

The Companies Acts, 1862 to 1886.
Special Resolution, pursuant to Companies Act, 1862, sec. 51, of the City Publication Company, Limited.

Passed 18th December, 1896.

Confirmed 4th January, 1897.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 15, Great Winchester-street, in the city of London, on the 18th 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 the same place on the 4th day of January, 1897, the following Special Resolution was duly confirmed, viz. :—

"That the Company be voluntarily wound up, and that Mr. Wiltshire, of the firm of Broad and Wiltshire, Queen-street, E.C. be and is hereby appointed Liquidator to conduct the winding up."

S. F. VANOSS Secretary.

The Ladas and Foston United Gold Mines Limited.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at the registered office of the Company on the 21st day of December 1896 the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company also duly convened and held on the 5th day of January 1897 the said resolution was duly confirmed, viz. :—

"That this Company be wound up voluntarily and that the assets be realized; and that Mr. Arthur J. Smith be appointed Liquidator for the purpose of such winding up."

S. DE LISSA Chairman.

The Electrophone Limited.

AT Extraordinary General Meetings of the above-named Company duly convened and held at 34 and 35 Gerrard-street Shaftesbury-avenue in the county of London on the 4th day December 1896 and on the 21st day of December 1896 the following Special Resolution was duly passed and confirmed :—

"That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily and that Mr. John Thompson of 56 Narford-road Upper Clapton N. in the county of London be and is hereby appointed Liquidator for the purpose of such winding up."

GEORGE H. LOFTUS Chairman.

Companies Acts, 1862 to 1896.
Special Resolutions. Pursuant Companies Act 1862.

The Canadian Mica Company Limited.

Passed, 4th November, 1896.

Confirmed, 19th November, 1896.

AT an Extraordinary General Meeting of the Members of the above Company duly convened and held at the offices of the Company, 23, College-hill, in the city of London, on the 4th day of November, 1896, the following Special Resolutions were 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 of November, 1896, the following Special Resolutions were duly confirmed :—

1. "That it is desirable to reconstruct the Company upon the terms of the Scheme now submitted to the Meeting, and that with a view thereto the Company be wound-up voluntarily, and that Mr. James Thomson Somervail, of 23, College-hill, E.C., be, and is, hereby appointed Liquidator for the purpose of such winding-up."

No. 26813.

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2. "That the said Liquidator be, and is hereby authorized to consent to the registration of a new Company (with the same or such other name as the said Liquidator may approve), and with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Directors of this Company, with such modifications as may be approved by the Liquidator."

3. "That the draft agreement submitted to this Meeting, and made between this Company and its Liquidator of the one part and the said 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, with such (if any) modification as the said Liquidator may approve, and to carry the same into effect."

I hereby declare that I was Chairman at the Meeting held on the 19th November, 1896, and that the Special Resolutions above mentioned were then and there confirmed, and that no poll was demanded. EDWD. A. PRESTON Chairman.

In the Matter of the Openshaw Brewery Company Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the Victoria Brewery Brook-street West Gorton in the city of Manchester on the 22nd day of December 1896 the following Special Resolution was duly passed and at a subsequent Extraordinary General Meeting of the above named Company also duly convened and held at the same place on the 8th day of January 1897 the following resolution was duly confirmed viz. :—

1. "That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily and that James Pollitt of the Church Inn, Openshaw, Manchester, Licensed Victualler, be and is hereby appointed Liquidator for the purpose of such winding up."

Dated this 8th day of January 1897.

JAMES POLLITT Chairman.

The Companies Acts 1862 to 1890.

The Librairie Française Limited.

Passed 9th December 1896.

Confirmed 30th December 1896.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at No. 36 Piccadilly in the county of London on the 9th day of December 1896 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 30th day of December 1896 the same were duly confirmed as Special Resolutions :—

1. "That the Librairie Française Limited be wound up voluntarily."

2. "That Mr. Venant Benoist of 36 Piccadilly in the county of London be and is hereby appointed Liquidator of the above named Company."

CORNELLE DIETTE Chairman.

ERNEST H. TATE 26 Leadenhall-street, E.C. Solicitor to the above named Company.

In the Matter of J. H. Inman and Coy. Ltd.

AT an Extraordinary General Meeting of the above named Company duly convened and held at No. 45 Northumberland-st. Newcastle-upon-Tyne on the 10th day of December 1896 the following Special Resolutions were duly passed and at a subsequent Extraordinary General Meet-