

In the Matter of G. A. Johnson and Company Limited.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at their office 13 Clerkenwell-road London E.C. on Friday the 7th day of May 1897 the following Special Resolutions were duly passed and at a subsequent Extraordinary Meeting of the Members of the said Company also duly convened and held at the same place on Tuesday the 25th day of May 1897 the following resolutions were duly confirmed:—

1. "That this Company be wound up voluntarily.
2. "That Mr. J. W. Patten be appointed as Liquidator of the Company."

Dated this 25th May 1897.

H. G. CHANCELLOR Chairman.

Goole Ropery and Ship Chandlery Company, Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the office of the Company, 1 Barge Dock Side, Goole, in the county of York, on the 30th 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, also duly convened, and held at the same place on the 18th day of May, 1897, the following Special Resolutions were duly confirmed:—

1. "That the Company be wound up voluntarily.
2. "That Mr. George William Townend, Chartered Accountant, of Carlisle-street, Goole, be and is hereby appointed Liquidator for the purposes of such winding up."

WILLIAM BOULTON Chairman.

E. T. CLARK Goole Solr.

Sussex Social Club Company, Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Club, King-street, Brighton, in the county of Sussex, on the 13th day of April, 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 3rd day of May, 1897, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that William Hyman, of 3 Ship-street, Brighton, be and is hereby appointed the Liquidator."

E. BEVAN Chairman.

GEORGE LOCKYER Brighton Solicitor.

In the Matter of the "Fortescue" s.s. Limited.

NOTICE is hereby that at an Extraordinary General Meeting of the above named Company held at 50 Lime-street in the city of London on the 10th day of May 1897 the following Special Resolution was passed and at a subsequent Extraordinary General Meeting of the said Company held at 50 Lime-street aforesaid on the 26th day of May 1897 the said resolution was duly confirmed namely:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts 1862 and 1867 and that Mr. Richard Holman of 50 Lime-street London be and is hereby appointed Liquidator for the purpose of such winding up without remuneration."

Dated this 26th day of May 1897.

RICHD. HOLMAN Chairman of both Meetings.

In the Matter of the Companies Acts 1862 to 1893 and of the Blackburn Irish National Club Company Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of the above named Company duly convened and held at the registered office of the said Company 13 Court-street Blackburn in the county of Lancaster on Thursday the 11th 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 Tuesday the 30th day of March 1897 the said resolution was duly confirmed viz:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 and 1867; and that Mr. Francis Leonard, Mr. Peter McGlynn, and Mr. John Harkin be and they are hereby appointed Liquidators for the purpose of such winding up."

Dated this 25th day of May, 1897.

RICHARD HUTCHINSON Secretary.

Companies Acts, 1862 to 1890.

Special Resolutions of the Argus Printing Co. Limited.

Passed 12th day of May, 1897.

Confirmed 27th May, 1897.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the Company's registered offices, Tudor-street, in the city of London, on the 12th day of May, 1897, the following Special Resolutions were 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 27th day of May, 1897, the following Special Resolutions were duly confirmed:—

1. "That it is desirable to reconstruct the Company, and that with a view thereto the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1890, and that Edward Arthur O'Brien, of 27, Bramham-gardens, South Kensington, S.W., be and he is hereby appointed Liquidator for the purpose of such winding up and that his remuneration as such Liquidator be fixed at twenty guineas.

2. "That the Liquidator be and he is hereby authorized to consent to the registration of a new Company to be named 'The Argus Printing 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 expressed to be made between this Company of the first part, the Liquidator of the second part, and the Argus Printing Company Limited of the third part, be and the same is hereby approved, and that the Liquidator be, and he is hereby, authorized to enter into the agreement with the new Company (when incorporated) in the terms of the said draft, with such variations (if any) as he shall think fit, to carry the same into effect for the sale of all the property and assets of the Company to the new company, which is to be formed with a nominal capital of £100,000, divided into 100,000 shares of £1 each, the consideration for such sale being the allotment to the Liquidator or to such person or persons as he may direct of 50,000 £1 shares fully paid up in such new Company and the sum of £25,000 in cash, or fully paid up shares, or partly in cash and partly in fully paid up shares as he may agree with the Directors of the new Company, for the