

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. J. M. Henderson, of 2, Moorgate-street-buildings, London, E.C., be and he is hereby appointed Liquidator of the Company for the purposes of such winding up."

Dated this 31st day of March, 1905.

JAMES T. BATHURST, Chairman of the Meeting.

In the Matter of the Companies Acts, 1862 to 1900, and of the BROAD OAK COLLIERY COMPANY Limited.

NOTICE is hereby given, that the Broad Oak Colliery Company Limited at an Extraordinary General Meeting, duly convened and held at the George and Dragon Hotel, Ashton-under-Lyne, on the 22nd day of March, 1905, the following Extraordinary Resolutions were duly passed, viz.:-

1. 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.

2. That William Henry Whitworth, of Broad Oak-road, Hurst, Ashton-under-Lyne, be and is hereby appointed Liquidator of the said Company.

Dated this 1st day of April, 1905.

FRAS. NEWTON, Chairman.

Companies Acts, 1862 to 1900.

The STOURBRIDGE HOLLOWWARE ENAMELLING COMPANY Limited.

At an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered offices of the Company, Globe Works, near Stourbridge, in the county of Worcester, on the 31st day of March, 1905, the following Extraordinary Resolution was duly passed:-

"That it has been proved to the satisfaction of this 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 Edward Gratton Thomas, of High-street, Cradley Heath, Staffordshire, Chartered Accountant, be and he is hereby appointed the Liquidator of the Company."

H. R. TURNER, Secretary.

E. H. GROVE, Solicitor to the Company.

In the Matter of the Companies Acts, 1862 to 1898, and of the CONSOLIDATED DIAMOND FIELDS OF BRAZIL Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered offices of the said Company, 29, Great St. Helens, in the city of London, on Monday, the 27th day of February, 1905, the following 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 Tuesday, the 14th day of March, 1905, the following Special Resolutions were duly confirmed, viz.:-

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

2. "That Messrs. Leopold Pam and Charles Alfred Sack be and are hereby appointed joint Liquidators for the purposes of such winding up, at a fee of twenty pounds."

EWEN CATTANACH, Chairman.

Industrial and Provident Societies Acts and Companies Acts.

In the Matter of the AGRICULTURAL MUTUAL INSURANCE SOCIETY Limited.

At an Extraordinary General Meeting of the Members of the above named Society, duly convened, and held at the registered offices, at 275 and 276, High Holborn, London, W.C., on Tuesday, the 17th day of January, 1905, the following Extraordinary Resolution was duly passed, viz.:-

"That it has been proved to the satisfaction of the Meeting that the Society cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Society be wound up voluntarily; and at the same Meeting Mr. Herbert Samuel Eldridge, of 'Bevois House,' Basinghall-street, in the city of London, was appointed Liquidator for the purpose of winding up the Society."

Dated this 17th day of January, 1905.

C. SHELDRIK, Chairman of Meeting.

Industrial and Provident Societies Acts and Companies Acts.

In the Matter of the AGRICULTURAL MUTUAL INSURANCE SOCIETY Limited.

At an Extraordinary General Meeting of the above named Society, duly convened, and held at the registered offices at 275 and 276, High Holborn, London, W.C., on Monday, the 13th day of February, 1905, the following Extraordinary Resolution was passed, viz.:-

"That the Liquidator, Mr. Herbert Samuel Eldridge, of 'Bevois House,' Basinghall-street, in the city of London, having refused to act, Mr. George Henry Carter, of the firm of Carter, Clay, and Lintott, of 1 and 2, Queen-street, Cheapside, E.C., Chartered Accountant, be appointed Liquidator in his stead for the purpose of winding up the Society."

Dated this 13th day of February, 1905.

C. SHELDRIK, Chairman of Meeting.

In the Matter of the Companies Acts, 1862 to 1898, and of the NELSON TRADING COMPANY Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at 31, Lombard-street, E.C., on Friday, the 17th day of March, 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. Paul H. Gray, of 31, Lombard-street, E.C., be and he is hereby appointed Liquidator for the purpose of such winding up."

PAUL H. GRAY, Chairman.

In the Matter of CROMPTON BEHRENS AND COMPANY Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 16, Oxford-street, Manchester, on the 9th day of March, 1905, 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 31st day of March, 1905, the following resolution was duly confirmed, viz.:-

"That the Company be wound up voluntarily, and that Edward Henry Langdon, of 16, Oxford-street, Manchester, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 31st day of March, 1905.

JOHN EDWARD LEES, Chairman.

The Companies Acts, 1862 to 1900.

BROOKE, SIMPSON, AND SPILLER Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Cannon-street Hotel, in the city of London, on the 29th day of March, 1905, the following Extraordinary Resolution was duly passed:-

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up the same, and accordingly that it be wound up voluntarily; and that Mr. John Henry Champness, of Messrs. J. H. Champness, Corderoy, and Co., of 103, Cannon-street, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 31st day of March, 1905.

THOMAS D. PILE, Chairman.

Companies Acts, 1862 to 1900.

The DESIGNOGRAPH COMPANY Limited.

At an Extraordinary General Meeting of the Designograph Company Limited, duly convened, and held at the offices of Messrs. Rawlinson and Mitchell, Halifax Commercial Bank-chambers, Bradford, on the 13th day of March, 1905, the subjoined 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 28th day of March, 1905, the subjoined Special Resolution was duly confirmed:-

"That the Company be wound up voluntarily, and that Edgar Aspinall Mitchell, Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up."

GORDON, HUNTER, and MACMASTER, 1, Cheapside, Bradford, Solicitors to the above named Liquidator.