

time to reach the above named not later than six o'clock in the afternoon of the 18th day of June, 1901.

London and India Docks Company.
Dock House, 109, Leadenhall-Street,
London, E.C., June 6, 1901.

THE Court of Directors of the London and India Docks Company hereby give notice that the transfer books of the Company's "A" and "B" debenture stocks will be closed on Monday, the 17th instant, and reopened on Monday, the 1st proximo.

By order of the Court,
J. G. BROODBANK, Secretary.

Canada Company.
No. 1, East India-Avenue, Leadenhall-Street,
E.C., London, June 6, 1901.

THE Court of Directors of the Canada Company hereby give notice that, in conformity with the Charter, a Half-yearly General Court of Proprietors will be held at the Company's offices, as above, on Thursday, the 27th June, at two o'clock precisely, for the declaration of a Dividend, for the election of a Governor, one other Director, and two Auditors, and upon the general business of the Company.

By order of the Court,
R. M. STEELE, Secretary.

South Australian Company.
(Incorporated by Royal Charter.)

NOTICE is hereby given, that the Sixty-fifth Annual General Meeting of the Proprietors of this Company will be held at their offices, 54 and 55, London Wall, on Wednesday, the 26th June, at 12 o'clock precisely, when a report and statement of accounts for the year will be presented. The Directors who retire by rotation on this occasion are Henry Joslin, Esq., and John Henry Grant, Esq., but being eligible, they offer themselves for re-election. The Auditors, Mitchel J. Roker, Esq., and Frederick A. Roberts, Esq., who retire in accordance with the Deed of Settlement, offer themselves for re-election.

The Transfer Books of the Company will be closed from the 1st to 6th July inclusive.

By order of the Board,
JAMES HUTCHISON, Secretary.

In the Matter of the Wilson Machine Company,
Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 3, Wilson-street, Drury-lane, London, W.C., on the 9th day of May, 1901, 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 24th day of May, 1901, the following resolution was duly confirmed, viz:—

"That this Company be wound up voluntarily, and that Mr. Henry Hands, of 3, Wilson-street, Drury-lane, W.C., be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated the 4th day of June, 1901.
G. MALZER, Chairman.

Lacey and Davies, Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 114, the Parade, Leamington, in the county of Warwick, on the seventeenth day of May, 1901, 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 third day of June, 1901, the following Special Resolutions were duly confirmed:—

Resolved.—1. That the Company be wound up voluntarily.

2. That Edith Salmon, of 114, the Parade, Leamington, and Jessie Norman of the same place be and they are hereby appointed Liquidators for the purpose of such winding up.

3. That the Liquidators be and they are hereby authorized and directed to enter into and execute proper agreements and assignments on behalf of the Company to reconstitute the business and undertaking of the said Company in Ellen Lacey and Alice Davies.
ELLEN LACEY, Chairman.

Extraordinary Resolutions.

In the Matter of the Companies Acts, 1862 to 1890, and of the Ramie Company Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at the registered office of the Company, No. 64, Mosley-street, in the city of Manchester, on Tuesday, the 4th day of June, 1901, the following Extraordinary Resolutions were duly passed, namely:—

(1.) "That it has been proved to the satisfaction of this Company that the Company 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."

(2.) "That Mr. Arnold Watson, of Lancaster-avenue, Manchester, be and is appointed Liquidator for the purpose of winding up the affairs of the Company."

Dated this 5th day of June, 1901.

W. T. HEAR, Chairman.

British America Corporation, Limited.

Extraordinary Resolutions.

Passed 3rd June, 1901.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Cannon-street Hotel, in the city of London, on the 3rd day of June, 1901, the subjoined Extraordinary Resolutions were duly passed:—

Extraordinary Resolutions.—(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. Edward Dexter, of the firm of John Annan, Dexter and Co., and Mr. C. J. Ford, be, and they are hereby appointed Liquidators of the Company.

(3.) That a Committee of five Shareholders be appointed to act with the Liquidators, consisting of the following Gentlemen:—Alderman Thomas Snape (Liverpool), Arthur Heiron (11, St. Helen's-place, E.C.), A. A. Watkins (Bala Lodge, Blackheath, S.E.), Sir James Whitehead, and H. F. Brooks (Brooklands, Nether-street, Church End, Finchley), with power to add to their number.

BURN and BERRIDGE, 11, Old Broad-street, London, E.C., Solicitors to the above named Company.

Anglo-Argentine Mining, Smelting and Refining Company, Limited.

AT an Extraordinary General Meeting of the Anglo-Argentine Mining, Smelting and Refining Company, Limited, duly convened and held at Dashwood House, No. 9, New Broad-street, London, E.C., on the 9th May, 1901, the following resolution was duly passed; and at a