

and is hereby appointed Liquidator for the purpose of such winding up, and that he the Liquidator, be empowered to carry on the business of the Company so far as shall be necessary for the beneficial realization of the assets of the Company."

GEORGE FREDERICK HERBERT GARDNER
Chairman.

Special Resolutions.

The Walsall Tube and Steel Company Limited.

Passed 8th February 1897.

Confirmed 24th February 1897.

AT an Extraordinary General Meeting of the Walsall Tube and Steel Company Limited duly convened and held at the registered office of the Company Leamore Walsall on the 8th day of February 1897 the subjoined Special Resolutions were duly passed and at a subsequent Extraordinary General Meeting of the said Company also duly convened and held at the same place on the 24th day of February 1897 the subjoined Special Resolutions were duly confirmed:—

1. "That the Company be wound up voluntarily.

2. "That Mr. Elkanah Macintosh Sharp Chartered Accountant of Birmingham be appointed Liquidator for the purpose of such winding up.

3. "That such Liquidator be authorized to transfer or sell the Company's business and property to the Truffault Cycle and Tube Manufacturing Company Limited or any other Company and to receive in compensation or part compensation for such transfer or sale shares in such other Company for the purpose of distribution amongst the Members of this Company."

WILLIAM BROWNHILL Chairman.

DEIGNAN and ELLIOT Walsall Solicitors.

In the Matter of Henry Casswell and Co. Ltd.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the registered offices of the Company situate at 29 Great Eastern-street London on the 4th day of February 1897 the following Special Resolution was duly passed and at a subsequent Extraordinary General Meeting of the said Company also duly convened held at the Queen's Hotel Birmingham on the 19th day of February 1897 the following Special Resolution was duly confirmed vizt. :—

"That the Company be wound up voluntarily."

And at such last mentioned Meeting Charles Hodgkinson of 99 Corporation-street Birmingham Chartered Accountant was appointed Liquidator for the purposes of the winding up.—Dated this 23rd day of February 1897.

F. J. NEWMAN Chairman.

In the Matter of the Haynes Leather Company Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the registered office of the Company 10 Peter-street Warrington in the county of Lancaster on the 20th 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 at the same Meeting Edwin Bradshaw of Warrington in the county of Lancaster Chartered Accountant was appointed Liquidator for the purposes of such winding up."

Dated this twenty-fourth day of February 1897.

JAMES HAYNES Chairman.

The Kilburn Town Hall Co. Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Nos. 63 and 64 Chancery-lane W.C. on the 1st day of February 1897 the following Special Resolutions were passed and at a subsequent Extraordinary General Meeting of the Members of the said Company duly convened and held at the same place on the 19th day of February 1897 the following Special Resolutions were duly confirmed:—

"That this Company be wound up voluntarily under the provisions of the Companies Acts 1862 to 1893.

"That Mr. Percival McCulloch of 9 Bedford-row W.C. be appointed Liquidator."

ERNEST TODD Chairman.

In the Matter of the Harpenden Freehold Estates Company Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Bedford on the 22nd 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 William Briggs of 9 New-square Lincoln's Inn Solicitor's Managing Clerk a Director of the Company be and he is hereby appointed Liquidator for the purposes of such winding up."

WALTERS DEVERELL and Co. Solicitors.

In the Matter of the Harpenden Freehold Estates Company Limited.

NOTICE is hereby given that the creditors of the above named Company are required on or before the 14th of March 1897 to send their names and addresses and the particulars of their debts and claims and the names and addresses of their Solicitors if any to the undersigned 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.—Dated this 23rd of February 1897.

WILLIAM BRIGGS 9 New-square Lincoln's-inn London W.C. Liquidator.

In the Matter of the Companies Act 1862 and in the Matter of Cefn-y-van Estate Company Ltd.

THE creditors of the above named Company are required on or before the 14th day of March 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 Charles Edwin Dovey of No. 31 Queen-street, Cardiff Chartered Accountant, the Liquidator of the said Company, and if so required, by notice in writing from the said Liquidator, are, by their Solicitors or personally 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.—Dated this 19th day of January 1897.

C. E. DOVEY Liquidator.

In the Matter of the Tivoli Palace Limited.

NOTICE is hereby given that the creditors of the above named Company are required on or before the 15th day of April 1897 to send their names and addresses and the particulars of