GOLD LANDS CORPORATION 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 January, 1905, 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 22nd day of February, 1905, 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 22nd day of February, 1905.

152 J. H. GARTSIDE, Chairman.

CARIBOO CONSOLIDATED 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 January, 1905, 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 22nd day of February, 1905, 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 22nd day of February, 1905.

153 J. BEVAN EDWARDS, Chairman.

The GREAT BOULDER MAIN REEF Limited.

AT Extraordinary General Meetings of the above named Company, duly convened, and held respectively on the 8th day of February, 1905, and the 24th day of February, 1905, the following Special Resolutions were duly passed and confirmed:—

"1. That it is expedient to reconstruct the Company, and accordingly that this Company be wound up voluntarily, and that Harry Parson Smith be and he is hereby appointed the Liquidator.

"2. That the Liquidator be and he is hereby authorised to consent to the registration of a new Company, to be named the Great Boulder Main Reef Limited, with a Memorandum and Articles of Association which have already been prepared with the approval and privity of the Directors of this Company.

"3. That the Liquidator be and he is hereby authorized, in accordance with section 161 of the Companies Act, 1862, to sell and transfer the undertaking, property and assets of the Company to such new Company when incorporated, and for that purpose to enter into and carry into effect an agreement in the terms of the draft agreement submitted to this Meeting (which draft agreement is hereby approved) with such modifications or additions (if any), not being substantial variations therefrom, as the Liquidator may think expedient."

Dated this 24th day of February, 1905.

609 W. MARDEN, Chairman.

In the Matter of H. AND J. COOPER Limited.

AT Extraordinary General Meetings of the above named Company, duly convened and held respectively on the 4th day of February, 1905, and the 25th day of February, 1905, at 9, Great Pulteney-street, Regent-street, the subjoined Special Resolution was duly passed and confirmed:—

"That this Company be wound up voluntarily, and that Leslie Morse, Accountant, of 79, Queen-street, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 25th day of February, 1905.

156 HENRY J. COOPER, Chairman.

In the Matter of PAUL GREENWOOD AND CO. Limited. (In Liquidation.)

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the 15th April, 1905, 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 the undersigned, Tom Broadhead, of Borough-chambers, Bond-street, Dewsbury, in the county of York, Chartered Accountant, Liquidator of the said Company, 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 first day of March, 1905.

161 TOM BROADHEAD, Liquidator.

The GREAT BOULDER MAIN REEF Limited. (In Liquidation.)

NOTICE is hereby given, that all creditors and other persons having any claims or demands against the above Company are hereby required to send their names and addresses, and full particulars, in writing, of their claims or demands, to us, the undersigned, or to Mr. Harry Parson Smith, of No. 3, Princes-street, London, E.C., the liquidator of the Company, on or before the 14th day of April, 1905, after which date the said liquidator will proceed to distribute the assets of the Company among the persons entitled thereto, having regard only to the claims and demands of which he shall then have had notice; and he will not thereafter be liable for the assets of the Company, or any part thereof, so distributed to any person or persons of whose claims he shall not then have had notice.—Dated this 2nd day of March, 1905.

JENKINS, BAKER, BEHRENS, and WREFORD BROWN, Chapel-place, 31, Poultry, London,

155 E.C., Solicitors for the Company.

In the Matter of the Companies Acts, 1862–1900, and in the Matter of the TRIPLE SYNDICATE Limited.

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the 31st day of March, 1905, 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 me, the undersigned, James Henry Stephens, of 6, Clement's-lane, Lombard-street, E.C., Chartered Accountant, the Liquidator of the said Syndicate; 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 shall be excluded from the benefit of any distribution made before such debts are proved.—Dated this 27th day of February, 1905.

139 JAMES H. STEPHENS, Liquidator.

The BRITISH BORNEO SYNDICATE Limited.

NOTICE is hereby given, that the creditors of the above named Syndicate are required, on or before the 18th day of April, 1905, 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 the undersigned, the Liquidator of the said Syndicate, and, if so required, by notice in writing from the said Liquidator, are, by their Solicitors, to come in and prove their 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 28th February, 1905.

G. G. WALKER, Liquidator.

19, St. Swithin's-lane, London, E.C.

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In the Matter of the UNITED REEFS (SHEBA) Limited. (Incorporated 20th October, 1898.)

THE creditors of the above named Company are hereby required, on or before the 28th day of April, 1905, to send their names and addresses, and the particulars of their debts or claims to Frederick William Sellick, of 62, London-wall, E.C., the Liquidator of the said Company, or in default thereof, they will excluded from the benefit of any distribution made before such debts are proved.—Dated this 25 day of February, 1905.

121 F. W. SELLICK, Liquidator.

In the Matter of the UNITED REEFS (SHEBA) Limited. (Incorporated 2nd February, 1897.)

THE creditors of the above named Company are hereby required, on or before the 28th day of April, 1905, to send their names and addresses, and the particulars of their debts or claims, to Frederick William Sellick, of 62, London Wall, E.C., the Liquidator of the said Company; or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.—Dated this 25 day of February, 1905

122 F. W. SELLICK, Liquidator.