

In the Matter of the Havila Exploring Company Limited.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at 11 Abchurch-lane London E.C. on the 25th day of November 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 21st December 1897, the following resolutions were duly confirmed:—

“That the Company be wound up voluntarily under the provisions of the Companies Acts 1862 to 1867.

“That Mr. Richard Baker Hays Chartered Accountant of 11 Abchurch-lane E.C. be and is hereby appointed Liquidator.”

Dated this 29th day of December, 1897.

HUBERT AKERS Chairman.

In the Matter of the Portable Cycle Rest Company Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 19 St. Dunstan's-hill London E.C. on the 30th day of November 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 29th day of December 1897 the following Special Resolutions were duly confirmed, viz.:—

“That this Company be wound up voluntarily and that Mr. Thomas William Riding of 19 St. Dunstan's-hill London E.C. be and is hereby appointed Liquidator to conduct the winding up.”

PERCY S. BRENNALL 19 St. Dunstan's-hill London E.C. Solicitor for the above-named Liquidator.

The Compagnie des Mines d'Or (Brown's Creek) Limited.

AT an Extraordinary General Meeting of the Compagnie des Mines d'Or (Brown's Creek) Limited, duly convened and held at the registered office of the Company, 19, St. Swithin's-lane, London, E.C., on the 16th December, 1897, the subjoined resolution was duly passed, and at a subsequent Extraordinary General Meeting of the Company, also duly convened and held at the same address on the 31st December, 1897, such resolution was confirmed as a Special Resolution:—

“That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Mr. F. F. Fuller be, and he is hereby, appointed Liquidator for the purposes of such winding up.”

JNO. J. COOPER, Chairman.

In the Matter of the Companies Acts 1862 to 1893 and of the Streets Improvement Syndicate Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 81 Cannon-street E.C. on the 23rd day of November 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 Tuesday the 21st day of December 1897 the following Special Resolution was duly confirmed, viz.:—

“That the Company be wound up voluntarily and that Joseph Robertson of 68 Coleman-street E.C. be and he is hereby appointed Liquidator for the purposes of such winding up.”

Dated this 30th day of December 1897.

PERING CASTLE SMITH Chairman.

No. 26926.

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Gladiators, Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the Terminus Hotel, Cannon-street in the city of London on the 7th day of December 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 offices of the Company, No. 43, Threadneedle-street in the city of London on the 23rd day of December 1897 the said Special Resolution was duly confirmed, viz.:—

“That it is desirable to reconstruct the Company and, accordingly that the Company be wound up voluntarily, under the provisions of the Companies Acts 1862 to 1890; and that Mr. Thomas Frederick Thorne, of 43, Threadneedle-street, E.C., be and he is hereby appointed Liquidator of the Company for the purpose of such winding up at a remuneration of fifty guineas.”

Dated this 23rd day of December 1897.

NICOL BROWN Chairman.

The Companies Acts, 1862 to 1883.

The Bolivian and Brazilian Pará Rubber Corporation Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Finsbury House Blomfield-street, London, E.C. on the 8th day of December 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 Finsbury House aforesaid on the 23rd day of December 1897 the said Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily, and that Mr. Henry Kipping one of the Members thereof, be and he is hereby appointed Liquidator thereof for the purposes of such winding up.”

E. A. ASHTON Chairman.

The Companies Acts, 1862 to 1883.

The Industrial and Banking Issue Corporation Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Finsbury House Blomfield-street, London, E.C. on the 8th day of December 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 Finsbury House aforesaid on the 23rd day of December 1897 the said Special Resolution was duly confirmed:—

“That the Company be wound-up voluntarily, and that Mr. Henry Kipping one of the Members thereof, be and he is hereby appointed Liquidator thereof for the purposes of such winding-up.”

E. A. ASHTON Chairman.

The Companies Acts 1862 to 1890.

Special Resolution of the Sharpington Combined Pick and Shovel Syndicate Limited.

Passed 20th August, 1897.

Confirmed 6th September, 1897.

AT an Extraordinary General Meeting of the Shareholders of the said Company, duly convened and holden at the Dover Castle Hotel, Westminster Bridge-road, London, S.E., on Friday, the 20th day of August, 1897, and at a subsequent Extraordinary General Meeting, also duly convened and holden at the registered office of the Company, 25, Auckland-street, Vauxhall, London, S.E., on Monday, the 6th day of Sep-