

advisable to wind up the same voluntarily, and that the Company be wound up accordingly.

2. "That Mr. Frederick Augustus Hargreaves, of Burnley, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up."

DAVID DAWSON Chairman.

JAS. SMITH, 3 Yorke-street, Burnley, Solicitor in the matter.

In the Matter of the British Union Insurance Company Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 3 Eastcheap, London E.C. on the 29th day of December 1896 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 27th day of January 1897 the following resolution was duly confirmed as a special resolution viz:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts 1862 to 1867."

And at such last mentioned Meeting John Croisdale Kirk of Leeds, Charles Edward Parsons of Newport, Monmouthshire, and Henry Oscar Sutherin of 36 Throgmorton-street London E.C. were appointed Liquidators for the purposes of the winding up.—Dated the 2nd day of February 1897. R. G. WEBSTER Chairman.

In the Matter of Castell and Brown Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 21 Cannon-street in the city of London on the 23rd day of April 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 it is advisable to wind up the same and that accordingly the Company be wound up voluntarily and that Frederick Benjamin Brown and Stanley Brown be and they are hereby appointed Liquidators for the purpose of such winding-up."

Dated this 22nd day of January 1897.

STANLEY BROWN Chairman.

Companies Acts 1862 to 1893.

In the Matter of S. H. Swire and Co. Limtd.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the registered offices of the Company situated at Higher and Lower Bank Mills Ashton-under-Lyne in the county of Lancaster on Tuesday the 19th day of 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 3rd day of February 1897 the following Special Resolution was duly confirmed viz:—

"That the Company be wound up voluntarily, and that Charles Haigh Cooper, of 14 Chapel-street, Dukinfield, in the county of Chester, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 3rd day of February 1897.

S. H. SWIRE Chairman.

Provision Stores Limited.

AT an Extraordinary General Meeting of the Members of the Provision Stores, Limited, duly convened and held at 18, Austin Friars, London, E.C., on Monday, the 11th day of

January, 1897, the following Extraordinary Resolution was duly passed and confirmed:—

"That the Company be wound up voluntarily."

And at a further Extraordinary General Meeting of the Members of the Company, also duly convened and held at the same place, on Tuesday, the 26th day of January, 1897, the above resolution was confirmed as a Special Resolution, and it was resolved:—

"That Mr. A. W. Broughton, of 2 and 4, Paul-street, Finsbury, E.C., be and is hereby appointed Liquidator for the purposes of such winding up."

EDWARD A. LEADAM Chairman.

WM. MAY 18 Austin Friars E.C. Solicitor.

The Victory Cycle Manufacturing Syndicate, Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 13, Old Jewry-chambers, in the city of London, on the 30th day of December, 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 18th day of January, 1897, the following Special Resolutions were duly confirmed:—

1. "That it is desirable to reconstruct the Company, and that with a view thereto the Company be wound up voluntarily, and that William Wright and Arthur Frederic Rooth be and they are hereby appointed Liquidators for the purposes of such winding-up.

2. "That the said Liquidators be and they are hereby authorized to consent to the registration of a new Company to be named 'The Victory Cycle Manufacturing Syndicate, Limited,' with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Directors.

3. "That the draft agreement submitted to this Meeting, and expressed to be made between this Company and its Liquidators of the one part, and the Victory Cycle Manufacturing Syndicate, Limited, of the other part, be and the same is hereby approved, and that the said Liquidators be and they are 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, and to carry the same into effect, with such (if any) modifications as they think expedient."

A. HIRSCHORN Chairman.

In the Matter of the United Navigation Company Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 81, Gracechurch-street London on the 22nd 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 19th day of January 1897 the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts 1862 and 1867 and that Mr. James Dixon of 81, Gracechurch-street in the city of London be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 30th day of January 1897.

JAMES DIXON Chairman of Confirmatory Meeting.