

In the Matter of FINANCE FACILITIES Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Mr. F. Graham Emanuel, 85, Gracechurch-street, in the city of London, on the 10th 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 13th day of October, 1903 (such Meeting having been adjourned from the 6th day of October, 1903), the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that a Liquidator be appointed for the purpose of such voluntary liquidation."

And at such last mentioned Meeting, Mr. Ephraim A. Jones, of 15, Granville-road, Middlesbrough, was duly appointed Liquidator for the purpose of the winding up.—Dated this 13th day of October, 1903.

101 FINLAY A. MACRAE, Chairman.

The Companies Acts, 1862 to 1900.
Extraordinary Resolution of
The GLASDIR COPPER MINES Limited.
Passed 16th October, 1903.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 4, Bishopsgate-street Within, in the city of London, on the 16th 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 that Thomas H. Butt, of 4, Bishopsgate-street Within, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up."

075 FRANK ELMORE, Chairman.

In the Matter of the Companies Acts, 1862 to 1898, and of the FYLDE HOME BREWERY COMPANY Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Fleetwood Arms Hotel, Dock-street, Fleetwood, in the county of Lancaster, on Tuesday, the 29th day of September, 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 Thursday, the 15th day of October, 1903, the following Special Resolutions were duly confirmed, viz:—

1. That the Company be wound up voluntarily.
2. That Messrs. Edwin Schofield, of Avondale, Ramper-road, Thornton; Trevor Thomas Wilde, of Queen's Hotel, Fleetwood; William Henry Blackhurst, of Golden Ball Hotel, Poulton-le-Fylde; John Blackhurst, of Bay Horse Hotel, Blackburn; and Henry Harrop, of Ravenswood, Ramper-road, Thornton, be and are hereby appointed Liquidators for the purpose of winding up the affairs of the Company.

15th October, 1903.
125 EDWIN SCHOFIELD, Chairman.

In the Matter of the Companies Acts, and in the Matter of "The NON-DEPOSIT BEER COMPANY Limited."

At an Extraordinary General Meeting of the above named Company, duly convened, and held at 102, St. Clement's House, in the city of London, on Tuesday, the 29th day of September, 1903, and adjourned from that day to Tuesday, the 6th day of October, 1903, the following Extraordinary Resolutions were, on the said 6th day of October, 1903, duly passed, namely:—

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 accordingly that the Company be wound up voluntarily."

2. "That Mr. John W. Walper, of 102, St. Clement's House, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up."

J. E. J. JOHNSON, Chairman.
FREE and WINCKWORTH, of 40, New Broad-street, in the city of London, the Solicitors for the said Liquidator.

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In the Matter of the Companies' Acts, 1862 to 1900, and in the Matter of FYFFE, HUDSON, AND COMPANY Limited.

NOTICE is hereby given, that a General Meeting of the above named Company will be held at Numbers 9 to 12, Bow-street, Covent Garden, in the county of London, on Tuesday, the 1st day of December, 1903, at 10.30 o'clock in the forenoon precisely, for the purpose of having the account of the Liquidators, showing the manner in which the winding

up has been conducted and the property of the Company disposed of, laid before such Meeting, and of hearing any explanation that may be given by the Liquidators; and also to determine, by Extraordinary Resolution, the manner in which the books, accounts, and documents of the Company, and of the Liquidators thereof, will be disposed of.—Dated this 19th day of October, 1903.

GODDARD, STANTON, and HUDSON, St. Michael's House, St. Michael's-alley, Cornhill, London, E.C., Solicitors for the Liquidators.

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In the Matter of the MOORLORT GOLDFIELDS Limited.

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the 2nd day of December, 1903, to send their names and addresses, and the particulars of their debts and claims, and the names and addresses of their Solicitors, if any, to David Anderson, Esquire, of 20, Copthall-avenue, in the city of London, the Liquidator of the above named 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 and 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 17th day of October, 1903.

VALLANCE, BIRKBECK, and BARNARD, Lombard House, George-yard, Lombard-street, London, E.C., Solicitors for the above named Liquidator.

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In the Matter of the COLENBRANDERS MATABELLE-LAND DEVELOPMENT COY. Limited.

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the second day of December, 1903, to send their names and addresses, and the particulars of their debts and claims, and the names and addresses of their Solicitors, if any, to J. Durie Pattullo, Esq., of 71, King William-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, to come in and prove their said debts and 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 17th day of October, 1903.

VALLANCE, BIRKBECK, and BARNARD, Lombard House, George-yard, Lombard-street, London, E.C., Solicitors for the above named Liquidator.

088

In the Matter of LODDON VALLEY GOLDFIELDS Limited.

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the 2nd day of December, 1903, to send their names and addresses, and the particulars of their debts and claims, and the names and addresses of their Solicitors, if any, to David Anderson, Esquire, of 20, Copthall-avenue, in the city of London, the Liquidator of the above named 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 and 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 17th day of October, 1903.

VALLANCE, BIRKBECK, and BARNARD, Lombard House, George-yard, Lombard-street, London, E.C., Solicitors for the above named Liquidator.

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In the Matter of the HOLTON CONSOLIDATED COMPANY Limited.

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the second day of December, 1903, to send their names and addresses, and the particulars of their debts and claims, and the names and addresses of their Solicitors, if any, to J. Durie Pattullo, Esq., of 71, King William-street, in the city of London, England, 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 and claims at such times 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 17th day of October, 1903.

VALLANCE, BIRKBECK, and BARNARD, Lombard House, George-yard, Lombard-street, London, E.C., Solicitors for the above named Liquidator.

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