

Limited of the other part; and the third between the Murchison Crown Exploration and Mining Company Limited of the one part, and the said Central African and Zoutpansberg Exploration Company Limited of the other part, be and the same are hereby approved, subject to such (if any) modifications in such Agreements respectively as the Liquidators of this Company may think expedient, and that the said Liquidators be and they are hereby authorized, pursuant to sec. 161 of the Companies Act, 1862, and Article 159 of this Company's Articles of Association, to enter into an Agreement with such new Company, when incorporated, on the terms of the said first-mentioned draft, and to carry same into effect with such (if any) modifications as they think expedient."

F. A. GILLAM, Chairman.

Joseph Butterworth and Son Limited.

AT an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at the Grosvenor Hotel, in the city of Manchester, on the 8th day of April, 1892, the following Extraordinary Resolutions were duly passed, namely:—

1. "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 that the same be wound up voluntarily.

2. "That Herbert Kidson, of the city of Manchester, Accountant, be and he is hereby appointed Liquidator of the said Company."

Dated this 12th day of April, 1892.

JAS. M. THOMAS, Chairman.

Potosi Consols Limited.

AT an Extraordinary General Meeting of the Shareholders of the abovenamed Company, duly convened, and held on the 13th day of April, 1892, at Winchester House, Old Broad-street, in the city of London, the following Extraordinary Resolutions were duly passed:—

1. "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.

2. "That Frank Smith be appointed Liquidator."

S. F. SOMES, Chairman.

The Imuris Mines Limited.

AT an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at 9, Fenchurch-avenue, in the city of London, E.C., on the 11th of April, 1892, 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."

Dated this 11th April, 1892.

J. WHITTALL, Chairman.

The Wilderness Portland Cement Company Limited.

AT an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at 26, Budge-row, in the city of London, on the 16th day of March, 1892, 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 April, 1892, the following Resolution was duly confirmed:—

"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 Maynard Willoughby Colchester-Wemyss, Esq., J.P., and Maurice Frederic Carter, Esq., be and they are hereby appointed Liquidators for the purposes of such winding up."

Dated this 13th day of April, 1892.

M. W. COLCHESTER-WEMYSS, Chairman.

Brangwin and Company Limited.

AT an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at the Paragon Works, Richmond-road, Hackney, on the 15th day of March, 1892, 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 the 6th day of April, 1892, the following Special Resolution was duly confirmed, viz.:—

"That this Company be wound up voluntarily; and that James Luckin, of Bank-chambers, Chelmsford, in the county of Essex, Chartered Accountant, be and he is hereby appointed Liquidator of the said Company."

F. BRANGWIN, Managing Director.

The Alperton, Sudbury, and Wembley Public Hall Company Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the Holborn Restaurant, 218, High Holborn, in the county of Middlesex, on the 14th day of March, 1892, 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 4th day of April, 1892, the following Special Resolution was duly confirmed:—

"That the Alperton, Sudbury, and Wembley Public Hall Company Limited be and is hereby wound up voluntarily, in pursuance of the provisions of the Companies Acts, 1862 to 1890."

S. GISSING SKELTON, Chairman.

The Ynyslas Bay Limited.

AT an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at 30, Cross-street, Manchester, on the 25th day of March, 1892, 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 12th day of April, 1892, 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 at such lastmentioned Meeting, William Gregson, of Southport, Colliery Proprietor, was appointed Liquidator for the purposes of the winding up.

R. BARLOW, Chairman.

The West London Civil Service Co-operative Supply Stores Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 1, Gresham-buildings, Basinghall-street, in the city of London, on the 9th day of April, 1892, 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