

In the Matter of the **NEW CHAFFERS EXTENDED Limited.**

At the Extraordinary General Meeting of the above Company, duly convened, and held at Salisbury House, London-wall, London, E.C., on Monday, the 28th 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 20/21, Lawrence-lane, Cheapside, in the city of London, on Thursday, the 14th day of January, 1904, the same resolution was duly confirmed as a Special Resolution, namely:—

That having regard to the provisional Agreement for Sale, dated the 7th day of December, 1903, entered into by this Company with Harold Edward Gardner Dawson, for and on behalf of a new Company then proposed to be formed and since incorporated under the title of New Chaffers Extended Mining Company (1903) Limited, which agreement was ratified unanimously by the Extraordinary General Meeting of this Company, held on the 16th day of December, 1903, and has since been adopted by the new Company, it is desirable to wind up this Company, and accordingly that this Company be wound up voluntarily, and that the said Harold Edward Gardner Dawson, of 20 and 21, Lawrence-lane, in the city of London, Accountant, be and he is hereby appointed the Liquidator of the Company, for the purpose of such winding up, at such remuneration as may be fixed by the directors of the new Company.

Dated this 14th day of January, 1904.

140 EDMUND C. C. HARTOPP, Col., Chairman.

CONSOLIDATED GOLD MINES OF CALIFORNIA Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Consolidated Gold Mines of California Limited, duly convened, and held on the 23rd day of December, 1903, at Cannon-street Hotel, in the city of London, the following resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the registered offices of the Company, 74, Cheapside, in the city of London, on the 7th day of January, 1904, the said resolution was duly confirmed as a Special Resolution:—

"That the Company be wound up voluntarily; and that Alfred William Cook, of 74, Cheapside, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 7th day of January, 1904.

126 J. FRANCIS KELLEY, Chairman of said Meetings.

The MEXICO CITY PROPERTY SYNDICATE, Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Syndicate, duly convened, and held at Winchester House, Old Broad-street, in the city of London, on the 18th day of December, 1903, the following Resolutions were duly passed, and at an Extraordinary General Meeting, duly convened, and held on the 8th day of January, 1904, were duly confirmed as Special Resolutions, viz:—

1. "That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1900, and that the Hon. Albert H. Petre, of 6, Moorgate-street, London, and Arthur Middleton, Esq., of 206, Swan-arcade, Bradford, be, and they are hereby appointed Liquidators for the purpose of such winding up."

2. "That the said Liquidators be and they are hereby authorized to exercise any of the powers contained in sections 159, 160, 161, and 162, of the Companies Act, 1862."

HOLLAMS, SONS, COWARD, and HAWKSLEY, 80, Mincing-lane, London, Solicitors for the above Company, and its Liquidators.

12th January, 1904.

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GOLDEN VALLEY MINES OF WEST AUSTRALIA Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of Golden Valley Mines of West Australia Limited, duly convened, and held on the 22nd day of December, 1903, at 74, Cheapside, in the city of London, the following resolutions were 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 6th day of January, 1904, the said resolutions were duly confirmed as Special Resolutions:—

1. That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Alfred William Cook, of 74, Cheapside, in the city of London, be and he is hereby appointed the 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 Golden Valley Mines of West Australia Limited, with a memorandum and articles of association, which have already been prepared with the privity and approval of the directors of this Company.

3. That the draft agreement submitted to this Meeting, and expressed to be made between this Company and its Liquidator of the one part, and Golden Valley Mines of West Australia Limited, 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 the terms of the said draft, and to carry the same into effect with such (if any) modifications as he may think expedient.

Dated this 6th day of January, 1904.

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WALTER MATHEWS, Chairman.

In the Matter of **THOMAS HARVEY AND CO. Ltd.**

NOTICE is hereby given, that at an Extraordinary General Meeting of the above Company, held at the offices of the Company, 194, Goswell-road, London, E.C., on the 6th day of January, 1904, the following Extraordinary Resolution was passed, viz:—

Resolved.—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 desirable to wind up the same, and accordingly that the same be wound up voluntarily; and that Charles F. Burton, of Norfolk House, 7, Laurence Pountney-hill, in the city of London, Chartered Accountant, and William Nicholson, of 12, Wood-street, in the city of London, be and are hereby appointed Liquidators for the purposes of winding up the same.

Dated this 7th day of January, 1904.

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THOMAS HARVEY, Chairman.

The "G" SYNDICATE Limited. In Liquidation.

THE creditors of the above named Company are required, on or before the 16th day of February, 1904, to send in their names and addresses, and the particulars of their debts or claims, and the names of their Solicitors (if any), to the undersigned, John David Batson, of No. 9, Throgmorton-avenue, 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 or 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 14th day of January, 1904.

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J. D. BATSON, Liquidator.

In the Matter of the Companies Acts, 1862 to 1900, and of **BENJAMIN GOODFELLOW Limited.**

THE creditors of the above named Company are required, on or before the 1st day of March, 1904, to send their names and addresses, and the particulars of their debts or claims, and the names and addresses of their Solicitors (if any) to Arthur Brunel Chatwood, Engineer, the Liquidator of the said Company; at 12, Exchange-street, in the city of Manchester; and if so required, by notice in writing from the said Liquidator, are, by their Solicitors, or personally, to come in and prove their said debts or 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 12th day of January, 1904.

BUTCHER and BARLOW, 4, Bank-street, Bury, Lancashire, Solicitors for the above named Liquidator.

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In the Matter of the **WIGAN DRUG STORES Limited**

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the 25th day of February, 1904, to send their names and addresses, and the particulars of their debts or claims, and the names and addresses of their Solicitors, if any, to Mr. George Holland Turner, of Arcade-chambers, Wigan, Chartered Accountant, 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 or 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 5th day of January, 1904.

ARTHUR SMITH, of Leader's-buildings, Wigan, Solicitor to the above named Liquidator.

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