

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of CENTRAL RHODESIAN REEF'S Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 5, St. Mildred's-court, London, E.C., on the 4th day of December, 1903, the following 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 address on the 21st day of December, 1903, the same resolution was duly confirmed as a Special Resolution, viz.:-

"That, having regard to the sale of the Company's undertaking, the Company be wound up voluntarily, and that Mr. Frank Cook, of Norfolk House, Laurence Pountney-hill, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding up at a salary to be agreed upon."

Dated this 21st day of December, 1903.

⁰³² JOHN H. BOARDMAN, Chairman.

In the Matter of BURBANKS GRAND JUNCTION Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 30 and 31, St. Swithin's-lane, in the city of London, on Wednesday, the 30th day of December, 1903, at 11.30 a.m., 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. James Alexander Robertson, of 30 and 31, St. Swithin's-lane, London, E.C., be and is hereby appointed Liquidator for the purposes of such winding up."

¹¹¹ J. BEVAN EDWARDS, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of the MOUNT MAGGIE (GIPPSLAND) GOLD MINING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 4, Bishopsgate-street Within, London, E.C., on Tuesday, the 29th day of December, 1903, the following 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 Mr. Thomas H. Butt, of 54, Gresham-street, London, E.C., be and is hereby appointed Liquidator for the purpose of such winding up.

WM. ELMORE, Chairman.

December 29th, 1903.

¹¹⁴ In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of the METROPOLITAN AND PROVINCIAL THEATRICAL SYNDICATE Limited.

AT an Extraordinary General Meeting of the above mentioned Company, duly convened, and held at 97, New Oxford-street, London, W.C., on the 13th 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 28th day of July, 1903, the following Special Resolution was duly confirmed, viz.:-

That the Company be wound up voluntarily, and that Ernest Wintour, of 10, King-street, Covent Garden, Actor, be and he is hereby appointed Liquidator for the purposes of such winding up.

¹⁰⁰ ERNEST WINTOUR, Chairman.

MELVILLE, FICKUS, AND COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 12, Tokenhouse-yard, E.C., on the 11th day of December, 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 30th day of December, 1903, the following resolution was duly confirmed, viz.:-

"That the Company be wound up voluntarily, and that Mr. J. Dix Lewis, of 85, Gresham-street, in the city of London, be and he is hereby appointed Liquidator for the purpose of such winding up."

¹²³ LEVEN AND MELVILLE, Chairman.

ALLRICH GUANO COMPANY Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Allrich Guano Company Limited, duly convened, and held on the 11th day of December, 1903, at District Bank-chambers, Market-street, Bradford, the following resolution was duly

passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at 74, Cheapside, in the city of London, on the 29th day of December, 1903, the said resolution was duly confirmed as a Special Resolution:-

That, having regard to the provisional agreement of the 25th day of November, 1903, entered into by the directors on behalf of this Company for the sale of the undertaking of this Company to the New Allrich Guano Company Limited, which agreement was ratified by the General Meeting of the Company held on this 11th day of December, it is desirable to wind up this Company, and accordingly this Company be wound up voluntarily, and that Mr. Alfred William Cook, of 74, Cheapside, London, E.C., be and he is hereby appointed Liquidator of the Company for the purposes of such winding up.

Dated this 29th day of December, 1903.

⁰⁵⁸ AUG. G. MEISSNET, Chairman.

The N.B.O.K. SYNDICATE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 74, Walbrook, London, E.C., on the 18th day of December, 1903, the following Extraordinary Resolution was duly passed:-

"That it has been proved to the satisfaction of the 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."

At the same Meeting Mr. Frank Hall Kingham, of 9 and 10, Fenchurch-street, London, E.C., Chartered Accountant, was appointed Liquidator for the purpose of such winding up.

⁰⁷⁵ JOHN E. TONKS, Chairman.

In the Matter of the UNITED SERVICES PROPRIETARY COLLEGE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Cannon-street Hotel, in the city of London, on Tuesday, the 29th day of December, 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."

That at the same Meeting Mr. Edward John Tattersill, of Whitehill, Biddeford, North Devon, Mayor of Biddeford, was appointed Liquidator for the purposes of such winding up.—Dated this 29th day of December, 1903.

⁰⁷⁴ J. F. M. WINTERSCALE, Lt.-Col., Chairman.

THOMAS HOWDEN AND SONS Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Harrison, Beaumont, and Smith, Chancery-lane, Wakefield, on the 23rd day of December, 1903, the following Extraordinary Resolution was duly passed:-

"That it has been proved to the satisfaction of this Meeting that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable to wind up this Company and its business, and accordingly that this Company and its business be wound up voluntarily; and that Andrew Macredie, of the city of Sheffield, Chartered Accountant, be and is hereby appointed the Liquidator for the purpose of such winding up."

⁰⁹⁹ HARRISON, BEAUMONT, and SMITH, Wakefield, Solicitors.

In the Matter of PALMER'S STORES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Nos. 11, 13, and 15, King-street, Hammersmith, in the county of London, on Tuesday, the 1st day of December, 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 Wednesday, the 16th day of December, 1903, the following Special Resolution was duly confirmed:-

That, having regard to the sale of the undertaking of the Company, pursuant to the resolution in that behalf passed at the Extraordinary General Meeting of the Company held on the 23rd day of July, 1903, it is desirable to wind up the Company, and accordingly that the Company be wound up voluntarily, and that Mr. Arthur James Collins, the Secretary of the Company, be and he hereby is appointed the Liquidator for the purpose of such winding up.

Dated this 21st day of December, 1903.

EDWIN M. HOPE, Chairman of the Meeting held on the 1st December, 1903.

H. E. PRYOR, Chairman of the Meeting held on the 16th December, 1903.