

THE NATIONAL BANK Limited,
No. 13, Old Broad-Street, London, E.C.,
26th June, 1903.

NOTICE is hereby given, that the next Half-yearly General Meeting of the Proprietors of the National Bank Limited will be held at their Office, No. 34, College Green, in the city of Dublin, on Thursday, the 23rd day of July, 1903, at one o'clock in the afternoon of that day, at which Meeting the Directors will submit their report and balance-sheet for this half-year.

By order of the Court of Directors.
J. H. DAVEY, Secretary.

N.B.—The books for the registration of transfer deeds will be closed on and from Friday, the 10th day of July, 1903, until after Friday, the 24th day of the same month.

055

SCOTTISH PROVIDENT INSTITUTION.

AN Extraordinary General Meeting of Members will be held within the Windsor Hotel, 100, Princes-street, Edinburgh, on Wednesday, the 8th July next, at two o'clock in the afternoon, for the purpose of considering and, if thought fit, directing the formation of a special class of Endowment Assurances, with right of participation in the surplus arising from the special fund to be created for such class—all in terms of the Scottish Provident Institution Order Confirmation Act, 1901.

JAMES GRAHAM WATSON, Manager.
6, St. Andrew-square, Edinburgh, 25th June, 1903.

057

JAMES SAMUELSON AND SONS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Company's registered office, 21, Apsley-buildings, 4, Old Hall-street, in the city of Liverpool, on the 4th day of June, 1903, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the same place on the 22nd day of June, 1903, the following resolution was duly confirmed:—

Resolution.—That the Company be wound up voluntarily.

At the latter Meeting, Mr. William Harrison Alexander, of 24, North John-street, in the city of Liverpool, was appointed Liquidator for the purposes of the winding up of the Company.—Dated this 22nd day of June, 1903.

005

W. HEYWORTH, Chairman.

FORWELLS Limited.

AT an Extraordinary General Meeting of the Shareholders of the above named Company, duly convened, and held at the registered offices of the Company, at No. 9, Eigh-street, Guildford, on the 26th day of May, 1903, the following Special Resolutions were passed; and at a subsequent Extraordinary General Meeting of the Shareholders of the said Company, also duly convened, and held at the same place on the 16th day of June, 1903, the following Special Resolutions were duly confirmed:—

1. That the Company be wound up voluntarily.
2. That Mr. Gilbert H. White, of Guildford, in the county of Surrey, Solicitor, be appointed Liquidator.

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HORACE S. FOLKER, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of the SALMON GOLD SYNDICATE OF TASMANIA Limited.

AT an Extraordinary General Meeting of the above named Syndicate, duly convened, and held at the Hotel Metropole, Leeds, on Friday, the 29th day of May, 1903, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Syndicate, also duly convened, and held at the same place on Friday, the 19th day of June, 1903, the following Special Resolutions were duly confirmed, viz.:—

1. That the Salmon Gold Syndicate of Tasmania Limited be wound up voluntarily.
2. That Mr. R. A. Smithson, A.C.A., of Central Bank-chambers, Leeds, in conjunction with Mr. A. Stanley Williamson, of 22, Park-row, Leeds, be and are hereby appointed the Liquidators to conduct the winding up.

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Dated this 22nd day of June, 1903.
I. YATES, Chairman.

GUIDEBRIDGE BRICK AND TILE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Messrs. Jabez Gibson and Sons, Barton Villa, Dukinfield, in the county of Chester, on the 25th day of May, 1903, 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 17th day of June, 1903, the following Special Resolutions were duly confirmed:—

1. "That the Company having ceased to carry on business it is advisable to wind up the same, and that accordingly the Company be wound up voluntarily under the provisions in that behalf contained in the Companies Acts, 1862 to 1900."

2. "That Alfred Gibson, of Dukinfield Lodge, Dukinfield, in the county of Chester, Builder and Contractor, be and he is appointed Liquidator for the purpose of winding up the affairs of the Company."

016

EDWARD GIBSON, Chairman.

Companies Acts, 1862 to 1900.

Extraordinary Resolution.

The SALDANA SYNDICATE Limited.

Passed 18th June, 1903.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Mr. J. H. Glover, Solicitor, situate at 60, Castle-street, Liverpool, in the county of Lancaster, on the 18th day of June, 1903, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that it 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. Thomas Percival, of 14, Castle-street, Liverpool, General Merchant, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 22nd day of June, 1903.

055

EDWD. EDMUNDSON, Chairman.

Companies Acts, 1862 to 1900.

Extraordinary Resolution.

The APORÉ SYNDICATE Limited.

Passed 18th June, 1903.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Mr. J. H. Glover, Solicitor, situate at 60, Castle-street, Liverpool, in the county of Lancaster, on the 18th day of June, 1903, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that it 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. Thomas Percival, of 14, Castle-street, Liverpool, General Merchant, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 22nd day of June, 1903.

066

EDWD. EDMUNDSON, Chairman.

McDONALD'S BONANZA (KLONDIKE) Limited.
Special Resolution.

Passed 4th June, 1903. Confirmed 23rd June, 1903.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Winchester House, Old Broad-street, in the city of London, on Thursday, the 4th day of June, 1903, the subjoined Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at Winchester House aforesaid on Tuesday, the 23rd day of June, 1903, the subjoined Special Resolution was duly confirmed:—

Special Resolution.—"That McDonald's Bonanza (Klondike) Limited be wound up voluntarily."

Dated this 23rd day of June, 1903.

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JAMES McKILLOP, Chairman.

In the Matter of the KING OF THE HILLS GOLD MINING COMPANY Limited.

AT an Extraordinary General Meeting of the King of the Hills Gold Mining Company Limited, duly convened, and held at the registered offices of the Company, 6, Drapers'-gardens, in the city of London, on Tuesday, the 26th day of May, 1903, the subjoined resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, held on Tuesday, the 16th day of June, 1903, at the same place, the subjoined Special Resolution was duly confirmed:—

"That this Company be wound up voluntarily."

Dated this 23rd day of June, 1903.

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FRANCIS MUIR, Chairman at above mentioned Meetings.