

subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened and held at the same place on the 17th day of April, 1897, the following resolution was duly confirmed:—

"That the Syndicate having entered into an agreement with the General Remedies Company, Limited, for the sale of the undertaking of this Syndicate pursuant to a Special Resolution passed on the 10th day of June, 1896, and confirmed on the 1st day of July, 1896, and which Agreement was ratified by the Directors of the General Remedies Company, Limited, at a Meeting held on this 22nd day of March, 1897, that it is desirable to wind up this Syndicate, and accordingly that this Syndicate be wound up voluntarily, and that Mr. D. Watkin Thomas, of 40, Ninian-road, Cardiff, be and is hereby appointed Liquidator for the purpose of such winding up."

Dated this 27th day of April, 1897.

JOHN WEARD Chairman.

The Companies Acts 1862 to 1890.

Company Limited by Shares.

Special Resolution (pursuant to the Companies Act, 1862, section 51) of the Rochdale Advertising and Billposting Company, Limited.

Passed 7th April, 1897.

Confirmed 26th April, 1897.

AT a Special General Meeting of the Members of the above-named Company, duly convened and held at the Company's office, South-parade, Rochdale, in the county of Lancaster, on the 7th day of April, 1897, the following Special Resolution was duly passed; and at a subsequent Special General Meeting of the Members of the said Company, also duly convened, and held at the Company's Office, South-parade, Rochdale, on the 26th day of April, 1897, the following Special Resolution was duly confirmed:—

Resolved—"That the Rochdale Advertising and Billposting Company, Limited, be wound up voluntarily, and that Benjamin Kay, of No. 24, Mauchester-road, Rochdale, be and is hereby appointed Liquidator."

JAMES CLEGG Chairman.

The Dayton Coal and Iron Company, Limited.

NOTICE is hereby given that at Extraordinary General Meetings of the above-named Company, each duly convened and held at 7, Royal Bank-place, Glasgow, on the 8th and 26th days of April, 1897, respectively, the subjoined resolutions were respectively duly passed and confirmed:—

1. "That it is desirable to dispose of the business and assets of the Company, and accordingly that the Company be wound up voluntarily, and that William Barclay Peat 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 Dayton Coal and Iron Company, Limited,' with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Directors of this Company.

3. "That the draft agreement submitted to this Meeting and expressed to be made between James Watson and Co., of the first part; this Company and the said William Barclay Peat, its Liquidator, of the second part; and the Dayton Coal and Iron Company, Limited (being the proposed new Company), of the third part, be and

the same is hereby approved, and that the said Liquidator be and he is hereby authorized (pursuant to section 161 of the Companies Act, 1862) to enter into an agreement with such new Company (when incorporated) in the terms of the said draft, and to carry the same into effect, with such (if any) modifications as he may deem expedient."

Dated the 29th day of April, 1897.

JOHN MACLELLAN Chairman.

Mount Margaret Reward Claim, Limited.

Special Resolutions.

Passed 15th April, 1897.

Confirmed 30th April, 1897.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at Winchester House, Old Broad-street, in the city of London, on the 15th day of April, 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 18, St. Swithin's-lane, in the city of London, on the 30th day of April, 1897, the subjoined Special Resolutions were duly confirmed:—

1. "That Mount Margaret Reward Claim, Limited, be wound up voluntarily, and that Mr. E. W. Ayers, of 18, St. Swithin's-lane, London, E.C., be and he is hereby appointed the Liquidator thereof for the purpose of such winding up, at a remuneration of one hundred guineas.

2. "That it is desirable that a new Company, having the same name as this Company, should be formed, having a capital of not less than £100,000, divided into 100,000 shares of £1 each, for the purpose of acquiring the assets and undertaking of this Company.

3. "That the Liquidator be and he is hereby authorized to enter into and carry into effect (with such modifications, if any, as he shall approve, an agreement for the sale of the assets and undertaking of this Company to the new Company, a draft whereof is submitted to this meeting, and for the purpose of identification, endorsed by the Chairman with his name, and that the Liquidator be further authorized to make an agreement or agreements for guaranteeing the taking by responsible persons of so many of the shares of the new Company, to be allotted in pursuance of the before-mentioned agreement, as shall not, in accordance with the terms thereof, be applied for and taken by the Members of this Company."

S. D. STONEHAM Chairman.

The Bengal Central Flotilla Company Limited.

NOTICE is hereby given that at Extraordinary General Meetings of the Bengal Central Flotilla Company Limited duly convened and held at the registered offices of the Company 199 Gresham House, Old Broad-street, in the city of London, on respectively the 14th day of April 1897 and the 30th day of April 1897 the following resolution for the voluntary winding up of the Company was duly passed and confirmed as a Special Resolution of the Company, that is to say:—

"That the Bengal Central Flotilla Company Limited be wound up voluntarily."

And that at the last of the said Meetings Lieut.-General Craven Hildesley Dickens C.S.I. and Colonel Robert Baring were duly appointed Liquidators for the purposes of such winding up.—Dated this 30th day of April 1897.

C. H. DICKENS Chairman.

CLARKE RAWLINS and Co. 66 Gresham House Old Broad-street London Solicitors.