

Anglo-French (Colonial) Mining Trust
Limited.

AT an Extraordinary General Meeting of the above named Company convened and held at the Guildhall Tavern Gresham-street London E.C. on the 5th day of February 1897 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 Alfred Willie Sully of 19 and 21 Queen Victoria-street in the city of London Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding up.”

Dated this 12th day of February 1897.

FLUX THOMPSON and FLUX 3 East India-
avenue E.C. Solicitors to the Company.

AT an Extraordinary General Meeting of the City and Westminster Contract Corporation Limited held at Winchester House (Room 219) on the 12th day of February 1897, the resolution passed at the Extraordinary General Meeting of the Company held at Winchester House on the 19th day of January 1897, as follows was confirmed:—

“That the Corporation be wound up voluntarily.”

And the following resolution was passed:—

“That Mr. George Carney Harrower of College-chambers Dowgate-hill E.C. be appointed Liquidator.”

D. LEWIS Chairman.

The Companies Acts, 1862 to 1893.
25 and 26 Vict., cap. 89.

The Skipton Brick and Tile Company, Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Wright Charlesworths and Wilson, Bank-buildings, Skipton, on the ninth 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 same place on the sixth day of February, 1897, the said Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily, and that Mr. John Throup be appointed Liquidator of the Company.”

GEO. ROBINSON Chairman.

The Companies Acts, 1862 to 1890.

Company Limited by Shares.

Special Resolutions (pursuant to the Companies Act 1862, sections 50 and 51) of the Noltzykop Gold Mines, Limited.

Passed 25th day of January, 1897. Confirmed
11th February, 1897.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Great Eastern Hotel, London, E.C., on the 25th day of January, 1897, 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 11th day of February, 1897, the following Special Resolutions were duly confirmed:—

Resolved—“That the Noltzykop Gold Mines, Limited, be wound up voluntarily in accordance with the provisions of the Companies Acts 1862 to 1890.

“That Mr. Charles Walter Grimwade, of 36,

Coleman-street, in the city of London, Incorporated Accountant, be appointed Liquidator.”

Dated this 11th day of February, 1897.

J. McMILLAN Chairman.

The Companies Acts, 1862 to 1890.

Company Limited by Shares.

Special Resolutions (pursuant to the Companies Act 1862, sections 50 and 51) of Mallina Consols, Limited.

Passed 25th day of January, 1897. Confirmed
11th February, 1897.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Great Eastern Hotel, London, E.C., on the 25th day of January, 1897, 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 11th day of February, 1897, the following Special Resolutions were duly confirmed:—

Resolved—“That the Mallina Consols, Limited, be wound up voluntarily in accordance with the provisions of the Companies Acts 1862 to 1890.

“That Mr. Charles Walter Grimwade, of 36, Coleman-street, in the city of London, Incorporated Accountant, be appointed Liquidator.”

Dated this 11th day of February, 1897.

A. TORRINGTON Chairman.

In the Matter of O. Stephenson and Company
Limited.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at the registered office of the Company situate at Ainsdale on the 2nd day of January 1897 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 21st day of January 1897 the following resolutions were duly confirmed viz:—

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

2. “That Mr. J. B. Henry of Ainsdale be and is hereby appointed Liquidator to conduct the winding up at a remuneration of £5.”

Dated this 11th day of February 1897.

GEO. COUVELAS Chairman.

In the Matter of Charles Francis Son and
Company Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 24 Rood-lane London E.C. on the 26th 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 10th day of February 1897 the following resolution was duly confirmed viz:—

“That the Company be wound up voluntarily and that Charles Watson Low of 84 Westbourne-terrace London Gentleman be and he is hereby appointed Liquidator.”

Dated this 10th day of February 1897.

RICHD. PLEWS Chairman.

The Russell Investment Company Limited.

AT an Extraordinary General Meeting of the above named Company; duly convened, and held at 271 and 272 High Holborn in the county of London, on the 22nd day of January 1897, the following Special Resolution was duly passed, and at a subsequent Extraordinary