In the Matter of MILLS, BATES, AND CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Messrs. Baggaley and West, Chartered Accountants, Albion Chambers, King-street, in the city of Nottingham, on the twenty-third day of November, one thousand nine hundred and three, 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 William John West, of Albion Chambers, King-street, in the city of Nottingham, Chartered Accountant, was appointed Liquidator for the purpose of such winding up.

Dated this 23rd day of November, 1903.

042 JOHN S. BATES, Chairman.

The BLOOMFIELD AND STOURBRIDGE BLUE AND RED BRICK CO. Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, 22, St. Mary's-gate, Manchester, on the 23rd day of November, 1903, the following Extraordinary Resolutions were duly passed, viz.:—

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.

That Mr. Charles Ernest Bullock, of Albon-street, Hanley, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up.

Dated the twenty-seventh day of November, 1903.

045 THOS. HAMPTON, Chairman.

AKROPONG (ASHANTI) MINES Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. G. E. Holt and Sons, Chartered Accountants, 8, Cook-street, Liverpool, on the 26th day of October, 1903, the following resolution was duly passed; and at a subsequent Extraordinary General Meeting, also duly convened and held at the same place, on the 16th day of November, 1903, the following resolution was duly confirmed:—

"That this Company be wound up voluntarily; and that William Henry Parry, of 8, Cook-street, Liverpool, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 28th day of November, 1903.

H. COTTERELL, Chairman.

050 ARTHUR E. McCONNAN, Liverpool, Solicitor.

The ARMS AND AMMUNITION MANUFACTURING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 140, Southwark-street, London, S.E., on Thursday, the 26th day of November, 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. Thomas Cobb, A.K.C., F.S.A.A., Incorporated Accountant, of No. 35, Queen Victoria-street, London, E.C., be and is hereby appointed Liquidator for the purposes of such winding up.

A. C. ARGLES, Chairman.

070

PARDY'S MOZAMBIQUE SYNDICATE Limited.

AT Extraordinary General Meetings of the above named Company, duly convened, and held on the 9th day of November, 1903, and the 24th day of November, 1903, respectively, the subjoined resolutions were duly passed and confirmed as Special Resolutions:—

Resolutions.—1. Resolved that it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Mr. Lionel Henry Lemon, of 32, King-street, Cheapside, London, E.C., be and he is hereby appointed Liquidator, for the purpose of such winding up, at an inclusive fee of £75.

2. Resolved that the said Liquidator be and he is hereby authorized to consent to the registration of a new Company, to be named the Manica Development Syndicate Limited, or other suitable name, with a Memorandum and Articles of Association, which have already been prepared with the privity and approval of the Directors.

3. Resolved that the draft agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part, and the intended new Company of the other 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 terms of the said draft which is signed by the Chairman for the purposes of identification, and to carry the same into effect with such (if any) modifications whether before or after execution as he may think expedient.

Dated the 24th day of November, 1903.

033 B. NICHOLSON, Chairman.

The BRITISH AND CONTINENTAL TEA 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, on the 26th day of October, 1903, and adjourned until the 29th October, 1903, at 3 o'clock, and subsequently held on that 29th day of October, 1903, at the registered office of the Company aforesaid, the following Extraordinary Resolutions were duly passed:—

"1. 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."

"2. That Arthur Charles Bourner, of Bush Lane House, Bush-lane, Cannon-street, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

091 JONATHAN WARREN, Chairman.

In the Matter of the Companies Acts, 1862 to 1890, and of the DRY GRAIN COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 46, King William-street, in the city of London, on the nineteenth day of November, 1903, the following Extraordinary Resolution was duly passed, viz.:—

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. Albert Zippel, of 46, King William-street, E.C., be and is hereby appointed Liquidator for the purposes of such winding up.

099 ROBT. BAELZ, Chairman.

In the Matter of PRITCHETT AND WEBLEY Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of the Company, Newland, Witney, Oxon, on Friday, the 27th day of November, 1903, the following Extraordinary Resolutions were 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 that accordingly the same be wound up voluntarily.

2. That Mr. Harcourt Ashford, of the firm of Messieurs Gibson and Ashford, Waterloo-street, in the city of Birmingham, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up.

Dated this 27th day of November, 1903.

059 H. W. PRITCHETT, Chairman.

The CADUCEUS STEAMSHIP COMPANY Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, situate at Bentham-buildings, 37, Side, Newcastle-upon-Tyne, on Monday, the 16th day of November, 1903, the following Extraordinary Resolution was duly passed (that is to say):—

"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 it was also resolved—

"That Mr. Arthur Tate, of Newcastle-upon-Tyne, be and is hereby appointed Liquidator for the purposes of such winding up."

Dated this 27th day of November, 1903.

021 GEO. A. ROSS, Chairman.

The TATE STEAMERS Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered offices of the Company, situate at Bentham-buildings, 37, Side, Newcastle-upon-Tyne, on Monday, the 16th day of November, 1903, the following Extraordinary Resolution was duly passed (that is to say):—

"That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its