

the Company that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same; and that accordingly the Company be wound up voluntarily, under the provisions in that behalf of the Companies Acts, 1862 and 1867.

"That D. R. Knogle, of the firm of Knogle and Roberts, Fisher-street, Swansea, be and he is appointed Liquidator for the purpose of winding up the affairs of the Company."

E. RICE MORGAN, Chairman.

The Manchester Engraving Company Limited.

AT an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at the Victoria Hotel, Manchester, on the 28th day of April, 1890, the subjoined 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 19th day of May, 1890, the said Resolutions were duly confirmed:—

1. "That this Company be wound up voluntarily.

2. "That Mr. Gabriel Raphael Hugon be appointed Liquidator for the purpose of such winding up."

JOSEPH VICKERMAN, Chairman.

The Colonial Union Company Limited.

AT an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at the Company's offices, 138, Leadenhall-street, in the city of London, on the 9th day of May, 1890, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place, on the 27th day of May, 1890, were duly confirmed, that is to say:—

1. "That the Colonial Union Company Limited be wound up voluntarily; and that a Liquidator be in due course appointed.

2. "That the said Liquidator be and he is hereby, pursuant to section 161 of the Companies Act, 1862, invested with a general authority to transfer the whole or any part of the business and assets of the Colonial Union Company Limited to the Tyser Line Limited upon such terms and conditions as to such Liquidator may seem expedient, with full power for him to receive in compensation, or part compensation, for such transfer, shares in the capital of the Tyser Line Limited for distribution among the Members of the Colonial Union Company Limited.

3. "That, without prejudice to the general authority conferred by the preceding Resolution, the said Liquidator be and he is hereby authorized, pursuant to section 161 of the Companies Act, 1862, to transfer the business and assets of the Colonial Union Company Limited to the Tyser Line Limited on the terms set forth in the draft Agreement submitted to this Meeting; and to affix the seal of the Colonial Union Company Limited to an agreement with the Tyser Line Limited, in the terms of the said draft, and to carry the same into effect, with liberty to exercise the power of rescission therein contained if occasion should arise."

And notice is further given, that at the second of the said Meetings Gerard van de Linde, of 12, Laurence Pountney-lane, in the city of London, Chartered Accountant, was duly appointed as Liquidator to act in the matter of the said winding up.—Dated this 27th day of May, 1890.

W. H. TYSER, Chairman.

The South Wales Financial Corporation Limited.

AT an Extraordinary General Meeting of the Members of the South Wales Financial Corporation Limited, duly convened, and held at the registered office of the Company, Cambrian-chambers, No. 12, Westgate-street, Cardiff, on the 1st day of May, 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 22nd day of May, 1890, the following Special Resolution was duly confirmed:—

"That the South Wales Financial Corporation Limited be wound up voluntarily; and that Mr. Charles Clarke, of Cambrian-chambers, Cardiff, be the Liquidator of the Corporation."

H. E. PRICKETT, Chairman.

King's Lynn Steam Tug Company Limited.

AT an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at the Lamb Inn, King-street, King's Lynn, in the county of Norfolk, on the 30th 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 21st day of May, 1890, the following Special Resolution was duly confirmed:—

"That the King's Lynn Steam Tug Company Limited be wound up voluntarily; and that Mr. Frederick Savage and Mr. Arthur George Russell be the Liquidators to conduct the winding up."

F. SAVAGE, Chairman.

The Trojes United Mining and Smelting Company Limited.

AT an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at 2, Suffolk-lane, Cannon-street, in the city of London, on the 30th December, 1889, the subjoined Special Resolution was duly passed; and at a subsequent General Meeting of the Members of the said Company, also duly convened, and held at the same place, on the 14th January, 1890, the said Resolution was duly confirmed:—

"That the Company be wound up voluntarily, under the provisions of the Companies Acts, 1862 and 1867; and that Mr. James Steuart, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 22nd day of May, 1890.

F. NETTLEFOLD, Chairman.

The "Claymore" Steamship Company Limited.

AT an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at No. 112, Fenchurch-street, in the city of London, the registered offices of the Company, on the 12th day of May, 1890, 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 27th day of May, 1890, the following Resolutions were duly confirmed, that is to say:—

"That the Company be wound up voluntarily, under the provisions of the Companies Acts, 1862 and 1867; and that Mr. John Potter, the present Manager, be and is hereby appointed Liquidator for the purpose of such winding up."

Dated this 28th day of May, 1890.

JOHN POTTER, Chairman.