

House, New Broad-street, London, E.C., the Secretary of the Company, be and he is hereby appointed Liquidator for the purposes of such winding up, and that his remuneration be fixed at the sum of £105.

2. That the Liquidator be and he is hereby authorized to consent to the registration of a new Company, to be named Sutherland Reef Limited, with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Directors of this Company.

3. That the draft agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part, and Sutherland Reef Limited, thereafter called the new Company, of the other part, be and the same is hereby approved; and the said Liquidator be and he is hereby authorized and directed, pursuant to section 161 of the Companies Act, 1862, to enter into an agreement with such new Company, when incorporated, in the terms of the said draft, with such modifications (if any) as he may think expedient, and to carry the same into effect.

Dated 2nd August, 1904.

F. C. DE LOUSADA, Commander R.N.,
124 Chairman.

In the Matter of the **PINEVILLE COAL COMPANY**
Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 5, Austin Friars, in the city of London, on the 5th day of July, 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 the 21st day of July, 1904, the following Special Resolutions was duly confirmed, viz. :—

1. That the Company be wound up voluntarily.
2. That Mr. Paul Ewens, of 5, Austin Friars, E.C., be and is hereby appointed the Liquidator to conduct the winding up.

2nd August, 1904.
036 HORACE J. NEVILL, Chairman.

CITY MOTOR CAR AND CARRIAGE SYNDICATE
Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 15, Grey-street, Newcastle-upon-Tyne, on the 15th day of July, 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 15, Grey-street, Newcastle-upon-Tyne, on the 3rd day of August, 1904, the following resolutions was duly confirmed, viz. :—

“That the Company be wound up voluntarily.”
“That Frederico George Lundi, of 15, Grey-street, Newcastle-upon-Tyne, be appointed Liquidator for the purpose of winding up the affairs of the Company.”

Dated this third day of August, 1904.
056 JOHN DENT, Chairman.

The Companies Acts, 1862 to 1900
The **BOROUGH OF CHATHAM REFORM CLUB**
COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Chatham Reform Club, Military-road, Chatham, in the county of Kent, on the 29th day of July, 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 Messrs. William Paine, Sidney John Hart, Thomas Campling Lamb, and Oliver Wheaton, all of Chatham aforesaid, be and are hereby appointed the Liquidators for the purposes of such winding up.”

087 WM. PAINE, Chairman of the Meeting.

In the Matter of the **MUNDESLEY SANATORIUM**
Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 1, St. Faith's-lane, in the city of Norwich, on the 16th day of July, 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 2nd day of August, 1904, the same resolution was duly confirmed :—

Resolution.—That the Company be wound up voluntarily, and that Mr. H. Harper Smith, of Old Bank of England-court, Queen-street, in the city of Norwich, be and he is hereby appointed Liquidator for the purposes of such winding up.

Dated this 2nd day of August, 1904.

W. J. FANNING, Chairman.
098 Old Bank of England-court,
Queen-street, Norwich.

In the Matter of the **STAVELEY SILKSTONE**
COLLIERY COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Macredie and Evans, 26, George-street, Sheffield, on Tuesday, the 26th day of July, 1904, 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 desirable to wind up this Company and its business, and accordingly that this Company and its business be wound up voluntarily; and that Robert John Evans, of the city of Sheffield, Chartered Accountant, be and is hereby appointed the Liquidator for the purpose of winding up.”

112 JNO. AIZLEWOOD, Chairman.

In the Matter of the Companies Acts, and of the
J. R. EXPLORATION SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 406, Salisbury House, London Wall, in the city of London, on Thursday, the 30th day of June, 1904, the following Extraordinary Resolution was duly passed :—

Resolution.—“That it has been proved to the satisfaction of this Meeting that the Syndicate 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 William Lawrence Wildy, of 406, Salisbury House, London Wall, E.C., 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 the proceeds of such liquidation to the shareholders in specie or in cash, and to exercise all or any of his powers and authorities by attorney.”

Dated this 30th day of July, 1904.

W. L. WILDY, Chairman.
077 WILLIAM WEST, 39, New Broad-street, London,
Solicitor.

In the Matter of the Companies Acts, 1862 to 1900, and
in the Matter of the **SUMATRA TOBACCO PLANTA-**
TIONS COMPANY Limited.

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the 30th day of September, 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 William Maunsell Reeves and John William Young, both of 2, Tokenhouse-buildings, in the city of London, the Liquidators of the said Company; and, if so required, by notice in writing from the said Liquidators, 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 1st day of August, 1904.

033 DAVIDSON and MORRIS, 40 and 42, Queen
Victoria-street, London, E.C., Solicitors to the
above named Liquidators.

In the Matter of the Companies Acts, 1862 to 1898, and
of Messrs. **FREDK. OLIVER AND COMPANY**
Limited.

THE creditors of the above named Company are required, on or before Thursday, the 25th day of August, 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 John Haworth, of No. 15, Richmond-terrace, Blackburn, Chartered Accountant, 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 this 2nd day of August, 1904.

023 MALAM BROTHERS, Exchange Flags, Black-
burn, Solicitor for the above named Liquidator.