Companies Acts, 1862 to 1890.
The British Castor Company, Limited.
Special Resolution.
(Pursuant to Companies Act, 1862, Section 51).

AT an Extraordinary General Meeting of the British Castor Company, Limited, duly convened and held at the registered offices, No. 47, Victoria-street, Westminster, S.W., on Monday, the 26th April, 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 Wednesday, the 12th May, 1897, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, and that Mr. Thomas Frederick Wild, F.C.A., be and he is hereby appointed Liquidator for the purposes of such winding-up."

ANDW. BROWNE Chairman.

A. NEWNHAM DAVIS 9, Red Lion-square. Solicitor.

Collinson and Lock, Limited.
Extraordinary Resolution (pursuant to Companies Act, 1862, section 129, sub-section 3).

AT an Extraordinary General Meeting of Collinson and Lock, Limited, duly convened and held at the registered offices, 76, Oxford-street, London, W., on Tuesday, the 18th May, 1897, at 10.30 o'clock A.M., the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that it cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that the same be wound up accordingly, and that Mr. Thomas Frederick Wild, F.C.A., be, and he is, hereby appointed Liquidator for the purposes of such winding up."

F. W. COLLINSON, Chairman.

H. OGDEN MELLOR, 1, Moorgate-place, E.C., Solicitor.

AT an Extraordinary General Meeting of Barrauds Limited held at the offices of Mr. Edwin Hayes 107 Cannon-street E.C. on Monday the 17th day of May 1897, it was proposed by Mr. Philip Barraud seconded by Mr. Lynch and carried unanimously—

"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, and that accordingly the Company be wound up voluntarily, under the provisions in that behalf of the Companies Act 1862 and 1867."

It was proposed by Mr. Philip Barraud seconded by Mr. Lynch and carried unanimously—

"That Mr. Edwin Hayes of 107 Cannon-street E.C. be and he is appointed Liquidator for the purpose of winding up the affairs of the Company."

PHILIP BARRAUD Chairman.

Halesowen Perambulator and Carriage Company, Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, held at the registered office of the Company, Spring Hill, Halesowen, in the county of Worcester on the 20th day of April, 1897, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, held at the same place on the 5th day of May, 1897, the following Special Resolutions were duly confirmed:—

1. "That the Halesowen Perambulator and Carriage Company, Limited, be voluntarily wound up with a view to its reconstruction, and that Mr. James Rhodes, of 109 Colmore-row, Birmingham, Accountant, be and he is hereby appointed Liquidator of the Company for the purposes of such winding up.

2. "That the said Liquidator be and he is hereby authorized, pursuant to section 161 of the Companies Act, 1862, to enter into an arrangement with the new Company, formed for the sale to it of the whole of the business and assets of this Company, in consideration of the allotment of shares in the new Company upon the terms of the Scheme of Reconstruction which has been submitted to the Meeting, and previously approved of by the Directors of the above Company at a Special Meeting at the registered office of the Company on the 26th day of March, 1897, and is for the purpose of identification signed by the Chairman of this Meeting, and is now submitted to this Meeting. And the Liquidator is hereby authorized to adopt all such other means as he may deem necessary for carrying into full effect the objects desired by the proposed scheme."

JOHN WRIGHT Chairman.

North Worcestershire Cycle Manufacturing Company Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, held at the registered office of the Company, Forge-lane, Halesowen, in the county o Worcester, on the 20th day of April, 1897, th following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, held at the same place on the 5th day of May, 1897, the following Special Resolutions were duly confirmed:—

1. "That the North Worcestershire Cycle Manufacturing Company Limited, be voluntarily wound up with a view to its reconstruction, and that Mr. James Rhodes, of 109, Colmore-row, Birmingham, Accountant, be and he is hereby appointed Liquidator of the Company for the purposes of such winding up.

2. "That the said Liquidator be and he is hereby authorized, pursuant to Section 161 of the Companies Act, 1862, to enter into an arrangement with the new Company, formed for the sale to it of the whole of the business and assets of this Company, in consideration of the allotment of shares in the new Company upon the terms of the scheme of reconstruction which has been submitted to the Meeting, and previously approved of by the Directors of the above Company at a Special Meeting at the registered office of the Company on the 24th day of March, 1897, and is for the purpose of identification signed by the Chairman of this Meeting and is now submitted to this Meeting. And the Liquidator is hereby authorized to adopt all such other means as he may deem necessary for carrying into full effect the objects desired by the proposed scheme."

JOHN WRIGHT Chairman.

The Hit or Miss Proprietary Gold Mines, Limited.
Special Resolutions.
Passed 29th April, 1897.
Confirmed 17th May, 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 29th 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 the same place on the 17th day of May,