

General Meeting of the Members of the said Company also duly convened and held at the same place on the 30th day of September 1897 the following resolutions were duly confirmed namely:—

“That in view of the approaching expiration of the lease of the business premises and in pursuance of agreement dated the 11th day of August 1897 it is resolved that the Company shall be wound up voluntarily as from the 30th day of September instant; and that Mr. George S. Oldam, Chartered Accountant, Liverpool, be and he is hereby appointed Liquidator for the purposes of winding up as from the 30th day of September instant at such remuneration as may be agreed upon.”

G. W. WEDDLE Chairman.

In the Matter of the Penn Brewery Company, Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 57, Queen-street, Wolverhampton, in the county of Stafford, on the 7th day of September, 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 28th day of September, 1897, the following resolution was duly confirmed viz. :—

“That the Penn Brewery Company, Limited, be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1890.”

And at such last-mentioned Meeting, Solomon Hare, of number 2, Mary-le-Port-street, Bristol, in the county of Gloucester, Chartered Accountant, was appointed Liquidator for the purposes of the winding up.—Dated this 28th day of September, 1897.

WILLIAM FOSTER Chairman.

W. F. Norris and Company Limited.

AT an Extraordinary General Meeting of the Members of the above Company duly convened and held at 153 Grove-lane, Camberwell, in the county of Surrey, on the seventh day of September 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 twenty-second day of September 1897, the following Special Resolutions were duly confirmed:—

Resolved—1. “That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1893, and that Jay Symonds, the present Secretary of the Company, be appointed Liquidator.

2. “That the Liquidator's remuneration be 5 per cent. on the amount collected.”

N. J. SIMONDS Chairman of the Meetings.
STANLEY PHILIP EDWIN, 305 Borough High-street London, Solicitor.

Companies Acts 1862 to 1890.

Special Resolution (pursuant to Companies Acts, 1862, s. 51) of the No. 4 Black Bull Hotel Mutual Investment Society Limited.

Passed August 26th, 1897.

Confirmed September 23rd, 1897.

AT an Extraordinary General Meeting of the said Company, duly convened and held at the Company's registered office, viz. the Black Bull Hotel, 1, King-street, Accrington, in the county of Lancaster, on the 26th day of August, 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 23rd day of September, 1897, the

following Special Resolution was duly confirmed:—

“Resolved that the Society be wound up voluntarily under the provisions of the Companies Acts 1862 to 1890, and that Joseph Greenwood, Accountant, of Market-chambers, Accrington, be and he is hereby appointed Liquidator for the purpose of such winding up.”

ORMEROD LANG Chairman.

W. Cater and Company, Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Kennan's Hotel, 3, Crown-court, Cheapside, London, E.C. on the 8th day of September, 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 23rd day of September, 1897, the following Special Resolution was duly confirmed:—

Resolved—“That W. Cater and Company, Limited, be and is hereby wound up voluntarily, in accordance with the provisions of the Companies Acts, 1862 to 1890.”

Dated this 24th day of September, 1897.

W. H. HAND, Chairman:

In the Matter of the West Australian Mining Company Limited. (In Voluntary Liquidation.)

NOTICE is hereby given that the creditors of the above named Company are required on or before the 6th day of November 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 H. J. Dixon, of 257, Winchester House, E.C. the undersigned Liquidator of the said Company and if so required by notice in writing from the said Liquidator and by their Solicitors 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 30th day of September 1897.

H. J. DIXON Liquidator.

In the Matter of the Red Post Hill Land Company Limited.

NOTICE is hereby given that the creditors of the above named Company are required on or before the 17th day of November 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 Richard Adam Ellis of 45 Fenchurch-street in the city of London, the Liquidator of the said Company and if so required by notice in writing from the said Liquidator are by their Solicitors 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 2nd day of October 1897.

H. C. MORRIS 2 Walbrook London E.C.
Solicitor to the above named Liquidator.

In the Matter of the Companies Acts 1862 to 1890 and in the Matter of the Newport Red Ash Fuel Co. Limited.

THE creditors of the above-named Company are required on or before the 6th day of November next, to send in their names and addresses and the particulars of their debts or claims, and the names of their Solicitors (if any) to the undersigned, Benjamin Willans, of Great