

and for the production of casts or mouldings, and for analogous purposes, bearing date the 2nd day of April, 1895, and numbered 13154; and notice is hereby further given, that an application will be made on the 4th day of July, 1905, to the Right Honourable the Lords of the Judicial Committee of the Privy Council to fix an early day for hearing the matters contained in the said petition, and all persons desirous of being heard in opposition to the prayer of the said petition are requested, on or before the day aforesaid, to enter a caveat at the Privy Council Office.—Dated this 16th of May, 1905.

WATKINS and PULLEYN, 6, South-square,  
Gray's-inn, London, W.C., Solicitors for the  
Petitioner.

**BOUNTY OFFICE.**  
3, Dean's-yard, Westminster,  
May 23, 1905.

**T**HE Governors of Queen Anne's Bounty have appointed Wednesday, the 7th June, at a quarter to three o'clock, as the day upon which they will hold, at the above address, the Yearly Extraordinary General Court or Meeting prescribed by the Act 1 Victoria, chapter 20, for the despatch of the general business of the Corporation.

W. R. LE FANU, Chief Clerk.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of the REGENT-STREET GARAGE Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 14, New Burlington-street, London, W., on Friday, the 14th day of April, 1905, the subjoined Resolution was duly passed; and at a subsequent Extraordinary General Meeting also duly convened, and held at the same place, on Wednesday, the 3rd day of May, 1905, the subjoined resolution was confirmed as a Special Resolution:—

"That the Company be wound up voluntarily under the Companies Acts, and that G. W. Yeatman, of 14, New Burlington-street, in the county of London, be and he is hereby appointed Liquidator of the Company for the purpose of such winding up."

Dated this 16th day of May, 1905.

H. T. VANE, Chairman of the Meetings.

**EDWARD HILL'S PATENT COUPLING, BRAKE AND WAGON SAFETY APPLIANCE COMPANY Limited.** (In Liquidation.)

**A**T an Extraordinary General Meeting of the Shareholders of this Company, held at the registered offices of the Company, Broad-street-avenue, London, E.C., on Tuesday, the 9th of May, 1905, at 3 o'clock, 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 that the Company be and is hereby wound up voluntarily, in pursuance of section 129 of the Companies Act, 1862, and that Thomas Frederick Wild, Chartered Accountant, of Broad-street-avenue, London, E.C., be appointed Liquidator."

15th May, 1905.

J. F. ROBINSON, Chairman.

JOHN R. HALL, 7, Old Change, London, E.C.,  
Solicitor to the Company.

In the Matter of the Companies Acts, 1862 to 1900, and of the BRITISH PRISM GLOBE ELECTRICAL COMPANY Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered offices of the Company, No. 35, Brown-street, in the city of Manchester, on Tuesday, the 16th day of May, 1905, the following Extraordinary Resolutions were duly passed, viz.:—

1. That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same.

2. That William Dearden, of 35, Brown-street, in the city of Manchester, Chartered Accountant, be and he is hereby appointed Liquidator of the said Company.

JOHN H. BOARDMAN, Chairman.

In the Matter of the Companies Acts, 1862 to 1898, and of SAMUEL C. RADFORD AND SONS Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 4, India-buildings, Water-street, Liverpool, on Monday, the 15th day of February, 1904, the following Extraordinary Resolutions were duly passed, viz.:—

That it has been proved to the satisfaction of the 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.

That James Marshall Reid, of 4, India-buildings, Water-street, Liverpool, be and he is hereby appointed Liquidator for the purposes of such winding up.

J. M. REID, Chairman.

The CAUCASUS MINERALS SYNDICATE Limited.  
(In Liquidation.)

54, 55, and 56, Coleman-street,  
London, E.C.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 54, 55, and 56, Coleman-street, in the city of London, on Wednesday, the 19th day of April, 1905, the following Extraordinary Resolution was duly passed:—

"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 same be wound up voluntarily; and that Charles Stormer Good, of 54, 55, and 56, Coleman-street aforesaid, be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 27th day of April, 1905.

GEO. MACDONALD, Chairman.

In the Matter of the GORDON CIGAR COMPANY Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 4, Laurence Pountney-hill, Cannon-street, E.C., on the 2nd day of May, 1905, 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 May, 1905, the following resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 and 1867, and that Mr. James Durston Darch, of Edington, Hynaston-road, Thornton Heath, in the county of Surrey, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this eighteenth day of May, 1905.

E. BARKOFF, Chairman.

The Companies Acts, 1862 to 1900.

POOLE AND ANDERSON Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 9, Savage-gardens, in the city of London, on the 28th day of April, 1905, 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 9, Savage-gardens, on the 15th day of May, 1905, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that John Henry Tucker, of 9, Savage-gardens, in the city of London, Secretary to a Public Company, be appointed Liquidator of the Company."

H. M. STERNBERG, Chairman.

RHODES AND LIDDELL Limited.

**N**OTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, held at The Chantry, Church-street, Dronfield, in the county of Derby, on the 18th day of May, 1905, the following Extraordinary Resolution was 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, under the provisions of the Companies Acts, 1862-1900. And that George Shuttleworth Greening, of 18, Norfolk-row, Shetheld, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up; and that the above resolution is intended to take effect under subsection 3 of section 129 of the Companies Act, 1862."

Dated this 16th day of May, 1905.

A. MACHIN, Chairman.