

to contain such terms and provisions as the Court may approve."

By order of the Court,
CALEB LEWIS, Sub-Manager.

The Companies Acts 1862 to 1890.

In the Matter of A. T. Frampton 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 East Station-approach Bournemouth on the 15th day of October 1897 the following Extraordinary Resolution was duly passed:—

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 Mr. Harold Fitch Kemp of 73 Lombard-street in the city of London and George Wood Homer of Bardolph Manor Dorchester be and the same are hereby appointed Liquidators for the purpose of such winding up."

Dated this 15th day of October 1897.

A. T. FRAMPTON Chairman.

Special Resolution.

The Companies Acts, 1862 to 1893.

Special Resolution (pursuant to Companies Act, 1862, sec. 51) of the "D" Steamship Company, Limited.

Passed 28th of September, 1897.

Confirmed 15th of October, 1897.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 34, Great St. Helen's, in the city of London, on the 28th day of September, 1897, the following Special Resolution was duly passed, and at a subsequent Extraordinary General Meeting of the said Company also duly convened and held at 34, Great St. Helen's, in the city of London, on the 15th day of October, 1897, the following Special Resolution was duly confirmed:—

1. "That the Company be wound up voluntarily.

2. "That Mr. Charles H. Pile be appointed Liquidator."

CHARLES H. PILE Chairman.

Holbrook and Holmes Limited.

AT an Extraordinary General Meeting of the Members of the above Company duly convened and held at the registered office of the Company Derby-road Heanor in the county of Derby on the 9th 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 Company be wound up voluntarily.

2. "That John Holmes Junr. of Heanor Grocer be and he is hereby appointed Liquidator for the purposes of such winding up."

JOHN HOLMES Chairman.

S. Grant Limited.

AT an Extraordinary General Meeting of the above named Company held on Thursday the 30th day of September, 1897, at 11 and 12 Blomfield-street in the city of London the sub-joined resolution was duly passed; and at an Extraordinary General Meeting held on Monday the 18th day of October 1897 at 11 and 12

Blomfield-street in the city of London was confirmed as a Special Resolution:—

"That the Company be wound up voluntarily in pursuance of the Companies Acts 1862 to 1890 and that Mr. James Blumenthal of 11 and 12 Blomfield-street, in the city of London be appointed Liquidator for the purpose of such winding up and that the Liquidator be paid a fee of ten pounds."

Dated this 18th day of October 1897.

M. LEAN Chairman.

EDWARD P. DAVIS 57 New Broad-street
E.C. Solicitor.

The Companies Acts 1862 to 1890.

Special Resolution of the Côte d'Or Company Limited.

No. 44040 C. NL. 43048.

Passed 29th September 1897.

Confirmed 14th October 1897.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at Winchester House, Old Broad-street, in the city of London on the 29th day of September 1897 the following Special Resolutions were (inter alia) duly passed, and at a subsequent Extraordinary General Meeting of the said Company also duly convened and held at the registered office of the Company No. 63 Finsbury-pavement in the said city of London on the 14th day of October 1897 the following Special Resolutions were duly confirmed:—

"That the Côte d'Or Company Limited, be wound up voluntarily.

"That Edward James Wickenden, of 63 Finsbury-pavement, E.C., Accountant, be and he is hereby appointed Liquidator of the Company.

"That the proceeds arising or to arise from the sale of the Company's undertaking and business, and all other assets, securities and property of the Company, be received and got in by the Liquidator, and after payment of liabilities, distributed amongst the shareholders according to their rights and interests in the Company."

GEO. BISHOP Chairman.

In the Matter of the Water Show and Concessions Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Great Eastern Hotel, Liverpool-street, E.C., on Friday, the first day of October, 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 offices of Messrs. Ball, Baker, Deed, Cornish, and Co., 1, Gresham-buildings, Basinghall-street, E.C., on Monday, the eighteenth day of October, 1897, the following resolutions were duly confirmed, viz.:—

1. "That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its losses, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily.

2. "That Mr. C. W. Cornish, Chartered Accountant, of the firm of Ball, Baker, Deed, Cornish, and Co., of No. 1, Gresham-buildings, Basinghall-street, in the city of London, be and hereby is appointed Liquidator for the purposes of such winding up, at a remuneration of fifty guineas."

PERCY VARLEY, Chairman.

In the Matter of the Companies Acts 1862 to 1890 and of Sedgwick and Company Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at the Horse Shoe Hotel, Tottenham Court-road in the county of London on the 30th day of