

Pevensey Land Corporation, Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Corporation Arms, Westham, in the county of Sussex, on the 26th day of November, 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 23rd day of December, 1897, the following Special Resolution was duly confirmed:—

“That the Pevensey Land Corporation, Limited, be wound up voluntarily, and that Mr. Frederick James Child, of Hailsham, Sussex, Retired Farmer, one of the Directors, be and he is hereby appointed the Liquidator for the purposes of such winding up.” **JOSIAH BROWN** Chairman.

The Westralia Good Luck Company Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at the offices of Mr. G. A. Witt, 36, Lime-street, London, E.C., on the 13th day of December, 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 29th day of December, 1897, the subjoined Special Resolution was duly confirmed, viz.:—

“That the Company be wound up voluntarily and that Mr. Hugh M. Dunstan of 11, Queen Victoria-street, London, E.C., be, and he is hereby appointed Liquidator for the purpose of such winding up.” **G. A. WITT** Chairman.

In the Matter of the Harrogate Bottling Company Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the offices of Messrs. Middleton and Sons Calverley-chambers Leeds on the ninth day of December 1897 the following 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 thirtieth day of December 1897 the following resolution was duly confirmed:—

“That the Company be wound up voluntarily under the provisions of the Companies Acts and that Henry Gaskell Blackburn of East-parade Leeds, Chartered Accountant be and he is hereby appointed Liquidator for the purpose of such winding up.”

Dated the thirtieth day of December 1897.

ARTHUR MIDDLETON Chairman.

Southampton and South Hants Co-operative Supply Association, Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 170 High-street, in the town and county of Southampton, on the 30th day of December, 1897, the following Extraordinary Resolution was duly passed:—

“That this Association be voluntarily wound up, because it is unable by reason of its liabilities to continue its business.”

HENRY WEBB, Chairman.

Compeer Cycle Company, Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Darlington Arms Hotel, Wolverhampton, in the county of Stafford, on the 29th day of December, 1897, the following Extraordinary Resolution was 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; and that Mr. Thomas E. Lowe, of Darlington-street, Wolverhampton aforesaid, Accountant, be and he is hereby appointed Liquidator for the purpose of winding up, and that his remuneration be such as the Directors of the Company shall, at the conclusion of the liquidation, determine to be a fair amount.” **WILLIAM SKETT** Chairman.

Pioneer Warehouse and Storage Company Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at the offices of Messrs. J. C. Walker, Dean, and Co., Solicitors, 37, King-street West, in the city of Manchester, on Tuesday, the 30th day of November, 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 17th day of December, 1897, the following Special Resolution was duly confirmed, viz.:—

Resolved—“That the Company be wound up voluntarily under the provisions of the Companies Acts 1862 to 1893, and that Edgar Dearden Whittaker of 3, Mount-street in the city of Manchester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up.”

WILLIAM BROWN JR., Director.

ARTHUR H. DEAN, Manchester, Solicitor.

Re the “Ashdown” Steamship Company Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of the Company Nos. 50 and 51 Lime-street in the city of London on the 23rd day of December 1897 the following Extraordinary Resolution was duly passed:—

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

“That Mr. Richard Haswell Holman of No. 50 Lime-street in the city of London be and he is hereby appointed Liquidator of the said Company.

“That Messrs. Charles George Harper, Arthur Whittaker Fawkes and George Burton Hunter be and they are hereby appointed a Committee to assist the said Liquidator.”

H. W. DILLON Chairman.

The Turner Pneumatic Tyre Company, Limited. Special Resolution.

Passed 22nd November, 1897.

Confirmed 16th December, 1897.

AT an Extraordinary General Meeting of the Turner Pneumatic Tyre Company, Limited, duly convened and held at the Cannon-street Hotel, London, on Monday, the 22nd day of November, 1897, the subjoined resolution was duly passed. And at a subsequent Extraordinary General Meeting of the Company, also duly convened and held at the Cannon-street Hotel, London, on Thursday, the 16th day of December, 1897, the subjoined resolution was duly confirmed:—

Resolution.—“That the Company be wound up voluntarily, and that Basil Gee, Esq., of Nos. 24 to 30, Duke-street, Aldgate, E., and John Robie Whamond, C.A., of No. 3, Crown-court, Old Broad-street, E.C., be and they are hereby appointed joint Liquidators for the purposes of such winding up.” **BASIL GEE** Chairman.