

General Meeting of the Members of the said Company, also duly convened, and held at the offices of Messrs. W. Shakespeare and Co., 83, Colmore-row, Birmingham, on the 6th day of January, 1904, the following Special Resolutions were duly confirmed:—

Resolved.—(1.) That the Company be wound up voluntarily.

(2.) That Mr. Daniel John Jordan, of 83, Colmore-row, in the city of Birmingham, be appointed Liquidator for the purposes of such winding up.

F. G. FAULKNER, Chairman and Director of the Company.

In the Matter of the Companies Acts, 1862 to 1900; and in the Matter of BRISTOL DISTRICT SUPER-ARRATION Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered offices of the Company, Lewin's Mead, in the city and county of Bristol, on Tuesday, the 29th day of December, 1903, the following Extraordinary Resolution was duly passed:—

"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."

And at the same Extraordinary General Meeting it was resolved that James Cozens, of Carlton-chambers, Baldwin-street, Bristol aforesaid, Chartered Accountant, be appointed Liquidator for the purpose of winding up the Company.

HERBERT WAITE, Chairman.

In the Matter of the Companies Acts, 1862 to 1890, and in the Matter of the VENEZUELA CENTRAL RAILWAY COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Winchester House, Old Broad-street, London, E.C., on the 18th 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 the 4th day of January, 1904, the following resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily"

And at such last mentioned Meeting William Chaplin, of 9, New Broad-street, London, E.C., was appointed Liquidator for the purposes of the winding up.—Dated eighth January, 1904.

S. H. WEBSTER, Chairman.

The SOUTH WESTERN ELECTRICAL COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 2, Palace-terrace, Fulham, on the 1st day of January, 1904, the following Extraordinary Resolution was passed:—

"That it has been proved to the satisfaction of the Meeting that the Company, by reason of its liabilities, is unable to continue its business, and that it is advisable to wind up the same, and that accordingly the Company be wound up voluntarily."

And at the same meeting Charles Edward Peebles, of 31, Kenilworth-court, Putney, was appointed Liquidator in such winding up.—Dated the 8th day of January, 1904.

GEORGE NEALE, Chairman.

The COLONIAL TRADING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 10, Serjeant's-inn, Fleet-street, in the city of London, on the twenty-second day of December, 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 the seventh day of January, 1904, the following Special Resolutions were duly confirmed:—

Resolved.—1. That the Company be wound up voluntarily.

2. That Mr. Maurice Jenks, of 6, Old Jewry, E.C., be appointed Liquidator for the purpose of winding up the affairs of the Company.

A. M. PRATT, Chairman.

The INTERNATIONAL AUTOMOBILE MANUFACTURING COMPANY Limited.

Special Resolutions.

AT Extraordinary General Meetings of the International Automobile Manufacturing Company Limited, duly convened, and held at the registered office of the Company, Worcester House, Walbrook, London, E.C., on December 11th and 29th, 1903, the

following Special Resolutions were respectively passed and confirmed:—

"(1) That this Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1900."

"(2) That Mr. Newman Ogle, of Worcester House, Walbrook, London, E.C., Chartered Accountant, and M. Edgard Gerondal, of 20, Rue de Lombardie, Brussels, Engineer, be appointed Liquidators for the purpose of such winding up."

WILLIAMS and NEVILLE, Solicitors to the Company.

In the Matter of the GARDEN CITY PIONEER COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Inns of Court Hotel, Holborn, on the 21st 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 7th day of January, 1904, the following resolution was duly confirmed, viz.:—

"That having regard to the provisional agreement of the 7th day of September, 1903, entered into by the Company for the making over to the First Garden City Limited of the contracts and options entered into and obtained by or on behalf of this Company, together with all the rights, assets, and liabilities of this Company, which agreement has now become absolute, the First Garden City Limited having commenced business in accordance with section 6 of the Companies Act, 1900, it is desirable to wind up this Company, and accordingly that this Company be wound up voluntarily, and that Mr. Thomas Adams, the Secretary of the Company, be and is hereby appointed Liquidator for the purpose of such winding up; that the said Liquidator be and is hereby authorized (when and so soon as the debts and liabilities of this Company shall have been paid and satisfied or duly provided for) to distribute amongst the shareholders of this Company, in accordance with their respective rights and interests therein, the 3,880 £5 shares and 878 £1 shares in the capital of the First Garden City Limited (credited as fully paid up), and also to distribute amongst the shareholders of this Company the sum of £193 17s. 3d. cash in the proportions to which they are respectively entitled thereto, which form part of the consideration for the said sale."

Dated 7th January, 1904.

T. W. H. IDRIS, Chairman.

The Companies Acts, 1862 to 1900.

Extraordinary Resolution.

The PENDLE MANUFACTURING COMPANY Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 396, Leeds-road, Nelson, on Monday, the 28th day of December, 1903, the following Extraordinary Resolution was duly passed:—

"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 should be wound up voluntarily, and that the Company be wound up accordingly."

That Thomas Walmsley, of 8, Dial-street, Nelson, be and he is hereby appointed the Liquidator of the Company.

THOMAS WALMSLEY, Secretary.

The Companies Act, 1862 (25 and 26 Vict., cap. 89).

Special Resolutions.

TOLIMA MINING COMPANY Limited.

Passed 10th day of December, 1903.

Confirmed 5th day of January, 1904.

AT an Extraordinary General Meeting of the Tolima Mining Company Limited, duly convened, and held at Salisbury House, London Wall, in the city of London, on the 10th day of December, 1903, the subjoined Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the same place on the 5th day of January, 1904, the subjoined Special Resolutions were duly confirmed:—

(1) That it is desirable to reconstruct the Company, and accordingly the Company be wound up voluntarily, and that Mr. William Warner Holmes be and he is hereby appointed Liquidator for the purpose 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 "Tolima Mining Company Limited," with a memorandum and articles of association, which have already been prepared with the privity and approval of the directors of this Company.