

Newcastle, municipal district of Wickham, 1 rood 21½ perches, situated in Charlton-street, being lot No. 6 and part of lot No. 5 of section No. 10 of W. H. Whyte's sub-division, and is part of 20 acres, suburban allotment No. 19 (portion No. 168 of parish), granted to Francis Mitchell; adjoining the properties of J. Frogley, the Newcastle and Suburban Co-operative Society Limited, and the Railway Commissioners of New South Wales.

Diagrams delineating this land may be inspected at the Land Titles Offices, Elizabeth-street, Sydney, New South Wales.

Dated at Sydney, this 20th day of June, 1906, at the Registrar-General's Department.

011 W. G. H. WILLIAMS, Registrar-General.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of the BORDON TRADING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above Company, held at the office of the Company, at Bordon, in the county of Hants, on the 9th day of July, 1906, 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 desirable to wind up the same, and accordingly that the Company be wound up voluntarily; and at the same Meeting it was further resolved that Mr. Ernest George McConnochie, of Farnham, Surrey, be appointed Liquidator."

056 R. TIPPETTS, Chairman.

In the Matter of J. S. BARWICK AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 6, Strand-on-the-Green, Chiswick, in the county of Middlesex, on Saturday, the 28th day of July, 1906, 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 Richard Say, of 12, Avonmore-gardens, West Kensington, be and is hereby appointed Liquidator for the purposes of such winding up."

Dated this 28th day of July, 1906.

004 J. S. BARWICK, Chairman.

The PERFORATED LETTER COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, in Badger-street, Bury, in the county of Lancaster, on Friday, the 20th day of July, 1906, 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 J. Dewis, of Linton-street, Bury aforesaid, Clerk, be and he is hereby appointed Liquidator for the purposes of such winding up."

019 T. R. BERTWISTLE, 14, Market-street, Bury, Solicitor.

In the Matter of the RADOLIFTE COAL COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Collingwood-buildings, in the city and county of Newcastle-upon-Tyne, on the 12th day of July, 1906, 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 27th day of July, 1906 the following Special Resolution was duly confirmed:—

"That it is desirable to wind up the Company, and, accordingly that the Company be wound up voluntarily."

At such last-mentioned Meeting Mr. Henry Coates, of Collingwood-buildings, in the city and county of Newcastle-upon-Tyne, was appointed Liquidator for the purpose of winding up the Company without any remuneration for his services as such Liquidator.—Dated the 28th day of July, 1906.

059

J. H. BECKINGHAM, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of KNIGHT AND DAY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 12A, Acre-lane, Brixton, in the county of London, on the 5th day of July, 1906, 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 12A, Acre-lane aforesaid, on the 21st day of July, 1906, the following Special Resolution was duly confirmed:—

"That Knight and Day Limited be voluntarily wound up."

113

A. E. GOULDER, Director.

In the Matter of the HORNSEY MINERAL WATER COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 4, Kastcheap, in the city of London, on Wednesday, the 25th day of July, 1906, the following Special Resolutions were duly passed:—

(1) "That it has been proved to the satisfaction of the Hornsey Mineral Water Company Limited, that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same voluntarily."

(2) "That Eric Tylee Cronk, of 43 and 44, Lombard-street, E.C., be and is hereby appointed to conduct the winding up."

28th July, 1906. F. H. MASTERSON, Chairman.

096

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of COLUMBIA Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 3 and 4, Great Winchester-street, London, E.C., on Monday, the 9th day of July, 1906, 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 Thursday, the 26th day of July, 1906, the following Special Resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily; and that Mr. Joseph Coulson Edward Gillham, Chartered Accountant, 3 and 4, Great Winchester-street, E.C., be and is hereby appointed Liquidator of the Company at a remuneration of twenty-five guineas."

10

THOMAS W. CONRAN, Chairman.

The NEW EXPLOSIVES COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Salisbury House, London Wall, London, E.C., on the 11th day of July, 1906, 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 26th day of July, 1906, the subjoined Special Resolution was duly confirmed:—

"That the New Explosives Company Limited be wound up voluntarily with a view to giving effect to the agreement referred to in the directors' circular accompanying the notice convening this Meeting, and that Lachlan Gordon Duff Grant, the General Manager of the Company, be appointed Liquidator for the purpose of such winding up, and that such Liquidator be authorized to take the necessary steps for giving effect to the said agreement, and for distributing in specie amongst the Members the whole or any of the 90,000 shares of £1