

FIJI GOVERNMENT FOUR-AND-A-HALF PER CENT. DEBENTURE LOAN, ISSUED UNDER THE AUTHORITY OF ORDINANCE No. 13 OF 1880.

NOTICE is hereby given, that in accordance with the conditions upon which the Loan was raised, the principal of debentures numbered from 569 to 588 inclusive, of £100 each, amounting to £2,000, will be repaid on the 15th September, 1904, at the office of the Crown Agents for the Colonies, Whitehall Gardens, London, S.W.

The debentures will cease to bear interest from the 15th September, 1904, and the nominal value of all coupons for undue interest not delivered up with the debentures will be deducted from the principal at the time of payment.

Office of the Crown Agents for the Colonies,
Whitehall Gardens, London, S.W.,
1st March, 1904.

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BRITISH AMERICAN LAND COMPANY,
645-647, Salisbury House, Finsbury Circus,
London, E.C., March 1st, 1904.

NOTICE is hereby given, that the Annual General Court of Proprietors of the British American Land Company will be held at the offices of the Company (as above) on Thursday, March 24th (inst.), at 1.30 o'clock p.m. precisely, for the purpose of receiving the Directors' report; for the declaration of a dividend (free of Income Tax) of 12s. 6d. per share, making (with the interim dividend of 12s. 6d. per share paid in October last) a total dividend of £1 6s. per share for the year 1903 on the Company's A shares, in conformity with sec. 11 of the Companies Act, 1894; and also of an intended appropriation, over and above such payment of dividend, of £3,000 out of the net residue of the General Fund, to the redemption of B shares, in conformity with sec. 12 of the same Act.

Also for the election of three Directors and one Auditor, and other ordinary business.

The transfer books will be closed from the 26th instant to the 8th day of April next inclusive.

By order of the Court of Directors,
GEO. B. BURNETT, Secretary.

131

RAMSGATE TRAWLING SMACK PROTECTION SOCIETY LIMITED.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 20, York-street, Ramsgate, in the county of Kent, on the third day of February, 1904, 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 eighteenth day of February, 1904, the following Special Resolution was duly confirmed.

Resolved:—That the Company be wound up voluntarily.

And at such last mentioned Meeting Mr. P. S. Emmett was appointed Liquidator for the purposes of the winding up.—Dated the 26th day of February, 1904.

PHILIP S. EMMETT, Chairman.

123

RAMSGATE MARINE ENGINE AND BOILER INSURANCE ASSOCIATION Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 20, York-street, Ramsgate, in the county of Kent, on the third day of February, 1904, 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 eighteenth day of February, 1904, the following Special Resolution was duly confirmed, namely:—

Resolved:—That the Company be wound up voluntarily.

And at such last mentioned Meeting Mr. P. S. Emmett was appointed Liquidator for the purposes of the winding up.—Dated the 26th day of February, 1904.

PHILIP S. EMMETT, Chairman.

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In the Matter of the NEW ST. AUGUSTINE DIAMOND MINING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Worcester House, Walbrook, London, E.C., on the 8th day of February, 1904, the following resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said

Company, also duly convened, and held at Finsbury House, Blomfield-street, London, E.C., on the 25th day of February, 1904, the following resolution was duly confirmed:—

“Resolved, that the New St. Augustine Diamond Mining Company Limited be wound up voluntarily; and that Mr. Oliver Luck Boyse, of Finsbury House, Blomfield-street, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up, at a remuneration of fifty guineas.”

Dated this 26th day of February, 1904.

043

W. J. ENGLEDDUE, Chairman.

LUOGH SOUTH QUARRY COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, Bury-road, Rawtenstall, in the county of Lancaster, on the 19th day of February, 1904, 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 at the same Meeting, Mr. Albert Holt, of “Norden View,” Rishton, near Blackburn, was appointed the Liquidator to conduct the winding up.

071

ALFRED BIRTWISTLE, Chairman.

In the Matter of THOMAS AND POTTER Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, 2, Abington-street, Northampton, on the 23rd day of February, 1904, 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 at the same Meeting Harry Clarke Potter, of 2, Abington-street, Northampton, Director, was appointed Liquidator for the purposes of such winding up.—Dated this 26th day of February, 1904.

073

J. EVANS THOMAS, Chairman.

J. L. S. TOBACCO COMPANY Limited.

Extraordinary Resolution pursuant to the Companies Acts, 1862 to 1900. Passed 25th February, 1904.

TAKE notice that at an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 80, Coleman-street, in the city of London, on Thursday, the 25th day of February, 1904, the subjoined 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. Henry John Self, of No. 63, Marlborough-road, Kensington High-street, in the county of London, be and he is hereby appointed Liquidator for the purposes of such winding up.”

Dated the 25th day of February, 1904.

133

R. HEMPSTED FOWLER, Chairman.

Special Resolutions of the BRITISH AND COLONIAL PUBLICATIONS CO. Limited.

Passed 1st February, 1904.

Confirmed 22nd February, 1904.

AT an Extraordinary General Meeting of the British and Colonial Publications Company Limited, duly convened, and held at the registered office of the Company, No. 1, Guildhall-chambers, in the city of London, on the 1st day of February, 1904, the subjoined 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 the 22nd day of February, 1904, the subjoined Special Resolutions were duly confirmed:—

“That the Scheme of Arrangement, the terms of which are set forth in the notice of the 20th January, 1904, conveying the present Meeting for the purposes of effecting a transfer of the business of the Company under Section 161 of the Companies Act, 1862, be adopted and carried into effect accordingly.”

“That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1900, and that Mr. Thomas Edward Thurston, of 1, Guildhall-chambers, E.C., be and is hereby appointed Liquidator for the purposes of such winding up, with power to enter into the proposed arrangement for the transfer of the business of the Company.”