

The Bury and Elton Brickmaking Company Limited.

AT an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at the house of Mr. Henry Stacey, the Bay Horse Inn, in Cooper-street, Bury, Lancashire, on the 30th day of April, 1890, 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 the 15th day of May, 1890, the following Special Resolutions were duly confirmed, viz. :—

1. "That it is expedient that the Company be wound up voluntarily.
2. "That William Booth, of the Cricketers Inn, Elton, Lancashire, Innkeeper, be and he is hereby appointed Liquidator of the said Company."

ROBERT WALKER, Chairman.

The Borough Carriage Works Company Limited

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the offices of Mr. J. W. Davidson, 48, Castle-street, Liverpool, in the county of Lancashire, on the 13th day of May, 1890, the following Extraordinary Resolutions were 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.

"That John William Davidson, of 48, Castle-street, Liverpool, Chartered Accountant, and Nicholas Smith Glazebrook, of Hayman's Green, West Derby, Doctor of Medicine, be appointed Liquidators."

N. SMITH GLAZEBROOK, Chairman.

George A. Lyne and Co. Limited.

AT an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at the offices of Messrs. Guscotte and Fowler, 1, York-buildings, Adelphi, in the county of London, on the 13th day of May, 1890, the following Extraordinary Resolutions were duly passed, viz. :—

1. "That it has been proved to the satisfaction of this Meeting that the Company by reason of its liabilities, cannot continue its business, and that it is desirable to wind up the same, and that the Company be wound up voluntarily.
2. "That James Birtwhistle, of 91, Farringdon-road, in the county of London, Gentleman, be appointed Liquidator for the purposes of such winding up."

GEORGE A. LYNE, Chairman.

The Sortridge Tin Mining Company Limited.

AT an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at 83, Lombard-street, in the city of London, on the 5th day of May, 1890, the following Extraordinary Resolutions were duly passed, viz. :—

1. "That it has been proved to the satisfaction of the Company that the Company cannot, by reason of its liabilities, carry on 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 and 1867.
2. "That Mr. Septimus Hedges, of 83, Lombard-street, in the city of London, be and he is hereby appointed Liquidator for the purpose of such winding up."

S. HEDGES, Chairman.

The Gippsland Syndicate Limited.

AT an Extraordinary General Meeting of the Shareholders of the abovenamed Company, duly convened, and held at 23, St. Swithin's-lane, in the city of London, on the 25th day of April, 1890 (to which date the said Meeting was adjourned from the 18th day of April, 1890), the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Shareholders of the said Company, also duly convened, and held at 23, St. Swithin's-lane aforesaid, on the 13th day of May, 1890, the following Special Resolution was duly confirmed :—

"That the Company be wound up voluntarily, under the provisions of the Companies Acts, 1862 and 1867; and that Mr Samuel Hayes, of 23, St. Swithin's-lane, London, E.C., the Secretary of the Company, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 14th day of May, 1890.

CECIL QUENTIN, Chairman.

Canadian (Direct) Meat Company Limited.

AT an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at the Cannon-street Hotel, Cannon-street, in the city of London, on the 16th day of April, 1890, 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 2nd day of May, 1890, 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 John McCall, of St. George's House, Eastcheap, in the city of London, and Henry Hicks, of the London Central Meat Market, in the city of London, be and they are hereby appointed joint Liquidators for the purposes of such winding up."

Dated this 16th day of May, 1890.

W. T. MARRIOTT, Chairman.

The Britannia Steam Shipping Co. Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the Savings Bank, King-street, Scarborough, in the county of York, on the 28th day of April, 1890, 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 13th day of May, 1890, the following Special Resolution was duly confirmed:

"That this Company shall be wound up voluntarily, pursuant to the provisions of the Companies Acts, 1862 to 1889."

And at the last Meeting it was also resolved—

"That Mr. Alfred Jesper, of 16, Bootham-terrace, in the suburbs of the city of York, Shipping Agent, be and he is hereby appointed Liquidator of the said Company, at such remuneration as may be fixed by the Directors."

Dated this 16th day of May, 1890.

GEORGE P. DALE, Chairman.

The Liverpool Coffee Company Limited.

AT an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at the office of Messrs. Harvey, Alsop, Stevens, and Harvey, 14, Castle-street, Liverpool, on the 28th day of April, 1890, 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 13th