

To-Day, Limited.

Passed 27th May, 1897.

Confirmed 11th June, 1897.

TAKE notice that at an Extraordinary General Meeting of the above named Company, duly convened and held on Thursday, the 27th May inst., at 11 o'clock, at the offices of the Company, Howard House, Arundel-street, Strand, the subjoined resolutions were passed, and that at a subsequent Extraordinary General Meeting, duly convened and held at the same place on Friday, the 11th day of June, 1897, the same were confirmed as Special Resolutions, that is to say:—

1. "That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that William Arthur Dunkerley be and he is hereby appointed Liquidator for the purpose 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 called 'To-Day, Limited,' with a Memorandum and Articles of Association, which have been already prepared with the privity of the Directors of the Company.

3. "That the draft agreement submitted to this Meeting, and expressed to be made between the Company and its Liquidator of the one part and To-Day, Limited of the other 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) modification as he thinks expedient."

Dated this 12th June, 1897.

By order,

W. A. DUNKERLEY Secretary.

In the Matter of the Carbon Foreign Patents Syndicate, Limited.

AT an Extraordinary General Meeting of the Carbon Foreign Patents Syndicate, Limited, held at the Company's offices, 39 Victoria-street, Westminster, S.W., on the 13th day of May, 1897, the following 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 31st day of May, 1897, the following Special Resolutions were duly confirmed:—

1. "That the Agreement dated the 3rd day of May, 1897, and made between the Carbon Syndicate, Limited, of the one part, and the Carbon 'Foreign Patents' Syndicate, Limited, of the other part, for the sale of its assets to the Carbon Syndicate, Limited, be and is hereby approved.

2. "That the Company shall go into voluntary liquidation.

3. "That Mr. Frank L. Marshall, of 39, Victoria-street, Westminster, be appointed Liquidator."

Dated the 11th day of June, 1897.

FRANK L. MARSHALL Chairman.

In the Matter of the Imperial Eau de Cologne Company Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 188 Goswell-road, E.C. on the 8th 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 be 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 a Liquidator of the Company for the purpose of such winding up be appointed."

And Mr. Pullam Markham Evans of Portland House Basinghall-street in the city of London Chartered Accountant was appointed Liquidator for the purposes of such winding up.—Dated this 14th day of June, 1897.

ALEX. LYON Chairman.

In the Matter of the Just-in-Time Gold Mines Limited.

AT Extraordinary General Meetings of the above named Company duly convened, and held respectively on the 25th day of May and the 11th day of June 1897 the subjoined Special Resolution was duly passed and confirmed, viz:—

"That the Just-in-Time Gold Mines Limited be wound up voluntarily, and that Mr. P. G. Kime, of Broad-street House, London, E.C., be and he is hereby appointed the Liquidator thereof for the purpose of such winding-up."

Dated the 14th day of June 1897.

S. D. STONEHAM Chairman.

W. McIVER BUCHANAN 31 Abchurch-lane E.C. Solicitor.

In the Matter of the Companies Acts 1862 to 1890 and in the Matter of the Sailing Ship-owners' Freight and Demurrage Association Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of the above named Association held at the offices of the Association 50 Lime-street in the city of London on the 11th day of May 1897 the following Special Resolution was passed; and at a subsequent Extraordinary General Meeting of the said Company held at the offices of the Association 50 Lime-street in the city of London aforesaid on the 8th day of June 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. Richard Holman be and is hereby appointed Liquidator for the purpose of such winding up without remuneration."

Dated this 9th day of June 1897.

A. C. HOLMAN Chairman of Confirmatory Meeting.

WILFRID HINE Chairman of Original Meeting.

FRANK BIRDWOOD 50 and 51 Lime-street, E.C. Solicitor.

The s.s. "Mula" Coy. Limited.

AT an Extraordinary General Meeting convened and held at 22 King-street South Shields on the 14th day of April 1897 the following resolutions were duly passed and at a subsequent General Meeting of the Members of the said Company duly convened and held at the same place on the 29th day of April 1897 the following resolutions were duly confirmed:—

1. "That the Company be wound up by voluntary liquidation.

2. "That Sherinton Foster Whittles be appointed Liquidator."

Dated this 11th day of June 1897.

C. F. SHOTTON Chairman.

The s.s. "Mula" Coy. Limited.

NOTICE is hereby given that the creditors of the above named Company are required on or before the second day of August 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 Sherinton Foster Whittles of 22 King-street South Shields the Liquidator of the said Company and if so