

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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily."

2. "That Mr. John Richard Bell (Incorporated Accountant) of 28 Martin's-lane, Cannon-street London E.C. be and is hereby appointed Liquidator for the purpose of such winding up."

HENRY HART Chairman.

The Companies Acts, 1862 to 1893.

In the Matter of the Ship Canal Coal and Wagon Company Limited.

AT Extraordinary General Meetings of the above-named Company, duly convened, and held respectively on the 28th of September and the 13th of October, 1897, the subjoined Special Resolution was duly passed and confirmed :—

"That it has been proved to the satisfaction of this Meeting that owing to the unremunerative state of the coal shipping trade, it is not desirable to continue operations, and accordingly that the Company be wound up voluntarily, and that Thomas W. Sowerbutts be and is hereby appointed Liquidator."

WALTER THORP Chairman.

The Saturator Syndicate Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 17 Holborn-viaduct in the city of London on the eleventh day of October 1897 the following Extraordinary Resolutions were 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 Lawrence Hasluck of 17 Holborn-viaduct in the city of London Chartered Accountant be appointed Liquidator for the purposes of the winding up."

Dated this 15th day of October 1897.

ALFRED BEDFORD Chairman.

Special Resolutions.

The Cripple Creek Gold Fields, Limited.

In the Matter of the Companies Acts, 1862 to 1893.

Passed the 30th day of September, 1897.

Confirmed the 18th day of October, 1897.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of the Company, 8, Princes-street, in the city of London, on the 30th day of September, 1897, the subjoined 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 18th day of October, 1897, the subjoined Special Resolutions were duly confirmed :—

Resolutions.—1. "That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1890."

2. "That George Thompson, of 8, Princes-street, London, E.C., be, and is hereby appointed Liquidator for the purpose of such winding up at a fee of one hundred guineas, including office rent and necessary clerical assistance, but exclusive of incidental out of pocket expenses."

3. "That the said Liquidator be and is hereby authorized to consent to the registration of a new Company to be named the 'Cripple Creek Gold

No. 26902.

C

Fields, Limited,' or some other suitable name to be approved by the Liquidator with Memorandum and Articles of Association which have been prepared by the authority and approval of the Directors of the Cripple Creek Gold Fields, Limited.

4. "That the draft agreement submitted to this Meeting, and expressed to be made between the Cripple Creek Gold Fields, Limited, and the Liquidator thereof, of the one part, and the Cripple Creek Gold Fields, Limited (the new Company) of the other part, be and the same is hereby approved, and that the said Liquidator be, and is hereby authorized to enter into an agreement with such new Company when the same shall have been incorporated, in the terms of the said draft, and further to carry the same into effect wholly or with such modifications as he the said Liquidator may deem advantageous or necessary."

Dated this 20th day of October, 1897.

A. FREER BARGATE Chairman of both Meetings.

T. A. DENNISON 71 Gracechurch-street, E.C. Solicitor

In the Matter of the North Western Bank Limited

AT an Extraordinary General Meeting of the above named Company duly convened and held at the Law Association Rooms 14 Cook-street Liverpool on the 1st day of October 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 18th day of October 1897 the following resolution was duly confirmed viz. :—

"That it is expedient to effect an amalgamation of this Company with the London and Midland Bank Limited, and that with a view thereto this Company be wound up voluntarily and that Alexander Gordon Brown, of the city of Liverpool, Bank Manager, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 19th day of October 1897.

W. B. BOWRING Chairman.

In the Matter of the Companies Acts 1862 to 1893 and in the Matter of the Metropolitan Paper Company Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at No. 76, Coleman-street in the city of London on Wednesday the 13th day of October 1897, the following Extraordinary Resolution was 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. Henry Spain of No. 76 Coleman-street E.C. Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding up."

C. J. BILL Chairman.

The Companies Acts 1862 to 1880.

In the Matter of the Cornwall Steamship Company Limited (s.s. "City of Truro").

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 Exchange-buildings, Truro, in the county of Cornwall, on the nineteenth day of May 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 registered office aforesaid on the fifth