

Companies Acts 1862 to 1893.

Special Resolution.

The Merchants' Fire Office, Limited.

Passed 26th February 1897.

Confirmed 19th March 1897.

AT an Extraordinary General Meeting of the Members of the said Company duly convened and held at Winchester House, Old Broadstreet, in the city of London on the 26th day of February 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 19th day of March 1897 such resolution was duly confirmed:—

“That the Company be wound up voluntarily under the provisions of the Companies Acts 1862 to 1893 and that Francis William Pixley of 58, Coleman-street, E.C. be and is hereby appointed Liquidator for the purposes of such winding up.”

Dated this 22nd day of March 1897.

JOS. ROBERTSON Chairman.

The Companies Acts 1862 to 1890.

The Cambridge Contract Company Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Room 47 No. 63 Queen Victoria-street in the city of London on the fifteenth day of March 1897 the following Extraordinary Resolutions were duly passed:—

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

2. “That the Company be wound up voluntarily and that Mr. Edward Llewellyn Ernest of Ormond House, Great Trinity-lane London E.C. Chartered Accountant and Mr. Thomas Guthrie of 46 Queen Victoria-street London E.C. Chartered Accountant having been duly proposed and seconded at this Meeting be and are hereby appointed Joint Liquidators.”

JOHN S. PARTRIDGE Chairman.

Joseph Hampton Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the registered office of the Company on the 8th day of March 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 23rd day of March 1897 the following Special Resolution was duly confirmed namely:—

“That it is expedient to effect an amalgamation of this Company with the Steel Nut Company Limited and that with a view thereto this Company be wound up voluntarily and that John Howard Cochrane of Saltley Villa Highfield-road Saltley near Birmingham Mercantile Clerk be and he is hereby appointed Liquidator for the purpose of such winding up.”

Dated this 23rd day of March 1897.

H. P. NICKLIN Chairman of the last mentioned Meeting.

The Murchison Gift Gold Mining Company, Limited.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at the Cannon-street Hotel in the city of London on Monday the 8th day of March 1897 the following 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 Thursday the 25th day of

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March, 1897 the following Special Resolutions were duly confirmed namely:—

1. “That the Company be wound up voluntarily under the provisions of the Companies Acts 1862 to 1893, and that Mr. W. Fenton Pugh (the Secretary) be, and he is hereby appointed Liquidator for the purposes of such winding up.

2. “That the said Liquidator be, and he is hereby authorized to consent to the registration of a new Company, to be named the Polar Star Proprietary, Limited, or by some other suitable name, with a Memorandum and Articles of Association, the draft of which is now submitted to and approved by this Meeting.

3. “That the draft agreement submitted to this Meeting, and expressed to be made between the Liquidator of this Company of the first part, this Company of the second part, and the new Company of the third part (the draft being also signed by the Chairman of the Meeting for the purpose of identification) be and the same is hereby approved, and that the Liquidator be and he is hereby authorized in accordance with section 161 of the Companies Act, 1862 to enter into an agreement in accordance with such draft, with power to consent to any modifications thereof.”

MATT. MACFIE, Chairman.

In the Matter of Graskop Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Winchester House Old Broadstreet in the city of London on the 26th day of February 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 23rd day of March 1897 the following resolution was (inter alia) duly confirmed viz.:—

“That it is desirable to reconstruct the Company and that with a view thereto the Company be wound up voluntarily and that Mr. William Watkins be and he is hereby appointed Liquidator for the purposes of such winding up.”

Dated this 23rd day of March 1897.

ROBERT P. EDGUMBE Chairman.

In the Matter of the Companies Acts and of the Victoria Docks Engine Works Company Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 57 Gracechurch-street London on the 4th March 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 23rd March 1897 the following Special Resolution was duly confirmed viz.:—

“That the Company be wound up voluntarily under the provisions of the Companies Acts 1862 and 1867.” C. F. CORY WRIGHT Chairman.

In the Matter of the Companies Acts and of the Victoria Docks Engine Works Company Limited. (In Liquidation.)

NOTICE is hereby given that the creditors of the Victoria Docks Engine Works Company Limited are required, on or before the 30th day of April 1897 to send their names and addresses together with full particulars of their debts or claims to John Fenwick Fenwick and Joseph Ramsden, the Liquidators of the said Company, at 57 Gracechurch-street London E.C. If notice in writing shall be given by the Liquidators to any person making any claim upon the Company, such person shall, by himself or his Solicitor, come in and prove his debt or claim at