to £90,000, and the Minute (approved by the Court) showing with respect to the capital of the Company as Statutes were registered by the Registrar of Joint Stock Companies on the 3rd day of February, 1903. And further take notice, that the said Minute is in the words further take notice, that the said Minute is in the words and figures following: "The capital of Bradbury and Co. Limited henceforth is £90,000, divided into £15,000 shares of £6 each, instead of the original capital of £150,000, divided into 15,000 shares of £10 each. Of such shares 12,631 shares have been issued and allotted, and at the time of the registration of this Minute the sum of £6 has been and is to be deemed paid up on each of such last mentioned shares."—Dated the 6th day of February, 1903. February, 1903.

GEORGE P. FRIPP, of 18, Clegg-street, Oldham, Solicitor for the Company.

## PORTUGUESE TRAMWAYS CONSTRUCTION COMPANY Limited.

Passed 20th January, 1903. Confirmed 4th February, 1903.

T an Extraordinary General Meeting of the A Portuguese Tramways Construction Company Limited, duly convened, and held at Bishopsgate House, 55 and 56, Bishopsgate-street Within, London, E.C., on the 20th January, 1903, the following resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place on the 4th February, 1903, the said resolution was duly confirmed as a Special Resolution, viz. :-

"That this Company be wound up voluntarily, and that Samuel Watson Jameson, of Bishopsgate House, London, E.C., be and he is hereby appointed Liquidator of the Company for the purposes of such winding up, at a fee of 50 guineas free of income tax."

Dated 5th February, 1903.

L. BREITMEYER, Chairman of Confirmatory Meeting. -026

## In the Matter of the QUEENS HOTEL COMPANY FOLKESTONE Limited.

A T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Queen's Hotel, Folkestone, in the county of Kent, on the second day of February, 1903, the following Extraordinary Resolution was duly passed, namely:—

"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 Richard White, of Bank-chambers, Folkestone aforesaid, Accountant, was appointed Liquidator for the purposes of such winding up."

Dated this 9th day of February, one thousand nine hundred and three.

HENRY THOMAS COBAY, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of the FRENCH NOVELTY COMPANY Limited.

A T an adjourned Extraordinary General Meeting of the French Novelty Company Limited, duly convened, and held at 2, St. Peter's Church-walk, Nottingham, on Friday, the 30th day of January, 1903, at 10.30 o'clock in the forenoon, the following Extraordinary Resolutions were duly passed, viz.:-

- 1. "That it has been proved to the satisfaction of this 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 would up voluntarily."
- 2. "That William Clarke Turner, 15, Bridgford road, West Bridgford, in the country of Nottingham, be appointed Liquidator for the purpose of winding up the affairs of the said Company, and that his remuneration be 15 per cent. on moneys received, and 5 per cent. on moneys paid."

Dated this 9th day of February, 1903.

W. TURNER, Chairman.

The Companies Acts, 1862 to 1900.

In the Matter of the BRIGHTON AND HOVE LAUNDRY COMPANY Limited.

A T an Extraordinary Meeting of the Shareholders of the above Company, duly convened, and held at the registered offices of the Company, 101, Conway-street, Hove, in the county of Sussex, on the 31st day of January, 1903, the following Extraordinary Resolutions were duly passed:—

"That it having been proved to the satisfaction of the Company that the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up, and that the Company be wound up voluntarily."

"That Mr. William Savery, of No. 15, Middle-street, Brighton, Solicitor, be appointed Liquidator."

Dated this 10th day of February, 1903.

J. H. MACE, Chairman.

In the Matter of the MAJESTIC GOLD MINES Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of the Company, Broad-street House, in the city of London, on the 22rd day of January, 1903, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place on the 9th day of February, 1903, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 and 1867."

And at such last mentioned Meeting Philip Graburn Kime, of Broad-street House, in the city of London, and George Edwin Bance, of 30 and 31, St. Swithin's lane, in the city of London, were appointed Liquidators for the purposes of the winding up.—Dated the 11th day of February, 1903.

OLIVER WETHERED, Chairman.

The ADAMS INVESTMENT SYNDICATE Limited.

Passed 15th January, 1903 Confirmed 11th February, 1903.

T an Extraordinary General Meeting of the Adams A Investment Syndicate Limited, duly convened, and held at the Institute of Chartered Accountants, Great neid at the Institute of Chartered Accountants, Great Swan-alley, Moorgate-street, London, E.C., on the 15th day of January, 1903, the subjoined Extraordinary Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place on the 11th day of February, 1903, the said resolution was duly confirmed as a Special Resolution:—

"That this Company be wound up voluntarily, and that William Edward Murdoch, No. 1, Castle-court, Cornhill, in the city of London, Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up, and that the said Liquidator be and he is hereby authorized to distribute any of the assets of the Company amongst the Members in specie, and to exercise all or any of his powers and authorities by attorney."

rated this 11th day of February, 1903.

E. B. WIMBUSH, Chairman.

CORNELL, HARDY, AND COMPANY Limited.

THE following resolution was duly passed at an Extra-ordinary General Meeting of the Shareholders in Cornell, Hardy, and Company Limited, held at the offices of Messrs. G. N. Read, Son, and Co., 44, Gresham-street, in the city of London, on the third day of February, 1903:

"That it has been proved to the sat'sfaction 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 that the Company be would up accordingly, and that Mr. William Walter Read, of the firm of G. N. Read, Son, and Co., 44, Gresham-street, Chartered Accountants, be and he is hereby appointed Liquidator for the purpose of such winding up"

CHAS. E. SEABORNE, Chairman.

SIDNEY ST. J. STEADMAN, 23, Old Broadstreet, London, E.U., Solicitor.