

Members of the said Company, also duly convened and held at the same place on the twenty-eighth day of May, 1897, the following Special Resolution were confirmed :—

1. "That the Blackford Bridge Liberal Club Company Limited be wound up voluntarily under the provisions of the Companies Acts 1862 and 1867.

2. "That Mr. Alfred Shepherd, 662, Manchester-road, Bury, Mangler, be and he is hereby appointed as Liquidator for the purpose of winding-up the affairs of the Company."

EDMUND TAYLOR Chairman.

United Mortgage Company Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, No. 3, Nolton-street, Bridgend, in the county of Glamorgan, on the seventh day of May, 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 twenty-eighth day of May, 1897, the following Special Resolution was duly confirmed :—

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

Dated this 4th day of June, 1897.

RANDALL and CAY, Bridgend, Glamorgan, Solicitors.

In the Matter of the Companies Acts 1862 to 1890 and of Bendigo Consols Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 34, Palmerston-buildings in the city of London the 15th day of May 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 3rd day of June 1897, the said resolutions were duly confirmed :—

Resolutions—1. "That it is desirable to reconstruct the Company, and with a view thereto the Company be wound up voluntarily under the provisions of the Companies Acts 1862 to 1893.

2. "That Mr. Julius Peters, of 7, Great St. Helen's, E.C., in the city of London, be and he is hereby appointed Liquidator for the purpose of such winding up.

3. "That pursuant to section 161 of the Companies Acts 1862, the Liquidator be and he is hereby authorized to sell and transfer all the business property and assets of the Company to a new Company, subject to due provision being made for dissentient Shareholders (if any) upon the terms of the scheme of reconstruction now submitted to the Meeting, with such modifications as may be thought desirable, and to enter into all the necessary agreements for that purpose."

Dated this 4th day of June, 1897.

B. DUNKELBUHLER Chairman of both Meetings.

WILLIAM SLARK and Co. 33, Southampton-street Strand, W.C. Solicitors.

The Universal Lagging Company Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at No. 3 Crosby-square in the city of London on the 3rd day of June 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 Percy James Harmer of 3 Crosby-square be and is hereby appointed Liquidator for the purpose of such winding up."

T. B. FORWOOD Chairman.

The Enniskillen Bundoran and Sligo Railway Company.

AT an Extraordinary General Meeting of the above named Company duly convened and held at No. 4 Great George-street in the city of Westminster on the 20th day of May 1897 the following resolution—

"That the Company be wound up voluntarily"—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 4th day of June 1897 the following resolution—

"That the Company be wound up voluntarily"—was duly confirmed as a Special Resolution and at the last mentioned Meeting Mr. Nicholas Tapp of 4 Great George-street Westminster Chartered Accountant was appointed Liquidator for the purposes of such winding up.—Dated 8th June 1897.

ALBERT BRASSEY Chairman.

In the Matter of the Woolpit Brick and Tile Company Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the offices of the Imperial Property Investment Company Limited, 28 Basinghall-street on Thursday the 3rd day of June 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 at the same Meeting Mr. Edward Ebenczer Price of No. 99 Cheapside London E.C. Chartered Accountant was appointed Liquidator for the purposes of such winding up.—Dated this 3rd day of June 1897.

T. D. THOMSON Chairman.

The Clifton Swimming Baths Company Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the registered offices of the Company, Exchange-buildings, Bristol, in the city and county of Bristol, on the 12th day of May 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 Exchange-buildings, Bristol in the city and county of Bristol on the 2nd day of June 1897, the said following Special Resolution was duly confirmed :—

"That the Company be wound up voluntarily and that Frederick Augustus Jenkins be and he is hereby appointed Liquidator for the purpose of such winding up."

H. C. L. MATTHEWS Chairman of the Second Meeting.

The Dudley District Breweries Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at No. 4 Field-court, Gray's Inn, London on the 11th day of May 1897 the subjoined 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 June 1897 the said resolution was duly confirmed :—