

MURRIN COPPER MINES Limited.

AT an Extraordinary General Meeting of Murrin Copper Mines Limited, duly convened, and held at the registered office of the Company, Winchester House, Old Broad-street, in the city of London, on the 7th day of March, 1905, the subjoined Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place on the 22nd day of March, 1905, the subjoined Special Resolution was duly confirmed:—

Special Resolution.—“That Murrin Copper Mines, Limited be wound up voluntarily.”

At the above mentioned Extraordinary General Meeting, held on the 22nd day of March, 1905, the subjoined resolution was also duly passed:—

“That Mr. H. A. McMahon be and he is hereby appointed Liquidator for the purposes of such winding up.”

129 A. C. ARTHUR, Chairman of the Meeting.

J. WORLAND AND SON Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 10, Coleman-street, in the city of London, on the 13th day of March, 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 it is desirable to wind up the same, and that the Company be wound up accordingly.”

2. “That Robert Stray, of No. 107, Wool Exchange, Coleman-street, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up.”

Dated this 31st day of March, 1905.

133 TIMBRELL and DEIGHTON, Solicitors for the above named Liquidator.

The COAST DEVELOPMENT COMPANY Limited.

AT an Extraordinary General Meeting of the Coast Development Company Limited, duly convened, and held at the Cannon-street Hotel on the 8th day of March, 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 March, 1905, the subjoined Special Resolutions were duly confirmed:—

1. That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that George Riley, of Oakfield, Walton-on-Thames, James George White, of 91, Cannon-street, E.C., John McAusland Denny, M.P., of Dumbarton, and Horace Robert Spence, of 33, Walbrook, E.C., be and they are hereby appointed Liquidators for the purpose of such winding up.

2. That such Liquidators be and they are hereby authorized to consent to the registration of a new Company, to be named the Coast Development Corporation 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 Liquidators of the one part and the Coast Development Corporation Limited of the other part, be and the same is hereby approved, and that the said Liquidators be and they are 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) modification as they think expedient.

136 GEORGE RILEY, Chairman.

The Companies Acts, 1862 to 1900.**MASTERS Limited.**

AT an Extraordinary General Meeting of Masters Limited, duly convened, and held at 10, Zetland-road, in the city and county of Bristol, on Saturday, the 1st day of April, 1905, the subjoined Extraordinary Resolution was 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 Company be wound up accordingly; and that William Edgar Breakpear, of 7, Munster-square, London, N.W., be and is hereby appointed Liquidator for the purposes of such winding up.”

Dated 1st day of April, 1905.

149 EDWIN REGINALD FEY, Chairman.

INDIAN AGENTS Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 10, Serjeants'-inn, Fleet-street, in the city of London, on the fourth 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 twentieth day of March, 1905, the following Special Resolution was duly confirmed:—

Resolved.—“That the Company be wound up voluntarily.”

093 ALEXANDER MITCHELL, Chairman.

INDIAN AGENTS Limited.

THE creditors of the above named Company are required, on or before the 15th day of May, 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 Gilbert Lewis West, of 10, Serjeants'-inn, Fleet-street, E.C., the 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 25th day of March, 1905.

094 GILBERT L. WEST, Liquidator.

In the Matter of the Companies Acts, 1862 to 1898, and of the LUIT SYNDICATE Limited.

THE creditors of the above named Company are required, on or before Friday, the 12th day of May, 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 Arthur W. Cohen, of 11, Queen Victoria-street, 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, 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 30th day of March, 1905.

055 TELFER LEVIANSKY and CO., Solicitors for the above named Liquidator.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of MORTON AND CO. Limited.

NOTICE is hereby given, that the creditors of the above named Company, which is being voluntarily wound up, are required, on or before the 1st day of May, 1905, to send their names and addresses, and particulars of their debts or claims, and the names and addresses of their Solicitors (if any), to Charles James Thomas, of 202, Bishopsgate-street Without, London, E.C., the Liquidator of the said Company; and, if so required, by notice in writing from the 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, and in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.—Dated this 3rd day of April, 1905.

141 HARRIS and SON, of 42, New Broad-street, E.C., Solicitors for the above named Liquidator.

The LONDON UNION TRUST AND AGENCY Limited.

NOTICE is hereby given, in pursuance of section 142 of the Companies Act, 1862, that a General Meeting of the Members of the above named Company will be held at 318, Dashwood House, New Broad-street, London, on Monday, the 8th day of May, 1905, at 11 A.M., for the purpose of having an account laid before them, showing the manner in which the winding up of the Company has been conducted, and the property of the Company disposed of.—Dated the 30th day of March, 1905.

127 GIUSEPPE MARUTI, Liquidator.

In the Matter of the UNITED PIONEER GOLD MINING COMPANY Limited. (In Liquidation.)

NOTICE is hereby given, in pursuance of section 142 of the Companies Act, 1862, that a General Meeting of the Members of the United Pioneer Gold Mining Company Limited will be held at the offices of the Liquidators, Nos. 46 and 47, London Wall, in the city of