

the capital of the above named Company from £100,000 to £40,000, and the Minute (approved by the Court) showing with respect to the capital of the Company as altered the several particulars required by the above Statutes, were registered by the Registrar of Joint Stock Companies on the 22nd day of July, 1902. And further take notice that the said Minute is in the words and figures following:—The capital of the Görriach Coal Mining and Gyps Works, Limited, henceforth is £40,000, divided into 10,000 shares of £4 each, instead of the original capital of £100,000 divided into 10,000 shares of £10 each.—Dated the 5th day of August, 1902.

SIMS and SYMS, 70, Queen Victoria-street, London, E.C., Solicitors for the Company.

The REGENT'S CANAL AND DOCK COMPANY.

At the Ordinary Half-yearly Meeting of the Capital Stock Holders of the Regent's Canal and Dock Company, held at the offices, 5, Lloyds-avenue, in the city of London, on Tuesday, the 1st August, 1902, it was moved by the Chairman (Mr. T. J. Waller), seconded by Mr. T. S. Soden, and carried unanimously:—

That the Company do adopt all the powers and provisions of the Statute 8 and 9 Vict., cap. 42, intituled "An Act to enable Canal Companies to become Carriers of Goods upon their Canals" or such of such powers and provisions as the Board of Directors of this Company may from time to time deem expedient, and the Board of Directors are hereby authorised to do all such acts and things as they may deem expedient for the purpose of carrying into effect the provisions of the said Act and of any and every other Act relating to carriage of goods upon or in connection with the Canal and undertaking of this Company.

E. CLARKSON, Secretary.

In the Matter of the Companies Acts, 1862 to 1900, and of the PHOENIX STEAMSHIP COMPANY Limited.

At an Extraordinary General Meeting of the shareholders of the above Company, duly convened, and held at the registered offices of the Company, situate at 8, 9, and 10, Great St. Helens, in the city of London, on Tuesday, the 15th day of July, 1902, the following Special Resolutions were duly passed; and a subsequent Extraordinary General Meeting of the Shareholders of the said Company, also duly convened, and held at the registered offices of the said Company, on Thursday, the 31st day of July, 1902, the following Special Resolutions were duly confirmed, viz.:—

1. "That the Company be wound up voluntarily."
2. "That Edward Algernon Hoyland be, and is hereby appointed Liquidator of the Company, and that his remuneration be fixed at fifty guineas."

E. A. HOYLAND, Chairman.

In the Matter of the PATENT WOOD DECORATING COMPANY Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 15, Bedford-row, London, on the 6th day of August, 1902, 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 that Mr. H. G. Middleton, of Morning-lane, Hackney aforesaid, be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 7th day of August, 1902.

W. H. RAWLE JUDD, Chairman.

Extraordinary Resolution of METALLINE PHOTOGRAPHY Limited.

Passed August 2nd, 1902.

At an Extraordinary General Meeting of Metalline Photography, Limited, duly convened, and held at the Institute of Chartered Accountants, Moorgate-place, London, E.C., on the 2nd August, 1902, the following Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that it 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. I. Goetz, of 14, Regent-street, W., and Mr. E. N. B. Donisthorpe, of Swan House, Copthall-avenue, E.C., be and they are hereby appointed, Liquidators for the purpose of such winding up at a remuneration of fifty guineas."

G. E. DONISTHORPE, Chairman.

In the Matter of MATTHEWS NEWCASTLE-ON-TYNE DISTRICT WHITE LEAD COMPANY Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 7, Portman-street, Portman-square, in the county of London, on the 1st day of August, 1902, the following 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 that Charles Frederick Oughton, of Moorgate Station-chambers, London, E.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 6th day of August, 1902.

LEE BAKE, Chairman.

The EDMUNDIAN (MANICALAND) COPPER COMPANY Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held on the 11th day of July, 1902, the subjoined resolution was duly passed; and at a second Extraordinary General Meeting of the Company, also duly convened, and held on the 28th of July, 1902, the subjoined resolution was duly confirmed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily, and that Mr. C. Acton Dodds, of Swan House, Great Swan-alley, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding up at a remuneration of 200 guineas."

Dated this 2nd day of July, 1902.

H. SAUER, M.D., Chairman.

The Companies Acts, 1862 to 1900.

Special Resolution (pursuant to Companies Act, 1862, s. 51) of the OMNIBUS ADVERTISING COMPANY Limited.

Passed 28th June, 1902. Confirmed 19th July, 1902.

At an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 42, Old Broad-street, London, E.C., on the 28th day of June, 1902, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at 42, Old Broad-street, London, E.C., on the 19th day of July, 1902, the following Special Resolution was duly confirmed:—

"That the Omnibus Advertising Company Limited be wound up voluntarily, and that Mr. Charles Percy Thomas, of 15, Great Saint Helens, London, E.C., Accountant, be and he is hereby appointed Liquidator."

A. FARQUHARSON ROBERTS, Chairman.

In the Matter of the Companies Acts, 1862 to 1890, and of the NEWTON COAL AND LIME COMPANY Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Alnwick, on the 31st day of July, 1902, the following Extraordinary Resolutions were duly passed:—

"That it has been proved to the satisfaction of the 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 Thrale C. Martin, Newcastle-on-Tyne, Chartered Accountant, was appointed Liquidator for the purposes of such winding up.

THOS. PERCY, Alnwick, Solicitor.

The Companies Act, 1862 to 1900.

Company Limited by Shares.

The BLAENYOCWM SLATE QUARRY COMPANY Limited.

Extraordinary Resolutions.

(Pursuant to the Companies Act, 1862, Section 129.)

At an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. James Morgan and Company, Solicitors, 33, St. Mary-street, Cardiff, on Friday, the 25th day of July, 1902, at 3.30 o'clock in the afternoon, the following Extraordinary Resolution was duly passed, viz.:—

(1.) 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 in that behalf of the Companies Acts, 1862 and 1867.

(2.) That Mr. Wentworth Hyde Price, of 21, High-street, Cardiff, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of winding up the affairs of the Company.

JAMES MORGAN and CO., Solicitors to the above named Company.

Cardiff, 6th August, 1902.