

In the Matter of the Steamship "Hellenes"  
Company Limited.

**A**T an Extraordinary General Meeting of the above named Company duly convened and held at the registered offices of the Company 17 Water-street Liverpool on the 29th 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 14th day of July 1897 the following resolution was duly confirmed viz. :—

"That the Company be wound up voluntarily under the provisions of the Companies Acts 1862 to 1890 and that Mr. E. T. Radcliffe of 17 Water-street Liverpool, be, and is, hereby appointed Liquidator."

Dated this 21st day of July 1897.

ALFRED S. COLLARD Chairman.

In the Matter of the Lionsdale Estates Limited.

**A**T an Extraordinary General Meeting of the above named Company duly convened and held at Winchester House Old Broad-street in the city of London on the 2nd day of July 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 offices of the Company No. 85 Gracechurch-street in the said city of London on the 19th day of July 1897 the following resolution was (inter alia) duly confirmed vizt. :—

"That it is desirable to reconstruct the Company and that with a view thereto the Company be wound up voluntarily and that Mr. Edward Russell Cummins and Mr. William Watkins be and they are hereby appointed Liquidators for the purposes of such winding up."

Dated this 19th day of July 1897.

JAMES F. TORR Chairman.

The Companies Acts, 1862 to 1890.

In the Matter of the Manchester Cycle Manufacturing Company, Limited.

**A**T an Extraordinary General Meeting of the above-named Company duly convened and held at the registered offices of the Company, Clayton-lane, Clayton, in the city of Manchester, on the twentieth day of July, 1897, the following Extraordinary Resolution was duly passed, that is to say :—

Resolution—"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 Joseph Schofield of 33 Mosley-street, in the city of Manchester, Incorporated Accountant, be, and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this twentieth day of July, 1897.

T. W. GILLIBRAND Chairman.

In the Matter of the Companies Acts, 1862 to 1890, and of James Howgate and Sons, Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened and held at the Warehouse of the Company, in Wellington-street, Dewsbury, in the county of York, on the 20th 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 that William Henry Armitage,

of Huddersfield, in the county of York, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 20th day of July, 1897.

WILLIAM HOWGATE Chairman.

In the Matter of the Companies Acts 1862 to 1893, and of the Social World Newspaper Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 33 and 36, Temple House, Tallis-street, London, E.C., on the 16th 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 such last-mentioned Meeting Henry Whorlow Bull, of 33 and 36, Temple House aforesaid, was appointed Liquidator for the purposes of the winding up.—Dated this 21st day of July, 1897.

FRANK RINDER Chairman.

In the Matter of the Companies Acts 1862 to 1893 and in the Matter of the Coventry Pedal and Machine Screw Company, Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the registered offices of the Company, Gosford-street, Coventry, on Tuesday, the 20th 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 accordingly that the same be wound up voluntarily, and that Messrs. Percival Stanton Phillips, of 20, Warwick-row, Coventry, Cycle Part Manufacturer, and William Hutton, of 39, Bennett's-hill, Birmingham, Chartered Accountant, be and they are hereby appointed Liquidators for the purpose of such winding up."

Dated this 20th day of July, 1897.

FRANCIS PHILLIPS Chairman.

The British Australian Explorers, Limited.

**A**T Extraordinary General Meetings of the above-named Company duly held and convened respectively on the 24th day of June, 1897, and the 14th day of July, 1897, the subjoined Special Resolution was duly passed and confirmed :—

"That the Company be wound up voluntarily, and that Mr. Frederick Charles Gates, of 9, St. Mildred's-court, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding up."

ARTHUR POMEROY Chairman.

In the Matter of Smith Powers Simson Geenens and Company United Limited.

**N**OTICE is hereby given that at an Extraordinary General Meeting of the above named Company held at 35 Coleman-street in the city of London on the 20th day of July 1897 the following Extraordinary Resolution was passed :—

"That it has been proved to the satisfaction of this Meeting 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. Harry Meredith of Prudential-buildings Corporation-street Birmingham Chartered Accountant be appointed Liquidator for the purpose of carrying out such winding up."

Dated this 20th day of July 1897.

Jos. SIMSON Chairman.