

the Netherlands Incandescent Gas Light Company Limited, and that the remuneration of such Liquidators be the sum of 5,000 florins to Mr. C. A. Lagaaij, and in addition 7½ per cent. upon the amount of the assets realized in the course of such winding up, to be divided equally between Messrs. C. A. Lagaaij, A. J. H. Robertson, and J. D. Ruys, junr."

Dated this 15th day of June, 1905.  
049 J. D. RUYB, JUNR., Chairman.

In the Matter of the PRIMATE STEAMSHIP COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Post Office-buildings, Middlesbrough, on the twenty-sixth 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 sixteenth day of June, 1905, the following resolution was duly confirmed, namely:—

"That the Company be wound up voluntarily, and that Mr. Edward Harris, of Middlesbrough, be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this sixteenth day of June, 1905.  
043 A. G. ROBINSON, Chairman.  
Post Office-buildings, Middlesbrough.

In the Matter of the CANARY ISLANDS FRUIT AGENCY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 40, Old Broad-street, in the City of London, on Tuesday, the 30th 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 Thursday, the 15th day of June, 1905, the following resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily, and that John Cooper, Esquire, of 28, Budge-row, E.C., Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 16th day of June, 1905.  
050 A. STANLEY DOWLING, Chairman.

The Companies Acts, 1862 to 1900.

The UNIVERSAL STEAM COAL COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 37, Britannia-chambers, Bute Docks, Cardiff, on the 20th 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 10th day of June, 1905, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Mr. William Henry James, of 37, Britannia-chambers, Bute Docks, Cardiff, be appointed Liquidator of the Company."

077 W. THOMAS LEWIS, Chairman.

YORKSHIRE ELECTRIC TRAMWAYS CONSTRUCTION SYNDICATE Limited.

AT an Extraordinary General Meeting of the Yorkshire Electric Tramways Construction Syndicate Limited, duly convened, and held at No. 14, Victoria-street, in the city of Westminster, on the 16th day of May, 1905, the subjoined 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 6th day of June, 1905, the subjoined Special Resolution was duly confirmed:—

Resolution.—That the Company be wound up voluntarily, and that Mr. Wm. Henry Andrews be, and he is hereby appointed Liquidator for the purposes of such winding up at a remuneration of one hundred and fifty guineas.

062 W. H. ANDREWS, Liquidator.

The Companies Acts, 1862 to 1900

The ART PUBLICATION COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 16, Great Winchester-street, London, E.C., on the first day of June, 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 No. 16, Great

Winchester-street, London, E.C., on the sixteenth day of June, 1905, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Frederick Charles Vernon, of 16, Great Winchester-street, London, E.C., Secretary of Public Companies, be appointed Liquidator of the Company."

072 M. H. SPIELMANN, Chairman.

(Pursuant to section 129, sub-section 3, of the Companies' Act, 1862.)

The TRENTON SYNDICATE Limited.

AT an Extraordinary General Meeting of the Trenton Syndicate Limited, duly convened, and held at the registered offices of the Syndicate, Dashwood House, New Broad-street, in the city of London, on Monday, the fifth day of June, 1905, the subjoined Extraordinary Resolution was duly passed:—

Resolution.—"It having 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, resolved that the Trenton Syndicate Limited be wound up voluntarily accordingly; and that Arthur John Markwell, of 100, Dashwood House, New Broad-street, in the city of London, be and he is hereby appointed Liquidator for the purpose of such winding up."

068 T. H. WILSON, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of the POTTERS' DECORATIVE SUPPLY COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 17, Albion-street, Hanley, in the county of Stafford, on the 27th day of May, 1905, the following 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 15th day of June, 1905, the following resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Joseph Clement Bladen, of Hanley, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated the 15th day of June, 1905.  
079 H. POOLE, Secretary.

ANGLO-SLOCAN SYNDICATE 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, situate at No. 20, Park-row, in the city of Leeds, on the 16th 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 6th day of June, 1905, the following Special Resolution was duly confirmed:—

"That the Syndicate be wound up voluntarily, and that Mr. John Henry Rawstrone, of Ben Rhydding, in the county of York, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

082 ALFRED GLOVER, Secretary.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of the COPPER VENTURE SYNDICATE Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the above named Syndicate, duly convened, and held at the registered office of the Syndicate, 10, St. Helen's-place, London, E.C., on the 22nd day of May, 1905, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Syndicate, also duly convened, and held at the registered office of the Syndicate, 10, St. Helen's-place, London, E.C., on the 19th day of June, 1905, the following Special Resolution was duly confirmed, viz.:—

"That the Syndicate be wound up voluntarily; and that Frederick Seymour Salaman, of 1, Oxford-court, London, E.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up; and that the Liquidator be and he is hereby authorized and empowered to distribute any of the surplus assets of the Syndicate amongst the shareholders in specie."

Dated 19th June, 1905.  
H. S. LUDLOW, Chairman of both Meetings.  
ERNEST SALAMAN, FORT, and CO., 12, Union-court, E.C., Solicitors.