

held at the same place on the 17th day of June, 1897, the following Special Resolutions were duly confirmed:—

“That the Company be wound up voluntarily.

“That Mr. A. B. Davies, of 58, Wind-street, Swansea, Accountant, be appointed Liquidator to conduct the winding up.”

29th June 1897.

JENKIN DAVID THOMAS Chairman.

In the Matter of the German Viscoid Manufacturing Company Limited.

Passed 14th June 1897. Confirmed 5th July 1897.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 3 New-court Lincoln's-inn London on the 14th day of June 1897 the subjoined 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 the 5th day of July 1897 the subjoined resolution was duly confirmed:—

“That the Company be wound up voluntarily under the provisions of the Companies Acts 1862 and 1867 and that Oliver Mason of 3 New-court be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 5th day of July 1897.

ANDREW PEARS (J.) Chairman.

In the Matter of Chaplain and Company Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 129 High-street Gateshead on the 9th day of June 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 28th day of June 1897 the following Special Resolution was duly confirmed namely:—

“That the Company be wound up voluntarily and that William Chaplain of 51 Chandos-street Gateshead Warehouseman be and he is hereby appointed Liquidator for the purpose of winding up the affairs of the Company.”

Dated the first day of July 1897.

WILLIAM CHAPLAIN Chairman of the Second Meeting.

In the Matter of E. T. Wood Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 36 Brazenose-street Manchester on the 5th day of July 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 Edward Thomas Wood of Brinscall, Chorley, Lancashire, Manager was appointed Liquidator for the purposes of such winding up.—Dated this 5th day of July 1897.

EDWARD THOMAS WOOD Chairman.

In the Matter of Warwicks and Richardsons, Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Company's Brewery, North Gate, Newark-upon-Trent, in the county of Nottingham, on the 16th day of June, 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 1st day of July, 1897, the following Special Resolutions were duly confirmed, viz:—

1. “That it is desirable to reconstruct the Company, and that this Company be wound up voluntarily, and that William Deeping Warwick, of Balderton Hall, near Newark, in the county of Nottingham, Esquire, and Henry Friend, of Newark, Secretary to Warwicks and Richardsons, Limited, be and they are hereby appointed Liquidators for the purposes of such winding up.

2. “That the said Liquidators be, and they are hereby authorized to consent to the registration of a new Company, to be named ‘Warwicks and Richardsons, Limited,’ with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Directors of this Company, and to carry the reconstruction into effect.”

Dated the 1st day of July 1897.

W. D. WARWICK Chairman.

In the Matter of the Companies Acts 1862 to 1890 and of the Colonial and Indian Exhibition Stores, Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 65 Cornhill, London, E.C. on Tuesday the first day of June 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 Monday the twenty-first day of June, 1897, the following Special Resolution was duly confirmed, viz:—

“That the Colonial and Indian Exhibition Stores, Limited, be wound up voluntarily, under the Companies Act, 1862; and that Mr. Lewin John Chandler, of No. 65 Cornhill, in the city of London, be and is hereby appointed Liquidator for the purpose of such winding up.”

H. S. KING Chairman.

The Whiston Collieries Company Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Rooms of the Liverpool Law Association Limited 14, Cook-street, Liverpool, on Saturday the 3rd day of July, 1897, the following Extraordinary Resolution was duly passed namely:—

“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 the Company be wound up voluntarily, and that Mr. David Lockhart Chalmers, of No. 5, Fenwick-street, Liverpool, be, and he is hereby, appointed Liquidator for the purposes of such winding up.”

Dated this 3rd day of July, 1897.

WM. ROBINSON Chairman.

Burton Burgess and Co. Limited.

AT an Extraordinary General Meeting of Burton Burgess and Co. Limited duly convened and held at 7 King-street Cheapside in the city of London on 17th June 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 5th July 1897 the said Special Resolutions were duly confirmed viz:—

1. “That it is advisable to wind up the Company and that the same be wound up voluntarily.

2. “That Mr. John Baker of Chiswell House Finsbury-pavement E.C. be appointed Liquidator for the purpose of such winding up.”

H. R. HERBERT, Chairman.