

same place, on the 7th day of March, 1894, the following Resolutions were duly confirmed, viz. :—

1. "That in order to provide additional working capital, it is desirable to reconstruct the Company on the general lines of the Scheme of Reconstruction set forth in the circular letter from the Secretary of the Company, dated the 12th day of February, 1894, and submitted to the Meeting, and accordingly that the Company be wound up voluntarily; and that John Baker, of Billiter House, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up and reconstruction.

2. "That the draft agreement, marked A, submitted to this Meeting, and expressed to be made between the Company and its Liquidator of the one part, and the new Company of the other part, be and the same is hereby approved, and that the said Liquidator be and he is hereby authorized, pursuant to section 161 of the Companies Act, 1862, to enter into an Agreement with such new Company (when incorporated) in the terms of the said draft, and to carry the same into effect, with such (if any) modifications as he may think expedient."

Dated this 7th day of March, 1894.

MARK H. ROBINSON, Chairman.

The Tiverton Coffee House Company Limited.

**A**T an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at the Coffee House, Tiverton, Devon, on the 22nd day of February, 1894, 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 8th day of March, 1894, the said Special Resolution was duly confirmed :—

"That the Company be wound up voluntarily; and that Alfred Thomas Gregory, Newspaper Proprietor, of Tiverton, Devon, be appointed Liquidator of the Company."

J. BARNES, Chairman.

The Britannia Mills Company, Huddersfield, Limited.

**A**T an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at the offices of Ramsden, Sykes, and Ramsden, Solicitors, 1, Westgate, Huddersfield, on the 12th day of March, 1894, the following Extraordinary Resolution was 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 that accordingly the Company be wound up voluntarily; and that John William Wood, of Crosland Moor, Huddersfield, Secretary and Manager, and William Henry Armitage, of 23, John William-street, Huddersfield, Chartered Accountant, be and they are hereby appointed Liquidators for the purposes of such winding up."

JNO. E. NEWTON, Chairman.

The Ruthin Lime and Limestone Company Limited.

**A**T an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at 22, Castle-street, Ruthin, in the county of Denbigh, on the 23rd day of February, 1894, at eleven o'clock in the forenoon, 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 10th

day of March, 1894, at a quarter-past eleven in the forenoon, 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 George Francis Byford, of the Castle Hotel, Ruthin aforesaid, Auctioneer, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated the 10th day of March, 1894.

WALTER EDDY, Chairman.

William Allsup and Sons Limited.

**A**T an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at the registered office, Strand-road, Preston, in the county of Lancaster, on the 13th day of March, 1894, 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; and that John William Houlgate, of Ashton-upon-Ribble, Preston, Gentleman, be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 13th day of March, 1894.

WILLIAM ALLSUP, Chairman.

Marriott and Williams Limited.

**A**T an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 295, Oxford-street, London, W., on the 28th day of February, 1894, the subjoined Extraordinary Resolution was unanimously passed, viz. :—

"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 James Wentworth Thomas Chapman, of 102, Cannon-street, in the city of London, Accountant, be and is hereby appointed Liquidator for the purposes of such winding up."

HENRY LANDERGAN, Chairman.

Durrans' Patent Nail Syndicate Limited.

**A**T an Extraordinary General Meeting of the Shareholders of the abovenamed Syndicate, duly convened, and held on 19th February, 1894, at the Works, 4D, Upper Baker-street, London, N.W., the following Special Resolution was duly passed :—

"That steps be taken to dispose of the business, and that a Liquidator be appointed to voluntarily wind up the affairs of the Syndicate."

At the same Meeting the following Resolution was also passed :—

"That Henry Thomas Schwarz, of 27, Foley-street, London, W., in conjunction with the Secretary, Robert G. Smith, of 15, Culworth-street, London, N.W., be appointed Liquidators for the purposes of winding up the Company."

At an Extraordinary General Meeting of the Shareholders, duly convened, and held on 7th March, 1894, at 28, Upper Baker-street, N.W., the above Resolutions were confirmed.

THOS. DURRANS, Chairman.

The Syndicate of South African Prospectors Limited.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 20, Bucklersbury, in the city of London, on the 23rd day of February, 1894, the following Special Resolution was duly