

In the Matter of the Companies Acts, 1862 to 1890 and of the Ferguson Timber Iron and Mining Company Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at the registered office of the said Company, 24, North John-street, Liverpool, on the eighteenth day of June 1897, the following Extraordinary Resolutions were duly passed, viz. :—

1. "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.

2. "That John Tibbs of 24 North John-street, Liverpool, be and he is hereby appointed Liquidator of the said Company."

F. J. P. CHESBROUGH Chairman.

The London Wire Netting Coy. Ltd.

AT an adjourned Extraordinary General Meeting of the Members of the above named Company duly convened at No. 14 Bartlett's-buildings Holborn Circus in the city of London for the 9th day of June 1897 and held on the 16th 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 Mr. John Durie Pattullo of Nos. 71 and 72 King William-street in the city of London Accountant be and is hereby appointed Liquidator for the purposes of such winding up."

A. M. CLARK Chairman.

The Morocco Company Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of the above Company held at 115 Palmerston-buildings in the city of London on 21st May 1897 the following Special Resolution was passed, and at a Second Extraordinary General Meeting held at the same place on 16th June 1897 such resolution was duly confirmed :—

"That this Company be wound up by voluntary liquidation." Wm. HARVE Secretary.

Arthur Downing Limited.

AT an Extraordinary General Meeting of the above-mentioned Company duly convened and held at 29 Spencer-street Birmingham on the 31st 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 16th day of June 1897 the following Special Resolutions were duly confirmed viz. :—

1. "That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily, and that John Robert Cooper 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 'Arthur Downing Limited' with a Memorandum and Articles of Association to be approved of by the Directors of this Company.

3. "That the draft agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part and Arthur Downing Limited (new Company) 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 Com-

panies 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 16th day of June 1897.

JOHN COOPER Chairman of the Meetings.

In the Matter of the Norton Mills Company Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of the above named Company held at the offices of the Company Bath-place Taunton on the 1st day of June 1897 the following Special Resolution was passed and at a subsequent Extraordinary General Meeting of the said Company held at the offices of the Company Bath-place Taunton on the 17th 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."

Dated this 18th day of June, 1897.

REGINALD BARNICOTT Chairman.

ARCHIBALD CHANNING 7 Hammet-street Taunton Solicitor.

In the High Court of Justice.—Companies (Winding-up).

Mr. Justice Vaughan Williams.

No. 00118 of 1897.

In the Matter of the Companies Acts 1862 to 1890 and in the Matter of the South Frances United Mines.

NOTICE is hereby given that the creditors of the above named Company are required on or before the 26th day of July 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 Cornelius Bawden of Redruth in the county of Cornwall the Liquidator of the said Company, and if so required, by notice in writing from the said Liquidator, are by their Solicitors or personally to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.—Dated this 18th day of June 1897.

COODE KINGDON and CORTON of 34, Bedford-row London Agents for

THURSTAN C. PETER of Redruth Cornwall Solicitor for the Liquidator Cornelius Bawden.

In the Matter of the Companies Acts 1862 to 1893 and in the Matter of the White Rose Gold Mining Company Limited.

NOTICE is hereby given that the creditors of the above named Company are required on or before the 31st day of July 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 Richard Lawrence Spicer of 3 and 4 Great Winchester-street in the city of London the Liquidator of the said Company and if so required by notice in writing from the said Liquidator are by their Solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.—Dated this 17th day of June 1897.

FRANCIS and JOHNSON 26 Austin Friars London E.C. Solicitors to the above named Liquidator.