

General Meeting of the said Company also duly convened and held at the same place on the 8th day of February 1897 the following Special Resolution was duly confirmed viz. :—

“That the Company be wound up voluntarily.”

And at such last mentioned Meeting, Russell Howard Wood of Russell-mansions Southampton-row, in the county of London, Chartered Accountant, was appointed Liquidator for the purpose of the winding up.—Dated this 8th day of February 1897. EDW. UPTON Chairman.

In the Matter of the British Workman's Reading Recreation and Lecture Hall Company Limited.

AT an Extraordinary General Meeting of the above named Company duly convened, and held at Russel House Stroud-road Gloucester on the 18th 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 resolution was duly confirmed viz. :—

“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. Alexander Webb Beale, Auctioneer Gloucester, be and is hereby appointed Liquidator for the purpose of such winding up.”

Dated the 3rd day of February 1897

GEORGE THOMAS WHITFIELD Chairman.

The Bangor Mutual Ship Insurance Society, Limited.

AT an Extraordinary General Meeting of the Members of the above-named Society, duly convened, and held at Plas Llwyd, Bangor, in the county of Carnarvon, on the 31st day of December, 1896, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Society, also duly convened, and held at the same place on the 30th day of January, 1897, the following Special Resolutions were duly confirmed :—

1. “That the Society be wound up voluntarily.

2. “That for the purposes of such winding up Mr. Robert Hughes, Plas Llwyd, Bangor, be and is hereby appointed Liquidator at a remuneration of eighty pounds.”

JOHN ELLIS Chairman.

W. HUW ROWLAND Bangor Solicitor.

In the Matter of the Argus Financial Company Limited.

NOTICE is hereby given that at Extraordinary General Meetings of the above named Company duly convened and held on the 23rd day of January 1897 and the 8th day of February 1897 a Special Resolution was duly passed and confirmed :—

“That the Company be wound up voluntarily.”

And at the second Meeting above mentioned Walter Cecil Stronge of 317-319 Winchester House, Old Broad-street in the city of London, was duly appointed Liquidator for the purposes of such winding up.—Dated the 8th day of February 1897. Wm. Fox Chairman.

In the Matter of the Appantoo Gold Mining Company Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of the above-named Company held at the registered offices of the Company No. 51 Dashwood House New Broad-street in the city of London on the 30th

day of December 1896 the following Special Resolution was passed and at a subsequent Extraordinary General Meeting of the Company also duly convened and held by adjournment from the 20th day of January 1897 at No. 51 Dashwood House aforesaid on 27th day of January 1897 the said resolution was duly confirmed viz. :—

“That the Appantoo Gold Mining Company Limited be wound up voluntarily under the Companies Act 1862.”

And at such last mentioned Meeting Mr. William John Lavington of No. 97 Dashwood House New Broad-street in the city of London was appointed Liquidator for the purposes of such winding up.—Dated this 11th day of February 1897. ALBERT G. KITCHING Chairman.

The Companies Acts 1862 to 1890.

The Wiudermere Manufacturing Company Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 2 Gresham-buildings Basinghall-street in the city of London on Friday the 12th day of February 1897 the following Extraordinary Resolution was duly passed viz. :—

“That the scheme of reconstruction sanctioned by the shareholders on the 4th December 1896 has fallen through and that it has been proved to the satisfaction of the Company that the Company cannot by reason of its liabilities continue its business it is advisable to wind up the same and accordingly that the same Company be wound up voluntarily and that Alexander Wright the present Liquidator be appointed Liquidator for the purpose of such winding up and more particularly for the sale of the asset.”

ALEX. WRIGHT Liquidator.

JOHN M. MITCHELL 110 Cannon-street E.C. Solicitor.

In the Matter of the Companies Acts 1862 to 1890 and in the Matter of the Argus Financial Company Limited.

NOTICE is hereby given that the creditors of the above named Company are required on or before the 2nd day of May 1897 to send their names and addresses and the particulars of their debts or claims and the names and addresses of their Solicitors if any to Mr. W. Cecil Stronge 317-319 Winchester House Old Broad-street in the city of London the Liquidator of the said Company and if so required by notice in writing from the said Liquidator, are by their Solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

LINKLATER ADDISON BROWN and JONES
2 Bond-court, Walbrook, London E.C.
Solicitors to the above named Liquidator.

In the Matter of the Companies Act 1862 and in the Matter of the Fleuss Pneumatic Tyre Syndicate Limited.

NOTICE is hereby given that the creditors of the abovenamed Company are required on or before the 23rd day of February 1897 to send their names and addresses and the particulars of their debts or claims and the names and addresses of their Solicitors if any to Benjamin Jackson of 28 Fenchurch-street in the city of London one of the Liquidators of the said Company and if so required by notice in writing from the said Liquidator are by their Solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice or in