

In the Matter of the Morecambe Pier Company Limited.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at the Queen's Hotel Morecambe on the fifth day of January 1897 the following 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 twenty-second day of January 1897 the following resolution was duly confirmed viz:—

“That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily and that John Brown of Morecambe Justice of the Peace and Emilius Hill of Morecambe Company's Secretary be and they are hereby appointed Liquidators.”

Dated this second day of February 1897.

WM. DUFF Chairman.

Companies Acts 1862 to 1893.

Special Resolution (pursuant to the Companies Act, 1862, s. 51) of the Oriental Norseman Gold Mines Limited.

Passed 11th January, 1897.

Confirmed 27th January, 1897.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at 13, Austin Friars, in the city of London, on Monday, the 11th day of January, 1897, 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 Wednesday, the 27th day of January, 1897, the following Special Resolution was duly confirmed:—

Resolution.—“That the Company be wound up voluntarily, and that Mr. Andrew Percy Phillips, of 13, Austin Friars, aforesaid, be, and is, appointed Liquidator for the purpose of such winding-up, at such remuneration as may be fixed by the Directors.”

G. ALLAN Chairman of the Meetings.

The Continental Cigarette Machine Company, Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of the Company, Nos. 10 and 11, Stonecutter street, in the city of London, on the 11th day of January, 1897, 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 the 27th day of January, 1897, the following Special Resolution was duly confirmed, viz:—

“That the Continental Cigarette Machine Company, Limited, be wound up voluntarily.”

And at such Meeting Mr. Henry Rankin, of 10 and 11, Stonecutter-street, London E.C., was appointed Liquidator for the purposes of the winding up.—Dated the 28th day of January, 1897.

HENRY RANKIN Chairman.

Eastbourne Coal Company, Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Messrs. Coles and Sons, Solicitors, Claremont-chambers, Eastbourne, in the county of Sussex, on the 15th January, 1897, 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 February, 1897, the following Special Resolution was duly confirmed:—

“That the Eastbourne Coal Company, Limited,

be wound up voluntarily with a view to its reconstruction; and that Mr. George Frederic Tilburn, the Secretary of the Company, be and he is hereby appointed the Liquidator for the purposes of such winding up.”

J. H. CAMPION COLES, Chairman.

The Mining Bank, Limited.

AT an Extraordinary General Meeting of the above Company, duly convened and held at 1, Great Winchester-street, in the city of London, on the 6th January, 1897, the subjoined resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened and held at 1, Great Winchester-street aforesaid, on the 22nd January, 1897, the subjoined resolution was duly confirmed as a Special Resolution:—

Resolution.—“That this Company be wound up voluntarily.”

At the same Meeting the subjoined Extraordinary Resolution was duly passed:—

“That Mr. E. F. Johnston, of Cuddesdon, Merton Hall-road, South Wimbledon, be and he is hereby appointed Liquidator for the purposes of the winding up.”

W. H. FOX Chairman.

The Grey Consolidated, Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at the registered office of the Company, 15 and 16, George-street, Mansion House, in the city of London, on the 26th day of January, 1897, the following resolution which was passed at the Meeting held on January 7th, 1897, was duly confirmed:—

“That the Company be wound up voluntarily under the provisions of the Companies Acts 1862 and 1867, and that Mr. Arthur Goddard be, and he hereby is, appointed Liquidator for the purposes of such winding-up.”

H. B. PRAED Chairman of Meeting.

In the Matter of the Two-Reel Lock-Stitch Sewing Machine Co., Ltd.

Extraordinary Resolution passed on the 3rd day of December, 1896.

AT an Extraordinary General Meeting of the Two-Reel Lock-Stitch Sewing Machine Company, Limited, duly convened and held at the Grand Hotel, Colmore-row, Birmingham, on the 3rd day of December, 1896, the subjoined 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 William Edward Palk, of Argyle-street, Nechells, Birmingham, Secretary of the Company, be and he is hereby appointed Liquidator for the purposes of such winding up.”

Dated this 2nd day of February 1897.

GEORGE H. CARTLAND Chairman.

In the Matter of the Companies Acts, 1862 to 1890, and of the Queen Street Mill Company, Limited.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at the registered office of the Company, Queen-street, Burnley, in the county of Lancaster, on Wednesday, the third day of February, 1897, the following Extraordinary Resolutions were duly passed, viz:—

1. “That it has been proved to the satisfaction of the Company that it cannot by reason of its liabilities continue its business, and that it is