

2. "That Joseph Hammond of Duffryn-chambers, Pontypridd, Public Accountant be and he is hereby appointed Liquidator for the purpose of winding up the affairs of the Company."

WILLIAM SEATON Chairman.

Companies Acts, 1862 to 1893.

Special Resolution of the Kentish Engineering Works, Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the Works, West Borough, Maidstone, in the county of Kent, on the 10th day of August, 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 the same place, on the 2nd day of September, 1897, the following Special Resolution was duly confirmed:—

"That the Company be forthwith wound up voluntarily, and that Mr. Frederick Baggs be appointed Liquidator."

FREDERICK BAGGS, Secretary.

In the Matter of George Hopkins Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of the above named Company held on the 25th day of October 1897 at the offices of Messrs. H. Heard and Son 24 Trinity-street Cardiff the following Extraordinary Resolution was 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 Charles Edwin Dovey of 31 Queen-street Cardiff Chartered Accountant be and he is hereby appointed Liquidator for the purpose of such winding up."

W. R. BIRTWISTLE Chairman.

P. K. HEARD Cardiff Solicitor.

In the Matter of the Companies Acts 1862 to 1890 and of F. E. Nash and Company Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at No. 31 Lombard-street in the city of London on Tuesday the 29th day of June 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 the same place on Wednesday the 14th day of July 1897 the following Special Resolution was duly confirmed namely:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts 1862 and 1893 and that Mr. Edward Hobbs of Jewry House Old Jewry in the city of London be appointed Liquidator for the purposes of such winding up."

MARTIN SILBER Chairman of the Second Meeting.

HALSBY TRUSTRAM and COMPANY 61 Cheapside E.C. Solicitors for the said Edward Hobbs the above mentioned Liquidator.

In the Matter of the Companies Acts 1862 to 1893 and the Britannia Cycle and Component Parts Co. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 57 Corporation-street Birmingham on the 25th day of October 1897 the following Extraordinary Resolutions were duly passed:—

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

2. "That Harry Hands Chartered Accountant of No. 88 Colmore-row Birmingham be hereby appointed voluntary Liquidator for the purpose of winding up the affairs of the Company and distributing its property."

CHARLES THOMAS SHELDON Chairman.

Newtown Conservative Club Buildings Company, Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened, and held at the Conservative Club, 136, Ormskirk-road, Newtown, Pemberton, in the county of Lancaster, on the 5th 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 21st day of October, 1897, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that John Heaton be appointed Liquidator."

JOHN HEATON Secretary.

HENRY N. BRYAN Hindley Solicitor.

In the Matter of the Companies Acts 1862 to 1890 and of the Chesterfield Sanitary Steam Laundry Company Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and by adjournment held at the registered office of the Company 31 Gluman-gate in the borough of Chesterfield on Monday the 25th day of October 1897 the following Extraordinary Resolutions were duly passed namely:—

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

2. "That Samuel Edward Short of Chesterfield Incorporated Accountant be and he is hereby appointed Liquidator of the said Company."

W. B. ROBINSON JR. Chairman.

The British Druggists Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held on the 20th day of September 1897 the subjoined 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. Whalley Shields be appointed Liquidator." C. B. HARNESSE Chairman.

Edmondson's Mashona Company Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at the offices of the Company 23 College-hill Cannon-street in the city of London, on Wednesday the 29th day of September, 1897, the following Special Resolution was duly passed, and at a subsequent Extraordinary General Meeting of the said Company duly convened and held at the same place on Thursday, the 14th day of October 1897 such resolution was duly confirmed:—

"That having regard to the agreement of the 13th day of April 1897 entered into by this Company with the Colenbränder's Matabeleland Development Company Limited, it is desirable to