winding up, and that the said Liquidator be and he is hereby authorized to exercise all or any of his powers by attorney.

(2) That the draft agreement submitted to the Meeting, and expressed to be made between the British North Borneo Company of the first part, the British Borneo Syndicate Limited of the second part, and the Borneo Exploration Company Limited of the third part, be and the same is hereby approved, and the Liquidator be and he is hereby directed to enter into an agreement in the terms of such draft, and carry the same into effect with such, if any, modifications as he may think fit to assent to.

Dated this 28th day of February, 1905.

045 EDMUND DAVIS, Chairman.

In the Matter of S. KEYS AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above mentioned Company, duly convened, and held at 295, High-street, West Bromwich, in the county of Stafford, on the 20th day of February, 1905, the following Extraordinary Resolutions were duly passed:—

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

(2) That Mr. Clement Keys, Chartered Accountant, of 295, High-street, West Bromwich, be and he is hereby appointed Liquidator of the said Company.

Dated this 23rd day of February, 1905.

028 W. HALL KEYS, Chairman.

The SUNLIGHT SENSITIZED PAPER COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 83, Southwark-street, London, S.E., on Tuesday, the 28th day of February, 1905, the following Extraordinary Resolution was duly passed, viz.:—

"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. Arthur Cleveland, of St. Michael's House, Basinghall-street, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 28th day of February, 1905.

065 WILLIAM HUDSON, Chairman.

EARP BROTHERS Limited.
Passed 21st February, 1905.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Mr. John James Spencer, 13, Park-row, in the city of Nottingham, on the 21st day of February, 1905, 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; that Mr. Robert Bartle Baggaley, of Albion-chambers, King-street, in the city of Nottingham, Chartered Accountant, be appointed Liquidator for the purpose of winding up the affairs of the Company.

ERNEST B. NELDRUM, Chairman of the
129 Meeting.

In the Matter of the FIREPROOF ELECTRIC SWITCHBOARD COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, Back Renshaw-street, in the city of Liverpool, on the 24th day of February, 1905, the following Extraordinary 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 Thomas Lomas, of 86, Egerton-street, New Brighton, in the county of Chester, the Company's Secretary, be and he is hereby appointed Liquidator for the purpose of such winding up.

136 ERNEST E. BARTLETT, Chairman.

The KAURI FREEHOLD GOLD ESTATES Limited.

AT an Extraordinary General Meeting of the Members of the Kauri Freehold Gold Estates Limited, duly convened, and held at the registered offices of the Company, No. 1, Leadenhall-street, London, E.C., on the 31st January, 1905, the subjoined 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 27th day of February, 1905, the subjoined Special Resolution was duly confirmed:—

That it is desirable to reconstruct the Company, and accordingly the Company be wound up voluntarily, and that Atherton Edward Ashley, of 1, Leadenhall-street, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding up.

138 GEORGE FREEMAN, Chairman.

In the Matter of the Companies Acts and of the CITY AUTOMBILES Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of the Daimler Motor Co. Limited, at Olympia, West Kensington, on Monday, the 13th day of February, 1905, the following Extraordinary Resolution was passed, viz.:—

1. That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up the same, and that the Company be accordingly wound up voluntarily; and that John Robinson Stephens be and he is hereby appointed Liquidator of the same Company.

103 GRANVILLE M. KENYON, Chairman.

In the Matter of the NITRATES PROVISION SUPPLY COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of the Company, 9, Gracechurch-street, London, E.C., on the 6th day of February, 1905, 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 23rd day of February, 1905, the subjoined Special Resolutions were duly confirmed:—

Resolutions.—"That the Company be wound up voluntarily."

"That Mr. James Wm. Lonergan, Secretary of the Company, be and is hereby appointed Liquidator."

Dated this 27th day of February, 1905.

089 F. J. ECK, Chairman.

SAXON SYNDICATE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of the Company, 18, St. Swithin's-lane, London, E.C., on the 25th day of April, 1904, the subjoined resolution was duly passed; and at a subsequent Extraordinary Meeting of the said Company, also duly convened, and held at the same place on the 10th day of May, 1904, the said resolution was duly confirmed as a Special Resolution:—

"That the Company be wound up voluntarily, and that Mr. Ebenezer William Ayers be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 11th day of May, 1904.

154 JOHN GIRDWOOD, Chairman.

The Companies Acts, 1862 to 1900.
The WESTERN CANADA PULP AND PAPER COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 806, Salisbury House, London Wall, in the city of London, on Monday, the 13th day of February, 1905, 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 Wednesday, the 1st day of March, 1905, such resolutions were duly confirmed:—

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

2. "That Mr. R. Roy Meldrum, of 806, Salisbury House, London Wall, London, E.C., be and he is hereby appointed Liquidator of the Company."

Dated the 2nd day of March, 1905.

091 ARTHUR E. LIDBURY, Chairman.