

fourth part, and a new Company, called the Chargola Tea Association Limited, of the fifth part, be and the same is hereby approved, and that the Liquidator of this Company be and he is hereby directed to enter into an agreement on behalf of this Company, in the terms of the said draft, and to carry the same into effect."

Dated this 9th day of July, 1891.

S. A. WENT, Chairman.

The Maguracherra Tea Company Limited.

AT an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at 45, Leadenhall-street, in the city of London, on the 4th day of June, 1891, the following 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 24th day of June, 1891, the following Resolutions were duly confirmed as Special Resolutions:—

1. "That it is expedient to effect an amalgamation under section 161 of the Companies Act, 1862, of this Company, with (1) the Chargola Tea Company Limited, (2) the Hingajea Tea Company Limited, and (3) an undertaking known as the Singlacherra Tea Estate, and that with a view thereto this Company be wound up; and that Hepworth Chorley Hill, of 45, Leadenhall-street, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding up.

2. "That a draft agreement expressed to be made between the Chargola Tea Company Limited, acting by its Liquidator, of the first part, this Company, acting by its Liquidator, of the second part, the Hingajea Tea Company Limited, acting by its Liquidator, of the third part, Herbert William Bryans, Hugh Stephen Cholmeley, and Alfred William Bryans (the owners of the Singlacherra Tea Estate) of the fourth part; and a new Company called the Chargola Tea Association Limited, of the fifth part, be and the same is hereby approved; and that the Liquidator of this Company be and he is hereby directed to enter into an agreement on behalf of this Company, in the terms of the said draft, and to carry the same into effect."

Dated 9th day of July, 1891.

ARTHUR BRYANS, Chairman.

The General Supply Stores Company Limited.

AT an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at 28 and 29, Hall-street, Dudley, on the 29th day of June, 1891, the following Extraordinary Resolutions were duly passed, namely:—

1. "That it has been proved to the satisfaction of the Shareholders 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 same be wound up voluntarily.

2. "That Mr. William Timmins be and he is hereby appointed Liquidator of the Company, for the purpose of winding up the affairs of the Company and distributing the property."

THOS. J. VOCE, Chairman.

The Grantham Wharf Road Hall Company Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the office of Messrs. R. A. White and Sons, Solicitors, Grantham, in the county of Lincoln, on the 19th day of June, 1891, 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 6th day of July, 1891, the following Special Resolutions were duly confirmed:—

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

2. "That Robert Cawthorne Brightwell, of Grantham, be and hereby is appointed Liquidator for the purpose of such winding up."

JOSEPH HALL, Chairman.

The Lightwood Colliery Company Limited.

AT an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at the Company's registered office, 2, 3, and 4, Coal Offices, London and North Western Railway Depot, Shepherd's Bush, on the 10th day of July, 1891, 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 accordingly; that the Company be wound up voluntarily; and at the same Meeting Mr. Francis William Pixley, of 24, Moorgate-street, in the city of London, was appointed Liquidator for the purposes of such winding up."

Dated this 10th day of July, 1891.

EUSTACE SMITH, Chairman.

The Paget Web Company Limited.

AT an Extraordinary General Meeting of the Paget Web Company Limited, duly convened, and held at 69, Victoria-street, Westminster, S.W., on the 7th day of July, 1891, the following Extraordinary Resolutions were duly passed, that is to say:—

1. "That it has been proved to the satisfaction of the Company 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 Mr. Arthur Henry Hernu, the Secretary of the Company, be appointed the Liquidator of the Company, for the purposes of the said voluntary winding up.

3. "That the following arrangement between the Company and its creditors be sanctioned by the Company, under section 136 of the Companies Act, 1862, that is to say:—

"(a.) That the Liquidator of the Company shall forthwith make over the whole of the assets and property of the Company to some trustee or trustees, to be nominated by the creditors of the Company, or by a majority in value of them, or shall, in case he is himself nominated a trustee, retain the said assets and property in that capacity.

"(b.) That any trustee or trustees shall stand possessed of the said assets and property, upon trust, to sell, dispose of, and otherwise realize the same as he or they shall think fit, and to hold the net proceeds of such realization, in trust, for all the creditors of the Company, *pari passu* and in proportion to the amounts respectively owing to them at the date of the commencement of the voluntary winding up, and so that there shall be no resulting trust of the surplus (if any) remaining after satisfying the said debts in full.

"(c.) That, save under the trusts aforesaid, the creditors of the Company relinquish all claims against the Company or the assets or property thereof."

HENRY CHAPMAN, Chairman.

The Prince of Wales Theatre, London, Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the Offices of the Lyric