

LAWRY'S PATENTS Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Cameron Works, Manor Park, in the county of Essex, on Tuesday, the 23rd day of February, 1904, the following Extraordinary Resolutions were duly passed; and at a second Extraordinary Meeting, duly convened, and held at the same place on Thursday, the 10th day of March, 1904, were duly confirmed as Special Resolutions, viz.:-

1. That the Company be wound up voluntarily.
2. That Henry James Hardy, of 214, Osborne-road, Forest Gate, Essex, be and is hereby appointed Liquidator for the purposes of such winding-up.

Dated this 14th day of March, 1904.

051 B. MURTON GILL, Chairman of both Meetings.

The LANCHESTER ENGINE COMPANY Limited.

At an Extraordinary General Meeting of the Lan- chester Engine Company, Limited, duly convened, and held at the Grand Hotel, Birmingham, on the 14th day of March, 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 that Arthur Henry Gibson, of 39, Waterloo-street, Birmingham, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up.

Dated the 14th day of March, 1904.

014 C. VERNON PUGH, Chairman at the Meeting.

The MOSTYN COLLIERY AND SHIPPING COMPANY Limited.

At an Extraordinary General Meeting of the Mostyn Colliery and Shipping Company Limited, duly convened, and held at Seaton-buildings, 17, Water-street, Liverpool, on Monday, the 8th 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 Monday, the 29th day of February, 1904, the subjoined Special Resolutions were duly confirmed, viz.:-

"That the Company be wound up voluntarily."

"That Joseph Alexander Kerr, of 17, Water-street, Liverpool, be and he is hereby appointed Liquidator for the purpose of such winding up."

016 E. L. CLARKE, Chairman.

In the Matter of KÖNIGSWART, Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of the Company, Dacre House, Victoria-street, Westminster, London, S.W., on the 18th day of February, 1904, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, duly convened, and held at the offices of the Company, Dacre House, Victoria-street aforesaid, on the 7th day of March, 1904, the following resolution was duly confirmed, viz.:-

"That the Company be wound up voluntarily, and that William Albert Schultz, of 50, Cannon-street, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 14th day of March, 1904.

003 GEORGE BARNETT, Chairman.

J. L. NEALE AND CO. Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 2, Western-road, Brighton, in the county of Sussex, on the 15th day of March, 1904, the following Extraordinary Resolution was 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and at the same Meeting, Frederick Thomas Arnott, of No. 7, Prince Albert-street, Brighton aforesaid, Chartered Accountant, was appointed Liquidator for the purposes of such winding up."

Dated this 15th day of March, 1904.

020 J. L. NEALE, Chairman.

In the Matter of the QUICK DETACHMENT HUB COMPANY Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 14, King-street, in the city of Leeds, on the 15th 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 7th day of March, 1904, the following resolution was duly confirmed, namely:-

"That the Company be wound up voluntarily, and that Mr. Tom Coombs, of No. 14, King-street, in the city of Leeds, be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 15th day of March, 1904.

057 L. B. WALKER, Chairman.

In the Matter of the OTTOS KOPJE DIAMOND MINES Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Cannon-street Hotel, in the city of London, on the 15th 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 14th day of March, 1904, the following Special Resolution was duly confirmed, namely:-

"That the Company be wound up voluntarily."

And at such last mentioned Meeting, Thomas William Carr, of 110, Cannon-street, London, E.C., was appointed Liquidator for the purposes of such winding up.—Dated the 17th day of March, 1904.

138 R. A. GERMAINE, Chairman of both Meetings.

PETANELLE 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, 6, Wool Exchange, in the city of London, on Monday, the 29th day of February, 1904, 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 Wednesday, the 16th day of March, 1904, such resolutions were duly confirmed:-

Resolutions.

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

2. "That Mr. Aubrey Hay Hersee, of 6, Wool Exchange, in the city of London, be and he is hereby appointed Liquidator of the Company for the purposes of such winding up."

Dated the 17th day of March, 1904.

125 JOHN A. RONEY, Chairman of both Meetings.

The Companies Acts, 1862 to 1900.

BRABY AND TOMLINSON Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at 15, Hart-street, Bloomsbury, London, W.C., on the 21st day of February, 1904, 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 14th day of March, 1904, the said Special Resolution was duly confirmed:-

"That the Company be wound up voluntarily."

And at such last mentioned Meeting, Mr. Alexander Brooke Bryden, of 23, Bucklersbury, London, E.C., was appointed Liquidator for the purpose of such winding up.

095 IVON BRABY, Chairman.

The Companies Acts, 1862 to 1900.

The BREDA SYNDICATE Limited.

At an Extraordinary General Meeting of the Breda Syndicate Limited, duly convened, and held at 10, George-yard, Lombard-street, London, E.C., on the 29th 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 16th day of March, 1904, the subjoined Special Resolutions were duly confirmed:-

"1. That the Breda Syndicate Limited be wound up voluntarily."

"2. That Mr. J. M. Fellows, of 52, Cannon-street, be and he is hereby appointed Liquidator for the purposes of such winding up at a remuneration of £25."

Dated this 16th day of March, 1904.

123 H. SCHMIDT, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of the KING PREMPEH TREASURE MINES Limited.

NOTICE is hereby given, that the creditors of the above named Company are required, on or before Tuesday, the 24th day of May, 1904, 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 George Frederick Haskins, Chartered Accountant, and John Edmond Sutton, of 18, Walbrook, in the city of London, the joint or co-Liquidators of the said Company; and, if so required, by notice in writing from the said Liquidators, are, by their Solicitors, or personally, to come in and prove their said debts or claims