

In the Matter of the Giffach Colliery Company Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Fairfield, Poundfald near Swansea on the twenty-sixth 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 (under supervision).”

That Herbert J. Goss, Accountant, 59, Windstreet, Swansea, at the same Meeting on the twenty-sixth day of December 1896, was appointed Liquidator for the purposes of such winding up.

ALFRED CHS. JONAS Chairman.

In the Matter of Bayley's Golden South Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of the Members of Bayley's Golden South Limited duly convened and held at No. 184 Gresham House in the city of London on the thirtieth 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 that Mr. George Henry Carter of No. 1 Queenstreet Cheapside London E.C. Chartered Accountant be and is hereby appointed Liquidator for the purpose of such winding up.”

H. TOWN Chairman.

In the Matter of the Oriental Association Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of the above named Company held at 26 New Cavendishstreet in the county of London on the 13th day of January 1897 the following Extraordinary Resolutions were passed viz:—

1. “That it has been proved to the satisfaction of the Company that the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly the Company be wound up voluntarily under the provisions of the Companies Acts 1862 and 1867.

2. “That Walter Lacey Lovridge of 28 Knightrider-street E.C. Accountant be and he is hereby appointed Liquidator of the Company for the purposes of the winding up.”

Dated this 13th day of January 1897.

SYDNEY PARTON Chairman.

In the Matter of the Companies Acts 1862 to 1890 and of Batten Carne and Carnes Banking Company Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at St. John's Hall, Public-buildings, Penzance, on Saturday the 19th 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 at the same place on Saturday the 9th day of January 1897 the following Special Resolution was duly confirmed viz:—

“That having regard to the Agreement of the 14th November, 1896, entered into by this Company with Bolitho, Williams, Foster, Coode, Grylls and Co. Limited, it is desirable to wind up this Company, and accordingly that this Company be wound up voluntarily under the Companies Acts,

and that Mr. Charles Campbell Ross, of Carne, Penzance, and Mr. Edward John Gardiner, of No. 73 Lombard-street, London, be and they are hereby appointed the Liquidators for the purpose of such winding up.”

Dated this twelfth day of January 1897.

C. C. ROSS Chairman.

In the Matter of the Federated Mines Prospecting and Finance Company Limited.

AT an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at the Great Eastern Hotel, Liverpool-street in the city of London on the 17th 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 6th day of January 1897 the following resolution was duly confirmed viz:—

“That the Federated Mines Prospecting and Finance Company Limited be voluntarily wound up, with a view to its reconstruction, and that William Joseph Pattison, of 6 Drapers'-gardens, in the city of London be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up, and that the said Liquidator be and he is hereby authorized, pursuant to section 161 of the Companies Act 1862 to enter into an arrangement with a new Company about to be formed for the sale to it of the whole of the business and assets of this Company upon the terms of the Scheme of Reconstruction which has been submitted to the Meeting, and is for the purpose of identification signed by the Chairman of this Meeting.”

Dated the 13th day of January 1897.

J. H. H. BERKELEY Chairman.

WM. T. HICK Solicitor.

The Womersley Cycle Syndicate, Limited.

AT an Extraordinary General Meeting of the Members of the abovenamed Company duly convened and held at Blomfield House, London-wall, in the city of London, on the 10th 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 28th day of December 1896, the following Special Resolution was duly confirmed:—

“That this Syndicate be wound up voluntarily and that Mr. H. E. Rodwell, the Secretary of the Syndicate, be and is hereby appointed Liquidator for the purposes of such voluntary liquidation.”

R. M. CUNNINGHAM Chairman.

The Pambula Gold Mines, Limited.

Passed 15th December, 1896. Confirmed 31st December, 1896.

NOTICE is hereby given that at an Extraordinary General Meeting of the above Company held at the Guildhall Tavern, Gresham-street, in the city of London on the 15th day of December, 1896, the following Special Resolutions were passed, and at a subsequent Extraordinary General Meeting of the said Company held at the same place on the 31st day of December, 1896, the said resolutions were duly confirmed:—

1. “That it is desirable to acquire the Pambula Extended Leases and to reorganize the Company.

2. “That the Pambula Gold Mines, Limited, be wound up voluntarily and that E. C. Bensley and C. W. Cordery be, and are hereby appointed Liquidators for the purpose of such winding-up.”

Dated this 2nd day of January, 1897.

E. C. BENSLEY Chairman.