

December, 1903, and for the transaction of other general business of the Company.

The Transfer Books of the Company's "C" Debenture Stock will be closed on Monday, the 18th instant, and reopened on Monday, the 1st proximo.

The Transfer Books of the "A" and "B" Preference Stocks, and of the Preferred and Deferred Ordinary Stocks of the Company, will be closed on Friday, the 22nd instant, and reopened on Friday, the 5th proximo.

By Order of the Court,

J. G. BROODBANK, Secretary.

Dock House, 109, Leadenhall-street, London, E.C.

014

1st January, 1904.

HARRINGTON (COVENTRY) Ltd.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the offices of Mr. Vaughan W. Robinson, High-street-chambers, in the city of Coventry, on Wednesday, the 30th day of December, 1903, the following 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 Mason Daffern, of Little Park-street, in the city of Coventry aforesaid, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 30th day of December, 1903.

017

JOHN HARRINGTON, Chairman.

In the Matter of the SHIP "BEN CRUACHAN" COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, No. 11, Adelaide-street, Swansea, on the 12th 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 29th day of December, 1903, the following resolution was duly confirmed, viz.:—

"That this Company be wound up voluntarily, and that Rennard Simpson and Joseph Wright Simpson, of 11, Adelaide-street, Swansea, be and are hereby appointed Liquidators."

Dated this 31st day of December, 1903.

023

RENNARD SIMPSON, Chairman of both Meetings.

For the purpose of Reconstruction only.

The NEW HEMSWORTH COLLIERY COMPANY Limited.

AT an Extraordinary General Meeting of the New Hemsworth Colliery Company Limited, duly convened, and held at the offices of the Company, Bank-chambers, Doncaster, on the 2nd day of December, 1903, the subjoined resolutions were passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place on the 21st day of December, 1903, the subjoined Special Resolutions were duly confirmed:—

Resolutions.—1. "That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that James Crerar, of Doncaster, 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 'Fitzwilliam Hemsworth Collieries Limited,' with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Directors of the Company, and to do whatever may be requisite to effect such reconstruction."

Dated the 21st day of December, 1903.

011

RICHARD FOSDICK, Chairman.

The Companies Acts, 1862 to 1890.

In the Matter of S. AND J. HANDS Limited.

AT an Extraordinary General Meeting of the Shareholders of Messrs. S. and J. Hands Limited, held at 180, Corporation-street, Birmingham, on Thursday, the 31st day of December, 1903, it was unanimously resolved as follows:—

1. That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue business, and it is advisable to wind up the same.

2. That Joseph William Blackham, of 180, Corporation-street, Birmingham, Incorporated Accountant, be appointed Liquidator of this said Company for the purpose of such winding up.

088

SAMUEL HANDS, Chairman.

The Companies Acts, 1862 to 1900.

The RUSSIAN CONTRACT SYNDICATE Limited. Special Resolutions.

AT an Extraordinary General Meeting of the Russian Contract Syndicate Limited, duly convened, and held at 84, Bishopsgate-street Within, London, E.C., on the 9th day of December, 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 29th day of December, 1903, the subjoined Special Resolutions were duly confirmed:—

(1) "That the Company be wound up voluntarily."

(2) "That Mr. T. M. O. Steuart, of 84, Bishopsgate-street Within, London, E.C., be and he is hereby appointed the Liquidator to conduct the winding up, at a remuneration of £25."

072

JULIUS PAM, Chairman.

LONDON DISTRIBUTING KITCHENS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Hotel Windsor, Victoria-street, London, S.W., on the 12th day of December, 1903, the following Extraordinary Resolution was duly passed:—

Resolution.—"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 that the Company be wound up voluntarily."

Mr. Edward George Brunker, of 24, Broad-street House, London, E.C., was appointed Liquidator.—Dated this 18th day of December, 1903.

008

A. KENNEY HERBERT, Chairman.

Companies Acts, 1862 to 1900.

KANOWNA CONSOLIDATED GOLD MINES Limited. Resolution.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the offices of Messrs. Lumley and Lumley, 15, Old Jewry-chambers, in the city of London, on the 31st 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; and that Augustus Cecil Weller, of 9, Fenchurch-street, London, E.C., be and is hereby appointed Liquidator for the purposes of such winding up."

Dated this 31st day of December, 1903.

096

HENRY WRIGHT, Chairman.

Companies Acts, 1862 to 1900.

WILLIAMS, THOMAS, AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered office, at the Timber Yard, Collingdon-road, Cardiff, in the county borough of Cardiff, on the 31st day of December, 1903, the following Extraordinary Resolutions were duly passed:—

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 same be wound up accordingly.

2. That David Thomas Alexander, of No. 6, High-street, Cardiff aforesaid, Auctioneer, be and is hereby appointed Liquidator for the purpose of winding up the affairs of the Company.

3. That the following gentlemen form a Committee of Inspection:—Mr. R. W. A. Southern, Mr. Rosser, Mr. G. S. Jones, Mr. D. Edmunds, Mr. W. T. W. Lewis, Mr. J. Hurman, and Mr. T. G. Williams.

002

EDWARD WILLIAMS, Solicitor to the Company.

In the Matter of the Companies Acts, 1862 to 1900, and of the BUILDING REALIZATION COMPANY Ltd.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, No. 32, Ely-place, Holborn Circus, in the city 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 said Company, also duly convened, and held at the same place on Thursday, the 31st day of December, 1903, the following Special Resolution was duly confirmed:—

That the Company be wound up voluntarily, and that Mr. Frederick Braund Box, of 32, Ely-place, Holborn Circus, E.C., be and he is hereby appointed Liquidator for the purpose of such winding up.

31st Dec., 1903.

060

H. P. KIMBELL, Chairman.