

## The TORRES MINES Limited.

AT an Extraordinary General Meeting of the Shareholders of Torres Mines Limited, duly convened, and held at Winchester House, Old Broadstreet, London, E.C., on Thursday, 3rd August, 1911, at 12 o'clock noon, the following Resolutions were duly passed:—

1. That it is desirable to reconstruct the Company, and that, with a view thereto, the Company be wound up voluntarily, and that Frank Templar Knight, Chartered Secretary, be and he is hereby appointed Liquidator for the purposes of such winding-up.

2. That the Liquidator be and he is hereby authorised to consent to the registration of a new Company, to be called the Ceniza Gold Mines, Limited, with a Memorandum and Articles of Association, to be prepared with the privity and approval of the Directors of this Company.

3. That the draft Agreement submitted to this Meeting, and endorsed for the purpose of identification with the signature of the Chairman of this Meeting, and expressed to be made between this Company and its Liquidator of the one part and the Ceniza Gold Mines Limited of the other part (for the sale of the undertaking and assets of this Company to such new Company), be and the same is hereby approved, and that the said Liquidator be and he is hereby authorised, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to enter into an agreement with such new Company (when incorporated) in terms of the said draft, and to carry the same into effect with such (if any) modifications as he may think expedient.

4. That the Directors of this Company or the Liquidator be authorised and requested to pay advance or guarantee out of the funds of this Company the costs and expenses of and incidental to the formation and registration of the new Company.

At a further Extraordinary General Meeting of the Shareholders of Torres Mines Limited, held at the offices of the Company, Nos. 1 and 2, Broad Street-avenue, London, E.C., on Friday, the 18th August, 1911, at 12 o'clock noon, the said Resolutions were duly confirmed as Special Resolutions.—Dated this 18th August, 1911.

DAVID M. SERGEAUNT, Chairman.

## In the Matter of the CASTAÑEDA (HAVANA) CIGAR FACTORIES Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 14, Gracechurch-street, in the city of London, on the 26th day of July, 1911, 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 23rd day of August, 1911, the following Resolution was duly confirmed, namely:—

“That the Castañeda (Havana) Cigar Factories Limited be wound up voluntarily.”

And at such last mentioned Meeting John Thomas Claxton, of 14, Gracechurch-street, in the city of London, was appointed Liquidator for the purpose of the winding-up.—Dated this 24th day of August, 1911.

J. T. CLAXTON, Chairman.

## SOUTH GLOUCESTERSHIRE CHRONICLE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Messrs. Henry Anstey, Littleton and Co., 1, Stephen-street, Bristol, on the 27th day of July, 1911, 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 17th day of August, 1911, the following Special Resolution was duly confirmed:—

“That it is desirable that this Company should be wound up voluntarily, and that it be wound up accordingly.”

W. H. SAINSBURY, Chairman.

## In the Matter of BROADSTONE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 107, Cannon-street, on the 25th day of July, 1911, the following 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 24th day of

August, 1911, by adjournment from the 17th day of August, 1911, the same Resolution was duly confirmed as a Special Resolution:—

“That the Company be wound up voluntarily, and that Mr. George E. Conolly, of Bank Chambers, Woolwich, Solicitor's Clerk, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated the twenty-fifth day of August, 1911.

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LOUIS BURN, Chairman.

## The SOUTH GLOUCESTERSHIRE CHRONICLE Limited.

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the above named Company will be held at No. 1, St. Stephen-street, Bristol, on Monday, the fourth day of September, 1911, at three o'clock in the afternoon.—Dated this 19th day of August, 1911.

029

J. LITTLETON, Liquidator.

## The Companies (Consolidation) Act, 1908.

In the Matter of BROADSTONE Limited.

NOTICE is hereby given, that in pursuance of section 188 of the Companies (Consolidation) Act, 1908, a Meeting of creditors of the above named Company will be held on Friday, the eighth day of September, 1911, at four-thirty of the clock in the afternoon, at the offices of Messrs. Whale and Wates, 107, Cannon-street, London, E.C., Solicitors.—Dated the twenty-fifth day of August, 1911.

GEO. E. CONOLLY, Liquidator, Bank Chambers, Woolwich.

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## The Companies (Consolidation) Act, 1908.

Re FRANCIS AND COMPANY (MANCHESTER) Limited.

NOTICE is hereby given, that pursuant to section 188 of the Companies (Consolidation) Act, 1908, a Meeting of creditors of the above named Company will be held at the offices of Messrs. Hudson and Foster, of Milton Buildings, 244, Deansgate, in the city of Manchester, Accountants, at eleven o'clock in the forenoon, on Tuesday, the 5th day of September, 1911. Any person claiming to be a creditor and desiring to be present, should at once send to the Liquidator a statement of his claim.—Dated this 22nd day of August, 1911.

034

JOS. W. HUDSON, Liquidator.

## The Companies (Consolidation) Act, 1908.

Notice of Meeting of Creditors.

In the Matter of the SIMPLEX ACME PATENT FIRE ALARM COMPANY Limited.

PURSUANT to section 188 (1) of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above named Company will be held at the offices of Denton and Son, Chartered Accountants, 7, Sweeting-street, Liverpool, on Monday, the 4th day of September, 1911, at 11 o'clock in the forenoon, for the purposes provided for in the said section.—Dated this 25th day of August, 1911.

009

WM. DENTON, Liquidator.

## The Companies (Consolidation) Act, 1908.

In the Matter of UNITED KINGDOM FIRE-PROOFING COMPANY Limited.

NOTICE is hereby given, that in pursuance of section 188 of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above named Company will be held at 66, Coleman-street, London, E.C., on Friday, the eighth day of September, 1911, at 11 o'clock in the forenoon.—Dated this 25th day of August, 1911.

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GEORGE R. FREEMAN, Liquidator.

## The CIRCASSIAN OIL SYNDICATE Limited.

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the Circassian Oil Syndicate Limited will be held at 30, Moorgate-street,