

HUGHES, WEAVER, AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 2, Booth-street, in the city of Manchester, on Wednesday, the 12th day of February, 1908, the following Extraordinary Resolutions were duly passed, viz.:-

(1.) That it has been found 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. Alan Clarke Vincent, Incorporated Accountant, of No. 34/36, Gresham-street, London, E.C., be and is hereby appointed Liquidator for the purposes of such winding up.

Dated this fifteenth day of February, 1908.

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A. CAMPBELL, Chairman.

CUMING AND WILLS Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, held at 22, Basinghall-street, E.C., on the 7th day of February, 1908, the following Extraordinary Resolution was passed:-

"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, under the provisions of the Companies Acts, 1862 to 1900, and that Mr. W. J. Peter, Chartered Accountant, of 22, Basinghall-street, E.C., be hereby appointed Liquidator for the purposes of such winding up."

Dated this 18th day of February, 1908.

e48

R. S. CUMING, Chairman.

In the Matter of the TRIBUNE 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, 24 and 25, Bouverie-street, in the city of London, on Monday, the 17th day of February, 1908, 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 at the same Meeting, Franklin Thomasson, of 36, Gloucester-square, Hyde Park, in the county of Middlesex, was appointed Liquidator for the purposes of such winding up.—Dated this 17th day of February, 1908.

e07

FRANKLIN THOMASSON, Chairman.

In the Matter of the Companies Acts, 1862 to 1907, and in the Matter of the P.B.O. SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 80A, Coleman-street, in the city of London, on Monday, the 10th day of February, 1908, the following Extraordinary Resolution was duly passed:-

"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 desirable that the same should be wound up voluntarily, and that the Company be wound up accordingly."

OUSELEY FITZMAURICE, Chairman.

NUSSEY and FELLOWES, Solicitors to P.B.O. Syndicate Limited, in Liquidation.

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KANEIKA UNITED GOLD FIELDS Limited.

AT an Extraordinary General Meeting of the Kaneika United Gold Fields Limited, held on the 30th January, 1908, the subjoined Special Resolutions were duly passed; and at an Extraordinary General Meeting of the Company, held on the 17th February, 1908, the first Resolution was duly confirmed:-

1. "That having regard to the conditional agreement of the 10th day of December, 1907, for the sale of the undertaking of this Company to West Altai Gold Claims Limited, which agreement was approved by the General Meeting of this Company, held on the 20th day of December, 1907, it is desirable to wind up this Company, and accordingly that this Company be wound up

voluntarily, and that William Milne, of Dashwood House aforesaid, be and he is hereby appointed Liquidator for the purpose of such winding up."

2. "That the said Liquidator be and he is hereby authorized, so far as possible, to distribute in specie amongst the shareholders of this Company, in accordance with their respective rights therein, the 92,544 shares of 5s. each in the capital of West Altai Gold Claims Limited (credited as fully paid up), which form part of the consideration for the said sale, regard being had to the agreement by the Sesan Syndicate Limited to make no claims to participate in the distribution of the assets of this Company in respect of the 134,320 shares which it holds in the capital of this Company."

3. "That any of such shares which it shall be found impossible so to distribute without allotting fractional parts of shares shall be sold by the Liquidator, and that the net proceeds of such sale shall be paid to the shareholders in accordance with their respective rights therein."

Dated 17th February, 1908.

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HENRY D. BOYLE, Chairman.

The SESAN SYNDICATE Limited.

AT an Extraordinary General Meeting of the Sesan Syndicate Limited, held on the 30th January, 1908, the subjoined Special Resolutions were duly passed; and at an Extraordinary General Meeting of the Company, held on the 17th February, 1908, the first resolution was duly confirmed:-

1. "That having regard to the conditional agreement of the 10th day of December, 1907, for the sale of the undertaking of this Company, with the exception of 134,320 shares in the Kaneika United Gold Fields Limited, to West Altai Gold Claims Limited, which agreement was approved by the General Meeting of this Company, held on the 18th day of January, 1908, it is desirable to wind up this Company, and accordingly that this Company be wound up voluntarily, and that William Milne, of Dashwood House aforesaid, be and he is hereby appointed Liquidator for the purpose of such winding up."

2. "That the said Liquidator be and he is hereby authorized to distribute in specie amongst the shareholders of this Company, in accordance with their respective rights therein, the 78,000 shares of 5s. each in the capital of West Altai Gold Claims Limited (credited as fully paid up), which form part of the consideration for the said sale."

Dated 17th February, 1908.

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T. ELLIS HONEY, Chairman.

Companies Acts, 1862 to 1900.**J. S. SMITH DRUCE AND COMPANY Limited.**

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the offices of the Company, Phoenix Distillery, Cephas-street, Mile End, London, E., in the county of London, on the seventeenth day of January, 1908, 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 twelfth day of February, 1908, the following Special Resolution was duly confirmed:-

"That the Company be wound up voluntarily in pursuance of the provisions of the Companies Acts, 1862-1900; and that George Claridge Druce and Norman Frank Druce be and they are hereby appointed joint Liquidators, with full powers to carry out the said winding up."

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ALBERT DRUCE, Chairman.

The Companies Acts, 1862 to 1907.**WILLIAM GLOVER AND SONS Limited.**

NOTICE is hereby given, that I, Howard Samuel Smith, of 11, Waterloo-street, Birmingham, Chartered Accountant, have been appointed with the consent, in writing, of the holders of the majority of the outstanding debentures of the Company, to be Receiver of the property charged by the debentures, and that I have taken possession of the property charged by the debentures. All persons claiming to be holders of debentures are requested to send to me, at the above address, particulars of their names and addresses, and the numbers of their debentures.—Dated this 12th day of February, 1908.

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HOWARD S. SMITH, Receiver.