

ordinary General Meeting of the Members of the said Company also duly convened and held at the same place on 16th September 1896 the following resolutions were duly confirmed vizt. :—

1. "That it is desirable that the Company be wound up voluntarily, and that the Company be wound up accordingly and that Joseph Webb of Paternoster-row, London, Publisher be and he is hereby appointed Liquidator for the purposes of such winding up.

2. "That the draft agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part and Herbert John Hope 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 such agreement 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 16th day of September 1896.

JOSIAH GIMSON Chairman.

The Companies Acts, 1862 to 1893.

Company Limited by Shares.

Special Resolution (pursuant to Companies Act, 1862, ss. 129 and 133) of the Lonsdale Hematite Iron and Steel Co., Limited. Passed the 17th day of August, 1896. Confirmed the 1st day of September, 1896.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the George Hotel, Kilmarnock, Ayrshire, on the 17th day of August, 1896, 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 1st day of September, 1896, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1893, and that James Baird, of Whitehaven, Cumberland, Ironmaster, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated the 4th day of September, 1896.

JAMES CRAIG Chairman.

In the Matter of the Springfield Cycle Company Ltd.

**A**T an Extraordinary General Meeting of the above-named Company, duly convened, and held at the office of Mr. Arthur Thomas Ashwell, St. Peter's Church-walk Nottingham, on the 11th day of August 1896, 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 28th day of August 1896, the following resolution was duly confirmed, namely:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts 1862 and 1887 and that Sydney Dawson Begbie of Sandiacre, in the county of Derby, be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 4th day of September 1896.

T. HOOLEY Chairman.

ASHWELL BROWNING and TUTIN 30 Ely-place London E.C. Solrs.

T. Knight and Sons Limited.

**N**OTICE is hereby given that an Extraordinary General Meeting of the Members of the said Company duly convened and held at the registered offices No. 10 Milsom-street in the

city of Bath on the 25th day of August 1896 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 September 1896 was duly confirmed:—

1. "That the Company be wound up voluntarily.

2. "That Mr. Ernest John Sparshatt of No. 14 Goldney-road, Clifton, Bristol, be appointed Liquidator of the Company."

H. M. KNIGHT Chairman.

T. Knight and Sons Ltd.

**N**OTICE is hereby given that the creditors of the above named Company are required on or before the 15th day of November next to send their names and addresses and the particulars of their debts or claims and the names and addresses of their Solicitors (if any) to Mr. Ernest John Sparshatt of No. 14 Goldney-road, Clifton, Bristol the Liquidator of the said Company and if so required by notice in writing from the said Liquidator are by their Solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.—Dated this 17th day of September 1896.

PAYNE and FULLER of 5 Old King-street, Bath Solicitors to the above named Liquidator.

In the Matter of the Companies Acts and of Lindsay's Gold Mines Limited.

**T**HE creditors of the above named Company are required on or before the 27th day of October 1896 to send their names and addresses and the particulars of their debts or claims and the names and addresses of their Solicitors (if any) to Frederic Ofor the Liquidator of the said Company and if so required by notice in writing from the said Liquidator are by their Solicitors or personally to come in and prove their said debts or claims at 110 Cannon-street London E.C. at such time as shall be specified in such notice or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.—Dated this fifteenth day of September 1896.

FREDERIC OFFOR Liquidator.

In the Matter of the Companies Acts, and of Lindsay's Extended (East) Gold Mine Limited.

**T**HE creditors of the above named Company are required, on or before the 27th day of October 1896 to send their names and addresses, and the particulars of their debts or claims, and the names and addresses of their Solicitors (if any), to Frederic Ofor the Liquidator of the said Company, and if so required, by notice in writing from the said Liquidator, are, by their Solicitors, or personally, to come in and prove their said debts or claims at 110 Cannon-street London E.C. at such time as shall be specified in such notice or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.—Dated this fifteenth day of September 1896.

FREDERIC OFFOR Liquidator.

In the Matter of the Companies Acts 1862 to 1890 and of the Failsworth Moston Wood-houses and District Billposting and Advertising Company Limited.

**T**HE creditors of the above named Company are required on or before Wednesday the 21st day of October 1896 to send their names and addresses and the particulars of their debts or