

day of September 1897 the following resolution was duly confirmed viz. :—

1. "That it has been proved to the satisfaction of the Company that the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and that accordingly the Company be wound up voluntarily under the provisions in that behalf of the Companies Acts 1862 and 1867.

2. "That John McCormick Chartered Accountant of 21 Victoria-street in the city of Liverpool be appointed Liquidator for the purpose of winding up the affairs of the Company."

Dated this 8th day of October 1897.

R. G. BRADLEY Chairman.

The Companies Acts, 1862 to 1893.

Perkins Brothers and Company, Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of the Secretary, Westgate-chambers, Westgate-street, Cardiff, in the county of Glamorgan, on the 24th day of September, 1897, the following Extraordinary Resolutions were duly passed, viz. :—

1. "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.

2. "That John Edwin Gunn, of Westgate-chambers, Westgate-street, Cardiff, and George Graham Poppleton, of 26, Corporation-street, Birmingham, be appointed Liquidators for the purpose of such winding up."

SAMUEL EDWARD PERKINS, Chairman.

The Automatic Castor and Wheel Company Limited.

AT an Extraordinary General Meeting of the above named Company held at the office of the Company 34 North-street Manchester-square W. on Friday 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 that Mr. Francis Henry Ebsworth of 1 Arthur-street East in the city of London be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 7th day of October 1897.

SIDNEY PHIPSON Chairman.

In the Matter of the Non-Inflammable Wood Syndicate Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 2 Army and Navy-mansions Victoria-street in the city of Westminster on the 20th day of September 1897 the following resolution was 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 7th day of October 1897 the following resolution was duly confirmed as a Special Resolution namely :—

"That this Company be wound up voluntarily."

And at such last mentioned Meeting Arthur James Greenop of 15 Victoria-street Westminster S.W. was appointed Liquidator for the purposes of the winding up.—Dated the 8th day of October 1897.

EDWIN MARSHALL FOX Chairman.

No. 26899.

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In the Matter of the Home Railways and Works Corporation Limited.

AT an Extraordinary General Meeting of the Members of the above Company duly convened and held at 38 Cornhill in the city of London on Wednesday the 6th day of October 1897, the following Extraordinary Resolutions were duly passed :—

1. "That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business and that it is desirable that the same should be wound up voluntarily and that the Company be wound up accordingly.

2. "That Mr. Duncan Frederick Basden of Messrs. Mellors, Basden and Co. of 33 St. Swithin's-lane E.C. Chartered Accountants be appointed the Liquidator of the Company, at a remuneration of 25 guineas."

Dated this 7th day of October 1897.

FRED KIRBY Chairman.

In the Matter of Joh Jurgens Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the registered offices of the Company 5 Trinity-square in the city of London on the 8th 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 24th day of September 1897 the following Special Resolutions were duly confirmed :—

1. "That the affairs of the Company be wound up in voluntary liquidation.

2. "That Thomas Greenhill of 70 Queen Victoria-street London E.C. be appointed Liquidator of the Company at such remuneration as the Shareholders shall hereafter agree upon."

Dated this 25th day of September 1897.

ROBERT NORMAN Chairman.

In the Matter of the Companies Acts 1862 to 1890 and of the "Astral" Steamship Company Limited.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at 13 Castle-street in the city of Liverpool on Thursday the 16th day of September 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 Saturday the 2nd day of October 1897 the following Special Resolutions were duly confirmed :—

Resolutions.—1. "That it is expedient to transfer the steamship 'Astral' to the Rover Shipping Company Limited, and that with a view thereto this Company be wound up voluntarily.

2. "That the draft agreement submitted to this Meeting be, and the same is hereby approved, and that the Liquidator of the Company be and he is hereby authorized, pursuant to section 161 of the Companies Act, 1862, to adopt the said agreement and carry the same into effect with such, if any, modification as the said Liquidator may think expedient.

3. "That Mr. Robert Fraser be, and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

D. A. HOWDEN Chairman.

In the Matter of the Companies Acts, 1862 to 1890 and of the "Astrakhan" Steamship Company Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 13 Castle-street in the city of Liverpool