Meeting of the Members of the said Company, also duly convened, and held at 23, Fore-street-avenue, E.C., on the 29th day of June, 1904, the following Special Resolutions were duly confirmed, viz.:—

1. "That this Company be wound up voluntarily."

2. "That Mr. Stanley Bown, of 23, Fore-street-avenue, E.C., be and he is hereby appointed the Liquidator to conduct the winding up."

July 5th, 1904.

021 STANLEY BOWN, Chairman.

The BURBANK'S BIRTHDAY GIFT GOLD MINES Limited.

AT Extraordinary General Meetings of the above named Company, duly convened, and held respectively on the 15th day of June, 1904, and the 30th day of June, 1904, the subjoined Special Resolution was duly passed and confirmed:—

"That having regard to the agreement for sale of the 1st day of June, 1904, it is desirable to wind up this Company, and accordingly that Burbank's Birthday Gift Gold Mines Limited, be wound up voluntarily."

And at such last-mentioned Meeting, Herbert Charles Hadfield, of No. 20, Copthall-avenue, London, E.C., was appointed Liquidator for the purpose of the winding up.

044 J. C. JESSON, Chairman.

OTTO KÖTTER Limited.

AT Extraordinary General Meetings of the above named Company, duly convened, and held respectively on the 10th day of June, 1904, and the 5th day of July, 1904, the subjoined Special Resolutions were duly passed and confirmed, that is to say:—

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

2. "That Mr. Percy Straus, of the firm of Gundry, Straus, and Soper, of 7, Great Winchester-street, Chartered Accountants, be and he is hereby appointed Liquidator for the purposes of such winding up, at a fee not exceeding £50."

3. "That the Liquidator be and he is hereby authorized to divide all or any of the assets of the Company in specie among the contributories."

Dated 5th July, 1904.

051 ROBT. BAELZ, Chairman of both Meetings.

The ELECTRIC EXTENSION COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 12, St. John's-lane, Liverpool, in the county of Lancaster, on the fifteenth day of June, 1904, 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 thirtieth day of June, 1904, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 and 1867; and that Mr. C. E. Rockley be and he is hereby appointed Liquidator for the purpose of such winding up."

082 J. B. ATHERTON, Chairman.

JOHN TUNNICLIFFE AND SON Limited.

AT an Extraordinary General Meeting of the above named Company, convened, and held at the Masonic Hall, Yorkshire-street, Rochdale, on the 2nd day of June, 1904, 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 23rd day of June, 1904, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily."

And James Butterworth, Abraham Whitworth, and William Shepherd (all directors of the Company), have been duly appointed Liquidators for the purpose of such winding up.

081 JAMES BUTTERWORTH, Chairman.

The Companies Acts, 1862 to 1900.

SHANKLAND, MOULTON, AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 80, Coleman-street, London, E.C., on the fourteenth day of June, 1904, 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 80, Coleman-street, London, E.C., on the fifth day of July, 1904, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Leonard B. Warmington, Chartered Accountant, of 80, Coleman-street, London, E.C., be and is hereby appointed Liquidator for the purpose of such winding up."

061 JOHN SHANKLAND, Chairman.

In the Matter of the ANEXAS SYNDICATE, Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 5, London-wall-buildings, Finsbury-circus, London, E.C., on the 21st day of June, 1904, 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 6th day of July, 1904, the following Special Resolution was duly confirmed:—

"That the Anexas Syndicate Limited be wound up voluntarily, and that Joseph Henry Jefferys, of No. 5, London-wall-buildings, London, E.C., be and is hereby appointed Liquidator to conduct such winding up, at a fee of sixty pounds, which is to include remuneration for secretarial services rendered up to the commencement of the winding up"

101 J. H. JEFFERYS, Liquidator.

CHILD HAROLD GOLD MINING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 85, Gracechurch-street, in the city of London, on the 4th day of July, 1904, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company 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, Mr. J. M. Mackay, of 85, Gracechurch-street, E.C., was appointed Liquidator for the purposes of such winding up.—Dated this 6th day of July, 1904.

104 H. CLAUD LYALL, Chairman.

SAMUEL COURTAULD AND CO., Limited.

AT an Extraordinary General Meeting of Samuel Courtauld and Co., Limited, duly convened, and held at the offices of the Company, No 19, Aldermanbury, London, E.C., on the 10th day of June, 1904, the following 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 1st day of July, 1904, the said resolutions were duly confirmed as Special Resolutions under the Companies Acts, viz.:—

1. That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that Henry John Evelegh, of No. 19, Aldermanbury, London, E.C., 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, with the name of "Samuel Courtauld and Co., 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 the 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 the terms of the said draft, and to carry the same into effect with such (if any) modifications as the said Liquidator may approve.

Dated this 1st day of July, 1904.

087 JOHN WARREN, Chairman.

The NEW CARDIFF MILLING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 24, Custom House-street, Cardiff, on the 30th day of May, 1904, the following Special Resolutions were unanimously passed; and at a subsequent Extraordinary General Meeting of the Members, also duly convened, and held at the same place, on the 16th day of June, 1904, the following Special Resolutions were duly confirmed, viz.:—

1. That the Company—the New Cardiff Milling Company Limited—be wound up voluntarily.

2. That Mr. John Edwin Gunn, of Cardiff, Chartered Accountant, the Secretary of the Company, be and he is hereby appointed Liquidator for the purposes of such winding up at such remuneration as the present Directors of the Company may determine.

141 W. H MATHIAS, Chairman.