

In the Matter of the Companies Acts, 1862 to 1898, and of the LIVERPOOL AND NORTH DEVON STEAMSHIP COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 3, Chapel-street, Liverpool, in the county of Lancaster, on the tenth day of April, 1902, 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 eighth day of May, 1902, the following Special Resolution was duly confirmed:—

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

And at such last mentioned Meeting Mr. John Kemp Morris, of 3, Chapel-street, Liverpool, Shipowner, was appointed Liquidator for the purpose of the winding up.—Dated this 27th day of May, 1902.

JOHN K. MORRIS, Chairman.

The Companies Acts, 1862 to 1900.  
The HALF-MILE REEF MINES, Limited.  
Extraordinary Resolutions.  
Passed 22nd May, 1902.

**A**T an adjourned Extraordinary General Meeting of the above named Company, duly convened, and held on the 22nd day of May, 1902, the following Extraordinary Resolutions were passed:—

(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, and that Mr. George P. Burch, of 9, New Broad-street, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up.

(2.) That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company to be named the "Half-Mile Reef Mines, Limited," or a similar name.

JOHN J. JACOBS, Chairman.

Re the Companies Acts, 1862 to 1900.  
Re JOHN IMRIE BROUGH Limited.

**A**T an Extraordinary General Meeting of the above Company, duly convened, and held at the offices of the Company, 88, Portland-road, South Norwood, London, S.E., on Saturday, the seventeenth day of May, 1902, the following resolution was duly passed as an Extraordinary Resolution, pursuant to section 129, subsection 3 of the Companies Acts, 1862:—

"That it has been proved to the satisfaction of this Meeting that this Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up same, and accordingly that the Company be wound up voluntarily, and that Mr. Louis Orr, of 88, Portland-road, South Norwood, London, S.E., be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 29th day of May, 1902.

J. BEDFORD FOSTER, Chairman.

The Companies Acts, 1862 to 1900.  
SUNSHINE, Limited.  
Special Resolution.

Passed the 30th day of April, 1902.  
Confirmed the 21st day of May, 1902.

**A**T an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at College-hill-chambers, College-hill, in the city of London, on the 30th day of April, 1902, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the above Company, also duly convened, and held at the same place, on the 21st day of May, 1902, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily."

And at the said Extraordinary General Meeting of the 21st day of May, 1902, the following resolution was also passed:—

"That Mr. Charles Hill, of College-hill-chambers, College-hill, E.C., be and he is hereby appointed Liquidator of the Company, at a remuneration of £315."

ROBERT C. WYATT, Chairman.

College-hill-chambers, College-hill, E.C.,  
21st May, 1902.

In the Matter of the WATER MOTOR AND AUTOMATIC LIQUID ELEVATOR CO., Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 27, Farringdon-avenue, London, E.C., on Tuesday, the 22nd day of April, 1902, 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

Wednesday, the 21st day of May, the following resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that James Baxter Keith, of 27, Farringdon-avenue, E.C., be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated 21st day of May, 1902.

THOS. B. CALLARD, Chairman.

The "N.L." SYNDICATE Limited.

**A**T an Extraordinary General Meeting of the Shareholders of the above named Syndicate, duly convened, and held at the offices of the Syndicate, Finsbury House, Blomfield-street, in the city of London, on the sixteenth day of April, 1902, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the shareholders of the said Syndicate, also duly convened, and held at the same place, on the fifth day of May, 1902, the following Special Resolutions were duly confirmed:—

"That this Company be wound up voluntarily."

"That Mr. Lawrence Hasluck, of 17, Holborn-viaduct, be and is hereby appointed Liquidator to conduct the winding up."

Dated this 26th day of May, 1902.

J. G. DALZELL, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of W. NICHOLSON AND COMPANY, Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, Blydon Saw Mills, Blydon-on-Tyne, on Wednesday, the 7th day of May, 1902, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place on Friday, the 23rd day of May, 1902, the following Special Resolutions were duly confirmed, namely:—

(1) That W. Nicholson and Co., Limited, be wound up voluntarily.

(2) That William Dodd Nicholson, of Blydon, in the County of Durham, Wood Merchant, and Edward Liddell, of 24, Windermere-street, Gateshead, in the said county of Durham, Bank Clerk, be and they are hereby appointed Liquidators of the said Company, and that the Board of Directors act as a Committee.

JAS. ATKINSON, Chairman.

In the Matter of the VICTORIA SEA WATER BATHS COMPANY, SOUTH SHIELDS, Limited. (In Liquidation.)

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 25, King-street, South Shields, in the county of Durham, on the 30th day of April, 1902, 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 26th day of May, 1902, the following Resolutions were duly confirmed, viz.:—

1. "That this Company be voluntarily wound up, and that a Liquidator be appointed for the purposes thereof."

2. "That Thomas Vasey, Chartered Accountant, of South Shields, be and is hereby appointed Liquidator for the purpose of such winding up.—Dated this 26th day of May, 1902.

ROBERT READHEAD, Chairman.

In the Matter of the BRUCE COPPER MINES, Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, 31, 32 and 33, Palmerston-buildings, Old Broad-street, in the city of London, on the 29th day of April, 1902, 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 16th day of May, 1902, the following Special Resolutions were duly confirmed:—

1. "That the Company be wound up voluntarily."

2. "That Messrs. Solomon Barnato Joel; Louis Abrahams, Neville Alexander Abrahams, and Morris Jonah Jonas, Directors, be and are hereby appointed Liquidators for the purpose of such winding up."

Dated this 27th day of May, 1902.

LOUIS ABRAHAMS, Chairman.

"The Companies Acts, 1862 to 1900."  
BURSALL AND OOMPANY, Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 48, Cherry-street, Birmingham, on the thirteenth day of May, 1902, 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 48, Cherry-street, Birmingham, on