

said Company, also duly convened, and held at the same place on the 24th day of September, 1903, the following Special Resolutions were duly confirmed:—

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

2. "That Robert Doncaster, of Sandiacre, in the county of Derby, be appointed Liquidator for the purpose of winding up the affairs of the Company."

EDWARD MANN, Chairman of the Meetings.

RAINFORD COAL COMPANY Limited.

Copy of Special Resolutions.

AT an Extraordinary General Meeting of the Rainford Coal Company Limited, held pursuant to notice at the Queen's Hotel, Manchester, on August 28th, 1903, at two o'clock in the afternoon, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also held pursuant to notice at the Angel Hotel, Grantham, on September 16th, 1903, at 2.30 p.m., the following Special Resolutions were duly confirmed, that is to say:—

1.—That the Company be wound up voluntarily.

2.—That Jonathan Longbotham, of Foster's-buildings, in the city of Sheffield, M. Inst. C.E., Mining Engineer, and Richard Grayson, of 11, Alexandra-buildings, Ormond-street, Liverpool, in the county of Lancaster, Accountant and Secretary to the above named Company, be and are hereby appointed Liquidators to conduct the winding up.

R. W. MILLINGTON, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of the UNITED STATES PATENT LITHOGRAPHIC PLATE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Parliament-chambers, 5, Parliament-street, in the city of Kingston-upon-Hull, on the 31st day of August, 1903, 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 18th day of September, 1903, the following Special Resolution was duly confirmed:—

Resolved—"That the Company be wound up voluntarily; and that Mr. William Robert Locking be, and is hereby appointed Liquidator to conduct such winding up."

ARTHUR K. DIBB, Chairman of the Meetings.

In the Matter of the WASSAU CONSOLIDATED GOLDFIELDS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Cannon-street Hotel, Cannon-street, in the city of London, on the 1st day of September, 1903, 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 22nd day of September, 1903, the following Special Resolution was duly confirmed, namely:—

"That this Company be wound up voluntarily."

And at such last mentioned Meeting, Harry Read Smith, of 31, Walbrook, London, E.C., was appointed Liquidator for the purpose of the winding up.—Dated the 23rd day of September, 1903.

F. A. GILLAM, Chairman of both Meetings.

In the Matter of JOHN FLETCHER AND SON (1902) Limited.

AT an Extraordinary General Meeting of the above named Company, held at the Brush Works, Staveley, on Wednesday, the 23rd day of September, 1903, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Shareholders 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 this Company be wound up voluntarily, and that George Edward Carline, of 2, New-square, Chesterfield, Chartered Accountant, be appointed and he is hereby appointed Liquidator for the purpose of such winding up."

H. J. WATSON, Secretary.

The WESTMINSTER OBSERVER SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 64, Victoria-street, Westminster, on Friday, 21st August, 1903, 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 Friday, 18th September, 1903, such resolutions were duly confirmed:—

1. That the Westminster Observer Syndicate Limited be wound up voluntarily.

2. That a Liquidator be appointed to conduct the winding up.

At the second of the above named Extraordinary General Meetings the following resolution was also passed:—

That Mr. Tom Mundy, of the firm of Messrs. Newson-Smith, Mundy and Co., 37, Walbrook, E.C., Chartered Accountants, be appointed Liquidator of the Company.

J. M. GATTI, Director, in the Chair.

In the Matter of the Companies Acts, 1862 to 1893, and in the Matter of the COMPOS PUBLISHING SYNDICATE Limited. (In Liquidation.)

THE creditors of the above named Company are required, on or before the 6th day of November, 1903, to send their names and addresses, and the particulars of their debts or claims, and the names and addresses of their Solicitors (if any), to Ernest R. Watson, of 44, Gresham-street, in the city of London, the Liquidator of the Company; and, if so required, by notice in writing from the said Liquidator, are, by their Solicitors, to come in and prove the said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.—Dated this 24th day of September, 1903.

ALFRED WHITE and CO., 25, Abchurch-lane, E.C., Solicitors for the Liquidator.

In the Matter of the Companies Acts, 1862 to 1893, and in the Matter of the AUSTIN FRIARS PUBLISHING SYNDICATE Limited. (In Liquidation.)

THE creditors of the above named Company are required, on or before the 6th day of November, 1903, to send their names and addresses, and the particulars of their debts or claims, and the names and addresses of their Solicitors (if any), to Ernest R. Watson, of 44, Gresham-street, in the city of London, the Liquidator of the Company; and, if so required, by notice in writing from the said Liquidator, are, by their Solicitors, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.—Dated this 24th day of September, 1903.

ALFRED WHITE and CO., 25, Abchurch-lane, E.C., Solicitors for the Liquidator.

In the Matter of the ELANDSFONTEIN No. 2 GOLD MINING COMPANY Limited. (In Liquidation.)

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the 17th day of November, 1903, to send their names and addresses, and the particulars of their debts or claims, and the names and addresses of their Solicitors, if any, to Albert Henry Foster, of 6, Great St. Helens, London, E.C., the Liquidator of the said Company; and, if so required, by notice in writing from the said Liquidator, are, by their Solicitors, or personally, to come in and prove their said debts or claims at such time as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.—Dated this 28th day of September, 1903.

A. H. FOSTER, Liquidator.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of the HEDON GAS LIGHT AND COKE COMPANY Limited.

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the 31st day of October, 1903, to send their names and addresses, and the particulars of their debts and claims, and the names and addresses of their Solicitors (if any), to Mr. Arthur Edgar Peasegood, of Number 27, Scale-lane, in the city and county of Kingston-upon-Hull, the Liquidator of the said Company; and, if so required, by notice in writing from the said Liquidator, are, by their Solicitors, or personally, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.—Dated the 25th day of September, 1903.

WATSON, SONS, AND CARRICK, 18, Parliament-street, Hull, Solicitors for the above named Liquidator.