

In the Matter of the Mills Patent Sectional Boiler Company Limited.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at No. 3 Mount-street in the city of Manchester on the twenty-ninth day of December 1896 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 at the last mentioned Meeting Cornelius Tattersall of E Royal Exchange Manchester aforesaid was appointed Liquidator for the purposes of the winding up.—Dated this thirtieth day of December 1896.

FRED. A. TOMLINSON Chairman.

The Companies Acts, 1862 to 1883.

The Java and Straits Corporation Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 142 Winchester House Old Broad-st. London E.C. on the eighth day of December 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 142 Winchester House Old Broad-street London E.C. on the twenty-third day of December 1896 the said Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily, and that Mr. D. N. M. Crawford, of Winchester House, London, be and he is hereby appointed Liquidator.”

Dated 30th December 1896.

P. MACFADYEN Chairman of both Meetings.

The Companies Acts, 1862 to 1890.

Special Resolution of Richard Sankey and Son Limited.

Passed 28th November, 1896. Confirmed 19th December, 1896.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Messrs. Leman, Son and Sands, 1, St. Peter's Church-walk, Nottingham, on the 28th day of November, 1896, 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 19th day of December, 1896, the following Special Resolutions were duly confirmed:—

1. “That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Mr. Richard Sands, of Nottingham, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up.

2. “That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company, to be named ‘Richard Sankey and Son Limited,’ with a Memorandum and Articles of Association, which have already been prepared with the privity and approval of the Directors of this Company.

3. “That the draft agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part, and Richard Sankey and Son Limited, of the other part, be, and the same is hereby approved, and that the said Liquidator be and he is hereby authorized, pursuant to sect. 161 of the Companies

Act, 1862, to enter into an agreement with such new Company (when incorporated) in terms of the said draft, and to carry the same into effect with such (if any) modifications as he may think expedient.”

Dated this 29th day of December, 1896.

ERNEST SANKEY Chairman.

Steamship “W. S. Caine” Company Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office, Oriel-chambers, 14, Water-street, Liverpool, on the 3rd day of December 1896, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the registered office, on the 21st day of December, 1896, the following Special Resolutions were duly confirmed:—

1. “That the Company be wound up voluntarily, under the provisions of the Companies Acts.

2. “That Mr. William Thomas, of Oriel-chambers, 14, Water-street, Liverpool, be and he is hereby appointed Liquidator for the purposes of such winding up.

3. “That the remuneration of the said Liquidator for his services in the winding up be fixed at a sum equal to 1 per cent. on the value of the assets of the Company.”

Dated this 21st day of December, 1896.

ROBERT EDWARDS Chairman.

In the Matter of the the Companies Acts, 1862 to 1890 and in the Matter of the Kintore Gold Mines Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Winchester House Old Broad-street in the city of London, on the first day of December, 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 Winchester House aforesaid on the 21st day of December, 1896, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily and that Thomas Wise of Portland House, Basinghall-street, Accountant, be, and he is hereby appointed Liquidator for the purpose of such winding up.”

W. SAUBIN BROOKE Chairman of Meeting.

In the Matter of Hall and Co. Ltd. of 47 Stanley-street Bury Drapers.

NOTICE is hereby given that the creditors of the above named Company are required on or before the 1st day of February 1897 to send their names and addresses and the particulars of their debts or claims to Herbert J. Chaloner of 49 Princess-street in the city of Manchester Chartered Accountant the Liquidator of the said Company and if so required by notice in writing from the said Liquidator are to 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 31st day of December 1896.

WM. WALKER 20 Cross-street, Manchester-Solicitor to the above named Liquidator.

In the Matter of the United Kingdom Steam Trawling Company Limited (in Liquidation).

NOTICE is hereby given that the creditors of the above-named Company are required on or before the fifteenth day of February 1897 to send their names and addresses and the particulars