

advisable to wind up the same and accordingly that the Company be wound up voluntarily and that Charles Edwin Dovey of Queen-street Cardiff be and is hereby appointed Liquidator for the purpose of such winding up."

Dated this 28th day of July 1897.

LASCELLES CARR Chairman.

In the Matter of the Victoria Mansions  
Restaurant Co., Ltd.

**A**T an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at noon at 24, Victoria-street in the city of Westminster on the 28th 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 Mr. Henry Crewdson Howard of 17 Coleman-street in the city of London Chartered Accountant was appointed Liquidator for the purpose of such winding up."

Dated this 28th day of July, 1897.

HERBERT FRANCIS Chairman.

In the Matter of the Ship's Course Recorder  
Syndicate, Limited.

**A**T an Extraordinary General Meeting of the above named Company duly convened and held within the registered office of the Company 14 Water-street Liverpool upon Monday the 19th day of July 1897 the following Extraordinary Resolution was passed:—

"It having been proved to the satisfaction of the Syndicate that it cannot by reason of its liabilities, continue its business, and that it is advisable to wind up the same as provided for by the Companies Acts, it is resolved that the Syndicate be and is hereby wound up voluntarily, and that Robert Lumsden, Accountant, 55 Castle-street, Edinburgh, be, and is hereby appointed Liquidator for the purpose of winding up the affairs of the Syndicate and distributing the property."

14 Water-street, Liverpool.

FRANCIS J. DEWAR Chairman of the  
Directors.

In the Matter of the Companies Acts, 1862 to 1893, and of the Exchange Trust Company, Limited.

Special Resolutions, passed 1st day of July, 1897,  
Confirmed 19th day of July, 1897.

**A**T an Extraordinary General Meeting of the above-named Company, duly convened and held at the registered offices of the Company, Blomfield House, London Wall, E.C., on the 1st 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 same place on the 19th day of July, 1897, the following resolution was duly confirmed:—

"That the Company be wound up voluntarily."

At the same Meetings, Mr. Arthur Giffard, of Blomfield House, London Wall, E.C., was appointed Liquidator for the purposes of such winding up.—Dated this 22nd day of July, 1897.

FRANK H. A. BOOTH Chairman.

Sullivan Powell and Co. Limited.

**A**T an Extraordinary General Meeting of the above-named Company duly convened and held at No. 4 George-street Hanover-square London on the 9th day of July 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 26th day of July 1897 the following 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 Edward Maccall of 194 Ladbroke-grove, in the county of Middlesex Accountant 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 named 'Sullivan Powell and Co. Limited' with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Manager of this 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 Sullivan Powell and Co. 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) modifications as he may think expedient But no modification of the said draft so far as relates to the sum of 12s. 6d. per share in cash, intended to be made payable by the new Company in respect of each share in the old Company held by every Member of the old Company, shall be permitted without the consent in writing of John Murray and James Murray two shareholders of the Company."

Dated this 26th day of July, 1897.

A. J. SULLIVAN Chairman.

In the Matter of the County of Gloucester  
Bank Limited.

**A**T an Extraordinary General Meeting of the above named Company duly convened and held at the head office of the County of Gloucester Bank Limited at Cheltenham in the county of Gloucester on Tuesday the 29th 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 Tuesday the 20th day of July 1897 the following Special Resolutions were confirmed viz:—

Resolved—"That a conditional agreement dated the 14th day of June 1897, and made between the above named Company of the one part, and Lloyds Bank Limited, of the other part, for the transfer by the Company to the said Lloyds Bank Limited, of the assets, undertaking, property and goodwill of the Company (except a sum of £20,000 cash, distributable among the Shareholders of the Company) in consideration of 22,000 shares of £50 each, on each of which the sum of £8 is to be credited as paid up in the said Lloyds Bank Limited and of the sum of £14,000 in cash (representing the dividend), the general purport and nature of which agreement has been stated by the Chairman of the Meeting, be and the same is hereby approved and adopted."

Resolved—"That the Company be wound up voluntarily under the Companies Acts 1862 to 1893."

Resolved—"That Colonel William Agg and Mr. Howard Lloyd be appointed Liquidators for the purposes of such winding up."