

The EXPRESS PICTURE FRAMING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, on the 11th day of April, 1905, the following 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."

Dated this 11th day of April, 1905.

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J. H. BARDSLEY, Chairman.

MAGNET STORES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Capital and Counties Bank Chambers, in the city of Lincoln, on the 13th day of March, 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 the 7th day of April, 1905, the following Special Resolutions were duly confirmed:—

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

2. "That Mr. Jonathan Varty, of Sincil-street, Lincoln, be and is hereby appointed Liquidator to conduct the winding up."

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C. NELSON, Solicitor and Secretary.

Companies Acts, 1862 to 1900.

The GOLD ORE TREATMENT COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Company's Offices, 65, London-wall, in the city of London, on Friday, the 7th day of April, 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 Mr. James Durie Pattullo, of 65, London-wall, E.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 7th day of April, 1905.

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HENRY LIVINGSTONE SULMAN, Chairman of the above named Company.

The INDO-COLONIAL AGENCY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 7, Waterloo-place, Pall Mall, in the county of London, on the 24th 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 11th day of April, 1905, the following Special Resolution was duly confirmed:—

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

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ORCIL SHARPE, Chairman.

In the Matter of the U. T. C. BRASSFOUNDRY COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 210, Lichfield-road, Aston Manor, on Friday, the 7th day of April, 1905, the following Extraordinary Resolution was duly passed:—

That it has been proved to the satisfaction of the 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.

And at such last mentioned Meeting, William Randle, of 4, Waterloo-street, Birmingham, Chartered Accountant, be appointed Liquidator for the purposes of such winding up.—Dated this tenth day of April, 1905.

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R. DIGBY GRIFFITHS, Chairman.

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

NOTICE is hereby given, that at an Extraordinary General Meeting of the said Company, duly convened, and held at No. 15, Coleman-street, E.C., on the third day of April, 1905, the following Extraordinary Resolution was passed:—

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is advisable that the same should be wound up voluntarily, and that the Company be wound up accordingly."

"That Mr. J. G. Street, of 15, Coleman-street, E.C., be and he is hereby appointed the Liquidator of the Company."

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A. W. CROGER, Chairman.

G. F. CROFT, Secretary.

The INTERNATIONAL SPRINKLER COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 7, King-street, Cheapside, in the city of London, on the 27th day of February, 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 15th day of March, 1905, the following resolution was duly confirmed, viz:—

That the Company be wound up voluntarily.

And at such last mentioned Meeting, Thomas Christopher Richards, of 41, Martin-road, Woodside, in the county of Surrey, was appointed Liquidator for the purposes of the winding up.—Dated this 27th day of March, 1905.

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C. W. F. PEARCE, Chairman.

The Companies Acts, 1862 to 1900.

Company Limited by Shares.

Special Resolution (pursuant to the Companies Act, 1862, sections 50 and 51) of JOHN STEAMSHIP CO. Limited.

Passed 23rd March, 1905. Confirmed 6th April, 1905.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 40, Trinity-square, E.C., in the county of London, on the 23rd 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 6th day of April, 1905, the following Special Resolution was duly confirmed:—

Resolution.—1. "That the John Steamship Co. Limited be wound up voluntarily."

2. "That George H. Frow be and is hereby appointed Liquidator to conduct the winding up."

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HARRY KEEP, Chairman.

The Companies Acts, 1862 to 1900.

Company Limited by Shares.

Special Resolution (pursuant to the Companies Act, 1862, sections 50 and 51) of MARY SEA-GOING LIGHTER CO. Limited.

Passed 23rd March, 1905. Confirmed 6th April, 1905.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 40, Trinity-square, E.C., in the county of London, on the 23rd 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 6th day of April, 1905, the following Special Resolution was duly confirmed:—

Resolution.—1. "That the Mary Sea-going Lighter Co. Limited be wound-up voluntarily."

2. "That George H. Frow be and is hereby appointed Liquidator to conduct the winding up."

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HARRY KEEP, Chairman.