

2. "Of determining by Extraordinary Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator thereof shall be disposed of.

3. "Of fixing the remuneration to be paid to the Liquidator for his services in the winding up."

Dated this 18th day of August, 1897.

LAWRENCE HASLUCK Liquidator.

The Companies Acts, 1862 to 1883.

The South Campanile (Almeria) Iron Ore Company, Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at No. 44, Gresham-street, in the city of London, on the 12th day of August 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. John Ball Ball, of 1, Gresham-buildings, Basinghall-street, in the city of London, Chartered Accountant, was appointed Liquidator of the Company for the purposes of such winding up.

GEORGE SNEATH Chairman.

The Wandsworth Chemical Works, Limited.

TAKE notice that at an Extraordinary General Meeting of the Wandsworth Chemical Works, Limited, held at 3 and 4, Great Winchester-street, in the city of London, on Wednesday, the 8th day of April, 1896, the following resolutions were passed, and that at a subsequent Extraordinary General Meeting, duly held and convened at the same place, on Monday, the 27th April, 1896, the said resolutions were confirmed as Special Resolutions, viz:—

1. "That the draft agreement submitted to this Meeting, and expressed to be made between this Company of the one part, and Wortley Cane and Company, Limited (hereinafter called 'the New Company') of the other part, be, and the same is hereby sanctioned and approved, and that, so soon as the New Company shall have been duly incorporated, the Directors of this Company be, and they are hereby authorized and directed to affix the seal of this Company to an agreement in the terms of the said draft, and to carry the same into effect.

2. "That the Company be wound up voluntarily."

Dated the 16th August, 1897.

By order,

C. H. LANGSTON CAZALET, Secretary.

In the Matter of the Companies Acts 1862 to 1890 and in the Matter of Miller and Aldworth Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the Millbank Distillery, Westminster in the county of Middlesex on the 20th 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 16th day of August 1897 the following resolutions were duly confirmed, viz:—

1. "That having regard to the agreement of the 2nd day of June 1897 entered into by this Company for the sale of the Undertaking and all the assets of this Company to James Grainger Bellamy and Arthur Woolley Hart, it is desirable to wind up this Company, and accordingly that this Company be wound up voluntarily, and that

No. 26884.

C

Alexander Warde, Manager and Secretary of this Company be and is hereby appointed the Liquidator for the purpose of such winding up, and that his remuneration for his services in the winding up be fixed at £125.

2. "That the said Liquidator be and is hereby authorized (when and so soon as all the debts and liabilities of this Company shall have been paid and satisfied or duly provided for) to distribute the balance of the purchase or consideration money and interest payable under the said agreement, amongst the persons entitled thereto under and by virtue of Article 134 of the Articles of Association of this Company."

Dated this 16th day of August 1897.

J. BAZLEY-WHITE Chairman.

In the Matter of the Middlesbrough and District Mineral Water and Bottling Company Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the Wellington Hotel, Albert-road, Middlesbrough on Wednesday the 28th day of July 1897 at 11 o'clock in the forenoon 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 Friday the 13th day of August 1897, the following resolution was duly confirmed, viz:—

"That the Company be wound up voluntarily and that Thomas Myres Purday of Middlesbrough, in the county of York, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 14th day of August 1897.

THOMAS KNOTT Chairman.

In the Matter of the Companies Acts 1862 to 1893 and in the Matter of the Middlesbrough and District Mineral Water and Bottling Company Limited.

NOTICE is hereby given that the creditors of the above named Company are required on or before the 30th day of September next to send their names and addresses and the particulars of their debts and claims and addresses of their Solicitors (if any) to Thomas Myres Purday, 2 Exchange-place, Middlesbrough, Chartered Accountant, the Liquidator of the said Company and if so required by notice in writing from the said Liquidator or by their Solicitors to come in and prove their debts or claims at such time and place as shall be specified by such notice or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.—Dated this 17th day of August 1897.

T. W. MALKIN of Stockton-on-Tees, Solicitor to the above named Liquidator.

In the Matter of the Companies Acts, and of Miller and Aldworth Limited.

NOTICE is hereby given that the creditors of the above-named Company are required on or before the 9th day of September 1897 to send their names and addresses and the particulars of their debts or claims and the names and addresses of their Solicitors (if any) to me, the undersigned, Alexander Warde, the Liquidator of the said Company at my office, the Brewery Lowfield-street, Dartford, and if so required by notice in writing from me are by their Solicitors or personally to come in and prove their said debts or claims at such time and place as shall be specified in such notice or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.—Dated this 17th day of August 1897.

ALEX. WARDE Liquidator.