

In the Matter of the Companies Acts, 1862 to 1900, and of the GOSFORTH ASSEMBLY ROOMS COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 1, Mosley-street, Newcastle-upon-Tyne, on Tuesday, the 12th day of September, 1905, 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 Tuesday, the 3rd day of October, 1905, the following Special Resolution was duly confirmed, namely:—

"That the Company be wound up voluntarily; and that Cecil A. Cochrane, of Gosforth, in the county of Northumberland, and Benjamin Dady, of Gosforth aforesaid, be and they are hereby appointed joint Liquidators for the purpose of such winding up."

Dated this third day of October, 1905.

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CECIL A. COCHRANE, Chairman.

The Companies Acts, 1862 to 1900.

LIEBMAN AND COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Registered office of the Company, 19, Friday-street, Newton-street, Manchester, on Thursday, the 14th day of September, 1905, the following 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 Friday, the 29th day of September, 1905, the following Special Resolutions were duly confirmed, viz.:—

(1) That the Company be and is hereby wound up voluntarily in pursuance of the provisions of the Companies Acts, 1862 to 1900.

(2) That Mr. John Richard Roberts, Secretary, of 3, Lord-street, Broughton, Manchester, be appointed Liquidator for the purpose of winding up the affairs of the Company.

Dated this 3rd day of October, 1905.

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ARTHUR P. LANGFORD, Chairman.

R. AND A. PARKER Limited.

Extraordinary Resolution. Pursuant to the Companies Acts, 1862 to 1900.

Passed 28th day of September, 1905.

TAKE notice, that at an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered offices of the Company, Harper's-lane Works, Chorley, Lancashire, on Thursday, the 20th day of July, 1905, for the purpose of considering and if thought fit of passing the subjoined Extraordinary Resolution, it was resolved that the said Meeting be and the same was accordingly adjourned until Thursday, the 14th day of September, 1905, and at such adjourned Meeting, which was duly held at the same place, it was resolved that the said Meeting be and the same was accordingly further adjourned until Thursday, the 28th day of September, 1905, and that at such further adjourned Meeting, which was duly held at the same place, the said subjoined Extraordinary Resolution was duly passed:—

Extraordinary Resolution.—"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 63, Marloes-road, Kensington, London, W., be and he is hereby appointed Liquidator for the purpose of such winding up."

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RALPH RAPHAEL, Chairman.

THE CITY ASHANTI GOLD MINES SYNDICATE Limited.

Special Resolution.

Passed 8th September, 1905.

Confirmed 25th September, 1905.

AT an Extraordinary General Meeting of The City Ashanti Gold Mines Syndicate Limited, duly convened, and held at the registered office of the Company, 123, Cannon-street, in the city of London, on the 8th day of September, 1905, the subjoined Special Resolution was duly passed, and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place, on the 25th day of September,

1905, the subjoined Special Resolution was duly confirmed:—

Special Resolution.—"That The City Ashanti Gold Mines Syndicate Limited, be wound up voluntarily, and that William Henry Brown, of 34 and 36, Gresham-street, in the city of London, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

At the above-mentioned Extraordinary General Meeting, held on the 25th day of September, 1905, the subjoined resolution was also duly passed:—

"That the Liquidator be and he is hereby authorized to divide among the contributories in specie (or kind) all or any part of the assets of the Company."

F. G. DAWSON, Chairman of the Meeting.

ARTHUR BLACKMAN, Gresham House, E.C., Solicitor.

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The ASHANTI GOLD MINES SELECTION SYNDICATE Limited.

Special Resolution.

Passed 8th September, 1905.

Confirmed 25th September, 1905.

AT an Extraordinary General Meeting of The Ashanti Gold Mines Selection Syndicate Limited, duly convened, and held at the registered office of the Company, 123, Cannon-street, in the city of London, on the 8th day of September, 1905, the subjoined Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place on the 25th day of September, 1905, the subjoined Special Resolution was duly confirmed:—

Special Resolution.—"That The Ashanti Gold Mines Selection Syndicate Limited, be wound up voluntarily, and that William Henry Brown, of 34 and 36, Gresham-street, in the city of London, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

At the above mentioned Extraordinary General Meeting, held on the 25th day of September, 1905, the subjoined resolution was also duly passed:—

"That the Liquidator be and he is hereby authorized to divide among the contributories in specie (or kind) all or any part of the assets of the Company."

F. G. DAWSON, Chairman of the Meeting.

ARTHUR BLACKMAN, Gresham House, E.C., Solicitor.

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The ASHANTI GOLD REEFS SYNDICATE Limited.

Special Resolution.

Passed 8th September, 1905.

Confirmed 25th September, 1905.

AT an Extraordinary General Meeting of The Ashanti Gold Reefs Syndicate Limited, duly convened, and held at the registered office of the Company, 123, Cannon-street, in the city of London, on the 8th day of September, 1905, the subjoined Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place, on the 25th day of September, 1905, the subjoined Special Resolution was duly confirmed:—

Special Resolution.—"That The Ashanti Gold Reefs Syndicate Limited, be wound up voluntarily; and that William Henry Brown, of 34 and 36, Gresham-street, in the city of London, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

At the above mentioned Extraordinary General Meeting, held on the 25th day of September, 1905, the subjoined resolution was also duly passed:—

"That the Liquidator be and he is hereby authorized to divide among the contributories in specie (or kind) all or any part of the assets of the Company."

F. G. DAWSON, Chairman of the Meeting.

ARTHUR BLACKMAN, Gresham House, E.C., Solicitor.

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The KOFI-MANSI GOLD MINES, Limited.

Special Resolution.

Passed, 8th September, 1905.

Confirmed, 25th September, 1905.

AT an Extraordinary General Meeting of The Kofi-Mansi Gold Mines Limited, duly convened, and held at the registered office of the Company, 123, Cannon-street, in the city of London, on the 8th day of