily."

Dated this 17th day of October, 1903.

ARTHUR G. LUPTON, Chairman.

In the Matter of the Companies Acts, 1862 to 1898, and of the LADIES CONFÉRIE COMPANY Ltd.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at 29, Buckingham Palace-road, in the city of Westminster, on Friday, the 16th day of October, 1903, the following Extraordinary Resolutions were duly passed, viz.:—

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 Company be wound up accordingly."

2. "That Herbert Brocklehurst, of 4, Queen Victoria-street, London, E.C., be and he is hereby appointed Liquidator of the said Company."

SHEARD and BREACH, 2, Clement's-inn, Strand, W.C., Solicitors to the Company.

In the Matter of the EXELSIOR CIGARETTE MACHINE COMPANY Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 80, Coleman-street, London, E.C., on the 15th day of October, 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, Mr. Alfred Burrell Seel, of 80, Coleman-street, E.C., Accountant, was appointed Liquidator for the purposes of such winding up.—Dated this 15th day of October, 1903.

HEY PELHAM CLINTON, Chairman.

The Companies Acts, 1862 to 1900.
Special Resolution of the STAR AGENCY Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 38, Cranbourn-street, Charing Cross-road, in the county of London, on the 18th day of September, 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 38, Cranbourn-street, Charing Cross-road aforesaid, on the 5th day of October, 1903, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Achill Volpe be appointed Liquidator of the Company."

A. LEUTNER, Director.