

allotment to each Shareholder in this Company who shall apply for the same within one month from the registration of the new Company, such a number of such partly paid shares as shall be equal to the number of shares in this Company held by him. Any shares not so applied for to be the absolute property of the Liquidator, and to be sold or otherwise disposed of by him as and when he may think fit."

THOS. GOLDNEY Chairman.

In the Matter of John Wagstaff and Company, Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the Mechanics' Institution, High-street, Stalybridge, on Monday, the 8th day of November, 1897, the following Extraordinary Resolutions were duly passed:—

"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 accordingly that the Company be wound up voluntarily under the provisions in that behalf of the Companies Acts 1862 and 1867.

"That John Richard Norman, Accountant, James Storrs, Builder, and Robert Leach, Mill Manager, all of Stalybridge, be and they are hereby appointed Liquidators for the purpose of winding up the affairs of the Company."

Dated this 9th day of November 1897.

W. R. SOWTER Chairman.

In the Matter of the Sanitary Bath Company Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Baskerville-place Broad-street in the city of Birmingham on the 7th 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 29th day of October 1897, the following resolution was duly confirmed viz:—

"That the Sanitary Bath Company Limited be wound up by voluntary liquidation and that Mr. Sigismund Payton Leitner is the hereby appointed Liquidator of the Company."

Dated this 10th day of November 1897.

S. LEITNER Chairman.

In the Matter of the New Charters Towers Gold Mines Limited.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at Cannon-street Hotel in the city of London on the 14th 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 same place on the 3rd day of November 1897 the following resolutions were duly confirmed viz:—

1. "That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily and that William Vincent of 20 and 21 Laurence Pountney-lane Cannon-street in the city of London be and he is hereby appointed Liquidator for the purpose of such winding up.

2. "That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company to be named New Charters Towers Gold Mines Limited or such other name as may be allowed to be registered with a Memorandum and Articles of Association which have

been already prepared with the privity and approval of the Directors of this Company.

3. "That the draft agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part and the proposed new Company of the other part be and the same is hereby approved; and that the said Liquidator be and he is hereby authorized pursuant to section 161 of the Companies Act 1862 to enter into an agreement with such new Company (when incorporated) in the terms of the said draft, and to carry the same into effect with such (if any) modifications as he may think expedient."

Dated the 11th day of November 1897.

ROBERT J. PRICE Chairman.

The Bath and Bristol Steam Laundry and Cleansing Works Company, Limited.

AT an Extraordinary General Meeting of the Shareholders of this Company, held at 3, Northumberland-buildings, Bath, on Wednesday, the 3rd day of November, 1897, at 12 o'clock at noon, the following resolutions were passed unanimously:—

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.

2. "That Mr. Alfred Christopher Turpin, of No. 41, Broad-street, in the city of Bath, Incorporated Accountant, be and is hereby appointed Liquidator of the said Company."

HENRY GOULD Liquidator.

Scott's Standard Pneumatic Tyre Company, Limited.

AT an Extraordinary General Meeting of Scott's Standard Pneumatic Tyre Company, Limited duly convened and held at Winchester House, Old Broad-street, London, E.C., on the 25th day of October, 1897, the subjoined 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 10th day of November 1897 the said Special Resolution was duly confirmed:—

"That in pursuance of the agreement dated the 3rd July, 1897, approved at the Extraordinary General Meeting of the Company, held on the 22nd day of July, 1897, the Company be wound up voluntarily, and that Mr. Edward Rawlings, Chairman of this Company, and Mr. John Baker, of the firm of Baker, Haward and Watson, Chartered Accountants, be and are hereby appointed Liquidators for the purpose of such winding up."

EDWARD RAWLINGS Chairman.

WARD BOWIE and Co. 7 King-street Cheapside E.C. Solicitors for the Liquidators.

In the Matter of the Preston Hotel and Restaurant Co. Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the Red Lion Hotel, Church-street Preston in the county of Lancaster on the 28th day of May 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 the 17th day of June 1897 the same Special Resolutions were duly confirmed:—

"That the affairs of the Company be wound up voluntarily.

"That Mr. Walter Davies of 5 Winckley-street Preston Chartered Accountant be appointed Liquidator."

JAMES LANG Chairman.