

shares namely 10,920 are unissued and nothing is to be deemed to be paid up thereon."—Dated this 17th day of August 1897.

MILLER and WILLIAMSON 11 Lord-street,
Liverpool Solicitors for the Company.

The Companies Acts, 1862 to 1893.

Special Resolution.

In the Matter of Hearl and Tonks, Limited.

Passed 12th July, 1897.

Confirmed 29th July, 1897.

AT an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at the registered office of the Company, situate at Sampson-road North, Birmingham, on the 12th day of July, 1897, the following Special Resolutions were duly passed, and at a subsequent Extraordinary General Meeting of the said Company, also convened and held at the registered office aforesaid, on the 29th day of July, 1897, the following Special Resolutions were duly confirmed:—

1. "That Hearl and Tonks, Limited, be wound up voluntarily for re-construction.
2. "That Mr. E. T. Kerr be and is hereby appointed Liquidator."

Dated the 29th day of July 1897.

THOMAS WILLIAM LENCH Chairman.

The South African Public Works Corporation Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 13, Victoria-street, S.W., in the county of Middlesex, on the twenty-eighth 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 thirteenth day of August, 1897, the following Special Resolutions were duly confirmed:—

Resolved—1. "That the South African Public Works Corporation Limited be wound up voluntarily.

2. "That John Edward Querini, of 13, Victoria-street, S.W., be and is hereby appointed the Liquidator to conduct the winding-up."

H. McKEONE, Chairman.

The Moodyville Lands and Saw Mill Company Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 66 Coleman-street London E.C. on the 30th 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 William George Jefferys of 66 Coleman-street in the city of London Chartered Accountant was appointed Liquidator for the purposes of such winding up.—Dated this 18th day of August 1897.

E. L. EVAN-THOMAS Chairman.

The Tresor Company, Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 34, Ronald's-road, Highbury, in the county of London, on the 12th day of July, 1897, the following Special Resolution was duly passed, and at a subsequent Extra-

ordinary General Meeting of the Members of the said Company, also duly convened, and held at the same place on the 28th day of July, 1897, the following Special Resolution was duly confirmed:—

Resolved:—"That the Company be wound up voluntarily, and that Mr. John Smart be and he is hereby appointed Liquidator to conduct such winding up."

JOHN SMART Chairman of the Meetings.

In the Matter of the British Tea Table Company Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of the above named Company duly convened and held at 51 Farringdon-road in the city of London on the 26th day of July, 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 10th day of August, 1897 the following Special Resolutions were duly confirmed namely:—

Resolutions.—"That this Company be wound up voluntarily, and that Mr. John Wise be appointed the Liquidator thereof at the remuneration of £150.

"That in the liquidation of the Company the Liquidator shall, on distributing the assets of the Company on capital account, distribute them in the mode provided for by the resolution of the Company passed on the 20th day of May 1897."

Dated this 16th day of August 1897.

JAMES P. HURST Chairman of both Meetings.

In the Matter of Pearce's Dining and Refreshment Rooms Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of the above named Company duly convened and held at 51 Farringdon-road in the city of London on the 26th day of July 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 10th day of August 1897 the following Special Resolutions were duly confirmed, namely:—

Resolutions—"That this Company be wound up voluntarily, and that Mr. John Wise be appointed the Liquidator thereof at the remuneration of £150.

"That in the liquidation of the Company the Liquidator shall, on distributing the assets of the Company on capital account, distribute them in the mode provided for by the Resolution of the Company passed on the 20th day of May, 1897."

Dated this 16th day of August 1897.

JAMES P. HURST Chairman of both Meetings.

In the Matter of the Companies Acts, 1862 and 1890, and in the Matter of the Suburban Flour and Grain Company, Limited. In Voluntary Liquidation.

TAKE notice that a General Meeting of the Members of the above-named Company will be held at the offices of Messrs. Seear Hasluck and Co., No. 17, Holborn-viaduct, in the city of London, on Wednesday, the 22nd day of September, 1897, at 3 o'clock in the afternoon, for the following purposes:—

1. "Of having in pursuance of section 142 of the Companies Act, 1862, an account laid before them, showing the manner in which the winding up has been conducted, and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.