

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of C. H. GUEST 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, Draycott, in the county of Derby, on the 19th day of April, 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 that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Mr. Thomas Charles Leman, of Nottingham, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding up."

Dated this 19th day of April, 1905.

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MARCUS J. ASTLE, Chairman.

The Companies Acts, 1862 to 1900.

The "B.R." SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held on the 5th day of April, 1905, the following Extraordinary Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held on the 20th day of April, 1905, the said Extraordinary Resolution was duly confirmed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily."

At the Extraordinary General Meeting, held on the 20th day of April, 1905, the following Extraordinary Resolution was also passed, viz.:—

"That Mr. Albert Burt, of 73, Basinghall-street, London, E.C., be appointed Liquidator of the Company for the purposes of such winding up."

R. H. PURVER, Chairman.

FRANK B. WRIGHTSON, 73, Basinghall-street,
London, E.C., Solicitor.

992

The PALMERSTON INDUSTRIAL AND FINANCE CORPORATION Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 15, Cockspur-street, London, S.W., on Thursday, the 13th day of April, 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 that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Mr. James E. Ward, of Messrs. James E. Ward and Co., 122, Cannon-street, London, E.C., be and is hereby appointed Liquidator for the purpose of such winding up."

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A. BRIDGE, Chairman.

In the Matter of the LANGNESS COPPER COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 123, Cannon-street, in the city of London, on the fifth day of April, 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 twenty-fifth day of April, 1905, the following Special Resolution was duly confirmed, viz.:—

"Resolved that the Company be wound up voluntarily, and that Arthur Buley Dawson, of 123, Cannon-street, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding up, and that the remuneration of the said Liquidator for his services in such winding up be fixed at the sum of £26 5s."

Dated 27th April, 1905.

H. A. NORTHEY, Chairman.

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P. J. MILLER, 31, Lombard - street, E.C.,
Solicitor.

In the Matter of SALE AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 14, Bedford-row, London, W.C., on the 25th

day of April, 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 accordingly the Company be wound up voluntarily."

And at the same Meeting John Garland Godwin, Chartered Accountant, of 120, Cannon-street, London, E.C., was appointed Liquidator for the purposes of such winding up.

Dated this 27th day of April, 1905.

1006 LEWIS VINCENT LEVISON SALE, Chairman.

In the Matter of the WINE CLUB Limited.

(In Liquidation.)

NOTICE is hereby given, that the creditors of the above named Company whose debts have not already been admitted by the Liquidator, are required, on or before the 24th 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 Mr. Robert Stray, of 107, Wool Exchange, in the city of London, Chartered Accountant, the Liquidator of the said Company; and if so required, by notice in writing from the said 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, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved. And further, that on such 24th day of May, 1905, the said Liquidator intends to make a first and final distribution amongst the creditors of the said Company.—Dated this 27th day of April, 1905.

COBURN and CO., 54, Leadenhall - street,
London, E.C., Solicitors to the above named
Liquidator.

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In the Matter of the Companies Acts, 1862 to 1898, and in the Matter of the FLAX RETTING AND PREPARING SYNDICATE Limited.

THE creditors of the above named Company are required, on or before the first day of June, 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 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 25th day of April, 1905.

DAVID WILLIAMS, of Bush-lane House, Cannon-street, London, E.C., Liquidator of the above named Company.

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The COLONIAL PROPERTIES TRUST 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 7, Union-court, Old Broad-street, in the city of London, on Monday, the 5th day of June, 1905, at 12 o'clock noon, for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator; and of determining, by Extraordinary Resolution, the manner in which the books, accounts, and documents of the Company, and of the Liquidator thereof, shall be disposed of, and for the purpose of closing the liquidation.—Dated this 26th day of April, 1905.

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G. DOUGLAS HAYNES, Liquidator.

OHILDE HAROLD GOLD MINING COMPANY 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 85, Gracechurch-street, in the city of London, on Wednesday, the 31st day of May, 1905, at eleven o'clock in the forenoon, for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any