

The Irish Wheelman Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the offices of Mr. W. Mullings Solicitor 89 Chancery-lane in the county of London on the twenty-sixth day of March 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 thirteenth day of April 1897, the following Special Resolution was duly confirmed:—

Resolved—"That the Company be wound up voluntarily and that Mr. Joseph H. McCullough of 7 Lombard-street, Belfast, Ireland be appointed Liquidator for the purpose of winding up the affairs of the Company; and that the remuneration of such Liquidator be the sum of £20 to be paid to him on the completion of the winding up."

WILLIAM SEPTIMUS SMITH Chairman.

In the Matter of the Barry Island Hotel and Trading Company, Limited, and in the Matter of the Companies Acts, 1862 to 1890.

AT a Special General Meeting of and in the Barry Island Hotel and Trading Company, Limited, held at the offices of the Company, Exchange-buildings, Cardiff, on March 27th, 1897, the following Special Resolutions (pursuant to section 129 of the Companies Acts, 1862,) were duly passed, and at a subsequent Special General Meeting of the Members of the Company, also duly convened, and held at the same place, on Monday, the 12th day of April, 1897, the following Special Resolutions were duly confirmed, viz.:—

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

2. "That Mr. T. R. Thompson be and is hereby appointed Liquidator, without remuneration."

A. W. TRAVIS Chairman.

The Monitor Cycle Company Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 103, 104, 105 Digbeth in the city of Birmingham on the eleventh day of March one thousand eight hundred and ninety-seven 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 twenty-seventh day of March one thousand eight hundred and ninety-seven the following Special Resolution was duly confirmed:—

"That the Monitor Cycle Company Limited be wound up voluntarily and that George Smith of 11 Upper Priory in the city of Birmingham be and is hereby appointed the Liquidator to conduct the winding up."

WILLIAM JOHN DAY Chairman.

In the Matter of the New Ormonde Cycle Company, Limited.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at the Company's Works, Romford, on the 17th day of March, 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 1st day of April, 1897, the following resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily, and that William Hutton, of 303, Strand, London, W.C., and of Bennett's Hill, Birmingham, Char-

tered Accountant, and Joseph John Perry, of 49A, Old Bailey, London, E.C., Manufacturer, be and they are hereby appointed joint Liquidators for the purposes of such winding up."

Dated this 14th day of April, 1897.

JOSEPH J. PERRY Chairman.

The Yorkshire Investment and American Mortgage Company Limited.

AT an Extraordinary General Meeting of the above-named Company duly convened and held in the Lecture Hall of the Mechanics' Institute Bradford in the county of York on Monday the 12th day of April 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 Martello Gray of Bradford aforesaid Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 12th day of April 1897.

J. ARTHUR BINNS Chairman.

In the Matter of the Ashburnham Tinplate Company, Limited, Burry Port, R.S.O.

NOTICE is hereby given that at an Extraordinary General Meeting of the above-named Company, held at the registered offices of the Company, at Burry Port, in the county of Carmarthen, on the 6th day of March, 1897, the following Special Resolution was passed:—

"That the resolution, passed at the Meeting of the Directors held this day, recommending the voluntary winding up of the Company, be adopted, and that the Company be duly wound up voluntarily."

And at a subsequent Extraordinary General Meeting of the said Company, held at the registered offices of the Company on the 2nd day of April, 1897, the said resolution was duly confirmed.—Dated this 13th day of April 1897.

R. C. JENKINS Chairman.

In the Matter of the Companies Acts 1862 to 1893 and in the Matter of William Andrews Limited.

NOTICE is hereby given that the creditors of the above named Company are required on or before the 1st day of June 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 Messrs. William Andrews and Sidney Howard Hosell addressed to Hatherton-chambers Old-square in the city of Birmingham the Liquidators of the said Company and if so required by notice in writing from the said Liquidators are by themselves or 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 or claims are proved.—Dated this 14th day of April 1897.

SNOW and ATKINS Princes - chambers Corporation-street Birmingham Solicitors for the said William Andrews of Westminster-road Handsworth Gentleman and Sidney Howard Hosell of Hatherton-chambers Old-square Birmingham Chartered Accountant the said Liquidators.

N.B.—The above notice is issued in connection with the sale of the undertaking of the above Company to the Sanspareil Cycle Co. Limited.