

the said Company, also duly convened, and held at the same place, on the 24th day of January, 1908, the following resolutions were duly confirmed:—

Resolutions.

1. That this Meeting approves the Agreement which has been entered into, dated the 6th day of January, 1908, and made between the "Z" Electric Lamp Syndicate Limited, of the first part; William Law Pakenham, on behalf of the holders of "A" shares issued by the Company, of the second part; Henry Francis Brown, on behalf of the holders of "B" shares issued by the Company, of the third part; and William Henry Cheetham, as Trustee for a new Company intended to be formed to be called the "Z" Electric Lamp Manufacturing Company Limited, of the fourth part; and directs the same to be duly carried into effect.

2. That with a view to the said Agreement being carried into effect the Company be wound up voluntarily, and that Herbert James Owens, of Orient House, New Broad-street, E.C., be and he is hereby appointed Liquidator for the purposes of the said winding up.

3. That the Liquidator be instructed to consent forthwith to the registration of a new Company under the name of the "Z" Electric Lamp Manufacturing Company Limited, or such other name as he may approve.

Dated 25th January, 1908.

117 W. B. M. BIRD, Chairman of both Meetings.

The WAVERLEY BLOCK GOLD MINES Limited.

Special Resolutions.

Passed 15th January, 1908. Confirmed 30th January, 1908.

AT an Extraordinary General Meeting of the Members of the Waverley Block Gold Mines Limited, duly convened, and held at the offices of the Company, 10 and 11, Austin Friars, London, E.C., on the 15th day of January, 1908, 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 offices of the Company, 10 and 11, Austin Friars, London, E.C., on the 30th day of January, 1908, the subjoined Special Resolutions were duly confirmed:—

"That the Company be wound up voluntarily."

"That Mr. W. W. Mitchell be and he is hereby appointed Liquidator for the purposes of such winding up."

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ARTHUR MONTRIE, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of the OTTOS KOPJE DIAMOND MINES (1908) 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 25th day of April, 1908, being the day for that purpose fixed by the Liquidator, 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 Thomas William Carr, of Ethelburga House, 70 and 71, Bishopsgate-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, 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 1st day of February, 1908.

176 E. T. HARGRAVES, 52, Coleman-street, London, E.C., Solicitor to the above named Liquidator.

In the Matter of the Companies Acts, 1862 to 1900, and of the PICTORIAL POST CARD COMPANY Limited. (In Liquidation.)

NOTICE is hereby given, that the creditors of the above named Company are required, on or before Saturday, the 29th day of February, 1908, 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 E. Harper Stringer, Chartered Accountant, 110, Cannon-street, in the city of London, E.C., the Liquidator of the said Company; and, if so required, by notice in writing by 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 January, 1908.

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E. HARPER STRINGER, Liquidator.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of MAUDE AND MURDOCH 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 19th day of February, 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 James Walter Thompson, of 71, Albion-street, in the city of Leeds, the Liquidator of the said Company; and, if so required, by notice in writing by 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.—Dated this 31st day of January, 1908.

079 E. OVEREND, 12, South-parade, Leeds, Solicitor to the above named Liquidator.

In the Matter of the Companies Act, 1862, and in the Matter of the BRITISH TRANSVAAL MINES Limited. In Liquidation.

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the 16th day of March, 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 Robert Warner, Chartered Accountant, of 10, Walbrook, London, E.C., 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 debt 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 31st day of January, 1908.

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ROBERT WARNER, Liquidator.

In the Matter of the COUPON AGENCY Limited. (In Liquidation.)

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the 21st day of March, 1908, 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 Eric P. Smith, of No. 113, Wool Exchange, 24 and 26, Finsinghall-street, London, 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 the said debts and 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 1st day of February, 1908.

085 SEATON TAYLOR and CO., 5, Gray's-inn-square, London, Solicitors for the said Liquidator.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of the ALEXANDRA HOTEL COMPANY (SALTBURN-BY-THE-SEA) 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 14th day of March, 1908, being the day for that purpose fixed by the undersigned, 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 Hynd, of 9, Station-road, Redcar, the Liquidator of the said Company; and, if so required, by notice in writing from me, the undersigned, 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 shall be excluded from the benefit of any distribution made before such debts are proved.—Dated this 31st day of January, 1908.

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JAMES HYND, Liquidator.