

advisable to wind up the same and accordingly that the Company be wound up voluntarily and that Mr. William Arthur Kirby of 4 Broad-street-buildings London be and is hereby appointed Liquidator for the purpose of such winding up."

Dated this 23rd day of July 1897.

EDW. S. BOORD Chairman.

The Companies Acts 1862 to 1893.

The Blackpool Motor Car Company Limited.

AT an Extraordinary General Meeting of the Members of the said Company duly convened and held at Blackpool on the 8th day of July 1897 the following Special Resolutions were passed and at a subsequent Extraordinary General Meeting of the said Company also duly convened held at Blackpool on the 24th day of July 1897 were duly confirmed:—

1. "That the Company be wound up voluntarily and that John Robinson of Blackpool Linen Merchant be appointed Liquidator for the purpose of such winding up.

2. "That the Liquidator be authorized to consent to the registration of a new Company with the same name as that of the present Company having amongst its objects the purchase of the undertaking of this Company."

Dated this 24th day of July 1897.

JOHN BOWLING and SON 22 Park-row
Leeds Solicitors to the Company.

In the Matter of the British White Lead Company Limited.

AT Extraordinary General Meetings of the above named Company duly convened and held respectively on the 18th day of June 1897 and the 5th day of July 1897 the subjoined Special Resolution was duly passed and confirmed:—

"That the Company be wound up voluntarily and that Alfred Stevens of Worcester House, Walbrook, London, E.C. be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated the 22nd day of July 1897.

T. BARCLAY HEWARD Chairman.

MACIVER BUCHANAN 31 Abchurch-lane
E.C. Solicitor.

In the Matter of Owens Stone Corporation Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 28 Basinghall-street in the city of London on the 30th day of June 1897 the following Extraordinary Resolutions were 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 Philip Herbert Gardner be and he is hereby appointed Liquidator thereof for the purpose of such winding up."

Dated this first day of July 1897.

PHILIP H. GARDNER Liquidator.

JOHN A. MAXWELL 97 and 98 Bishops-gate-street E.C. Solicitor.

In the Matter of the San Roberto Gold Mines Syndicate, Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at 15, St. Helen's-place, in the city of London, on the 28th 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 15th day of July, 1897, the same resolution was duly confirmed as a Special Resolution, viz:—

"That the San Roberto Gold Mines Syndicate, Limited, be wound up voluntarily, and that Mr. Philip Arderne Latham be appointed Liquidator for the purposes of such winding-up."

Dated this 23rd day of July, 1897.

A. FOWLER Chairman.

In the Matter of the Glenshannon Distillery-Syndicate Limited.

AT an Extraordinary General Meeting of the above named Company, held at 11 o'clock A.M. on the 22nd day of July 1897 at the offices of the Company it was resolved that the Special Resolution passed by this Company on the 5th of July 1897 as follows:—

"That the Glenshannon Distillery Syndicate Limited be and is hereby wound up voluntarily in pursuance of the provisions of the Companies Act 1862 be confirmed, and it was further resolved that Mr. Augustus Edwards Chartered Accountant of 50 Moorgate-street London E.C. be appointed Liquidator in such winding up."

A. J. MILES Chairman.

The Companies Acts, 1862 to 1890.

In the Matter of the Lead Warrant Company, Limited.

Special Resolution. (Pursuant to the Companies Act, 1862, ss. 50 and 51.) Passed 24th June, 1897. Confirmed 15th July, 1897.

AT an Extraordinary General Meeting of the Lead Warrant Company, Limited, duly convened and held at the Company's office at 16, Great George-street, Westminster, S.W., on the 24th day of June, 1897, the subjoined Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened and held at the Company's office aforesaid, on the 15th day of July, 1897, the subjoined Special Resolution was duly confirmed:—

"That the Lead Warrant Company, Limited, be wound up voluntarily, and that Mr. Matthew Glendenning, the Secretary of the Company, be appointed Liquidator of the Company, his remuneration to be a fee of 25 guineas."

Dated the 16th day of July, 1897.

T. SOPWITH Chairman.

The Companies Acts, 1862 to 1890.

25 and 16 Vict., cap. 89.

The Lyric Hall Ealing, Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Lyric Hall Ealing in the county of Middlesex on the eighteenth 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 eighth day of July 1897 the said Special Resolutions were duly confirmed:—

1. "That the Company be wound up voluntarily," and

2. "That the Contract dated the fifteenth day of May 1897 and made between the Company and John Howitt be approved by the Shareholders, and that Mr. Richard Baker Hays of 11 Abchurch-lane, London E.C. be appointed Liquidator for the purpose of carrying such Contract into effect."

W. G. SAMS Chairman.

In the Matter of the South African Estates and Mining Company Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of the above named Company held at Winchester House Old Broad-