

Extraordinary General Meeting of the Members of the said Company also duly convened and held at Number 7 Downing-street Cambridge on the 10th day of January 1898 the following resolution was duly confirmed:—

“That the Company be wound up voluntarily under the provisions of the Companies Acts 1862 and 1867 and that Mr. Robert Peters of Number 7 Downing-street Cambridge Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding up.”

Dated this tenth day of January 1898.

S. R. GINN Chairman.

Special Resolution (pursuant to the Companies Act 1862 s. 51) of Phillips, More and Co. Limited.

Passed 7th December, 1897.

Confirmed 22nd December, 1897.

Registered 11th January, 1898.

AT an Extraordinary General Meeting of the Members of this Company, held on the 7th day of December, 1897, at the Stag Brewery, Pimlico, in the city of London, the following resolution was duly passed, and at the subsequent Extraordinary General Meeting of the Members of this Company, held on the 22nd day of December, 1897, the said resolution was duly confirmed:—

Resolution—“That the Company be wound up voluntarily, and that Mr. A. Rotherham the Secretary of the Company be and he is hereby appointed Liquidator of the Company.”

C. J. PHILLIPS Chairman of the Meetings.

In the Matter of Jacob Brown and Son Limited.

AT an Extraordinary General Meeting of the Members of the said Company duly convened and held at 69 Princess-street Manchester in the county of Lancaster on Saturday the 8th day of January 1898 the following Extraordinary Resolution was duly passed as follows:—

Resolved—“That it has been proved to the satisfaction of this Meeting that this 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.”

That Mr. C. W. Nasmith Chartered Accountant of 69 Princess-street Manchester be and is hereby appointed Liquidator of the Company for the purposes of the winding up of the same.—Dated the 8th day of January 1898.

CHAS. WM. NASMITH Chairman of the Meeting.

The Companies Act, 1862.

Special Resolutions of the Anglo-French Motor Carriage Company, Limited.

Passed 21st December, 1897.

Confirmed 7th January, 1898.

NOTICE is hereby given that at an Extraordinary General Meeting of the Anglo-French Motor Carriage Company, Limited, duly convened and held at the Westminster Palace Hotel, Victoria-street, Westminster, on the 21st day of December, 1897, the subjoined Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Anglo-French Motor Carriage Company, Limited, also duly convened and held at 34 Victoria-street, Westminster, on the 7th day of January, 1898, the said Special Resolutions were duly confirmed, viz.:—

1. “That the Anglo-French Motor Carriage Company, Limited, be voluntarily wound up, and that Mr. F. H. Firth, of 34 Victoria-street, Westminster, be and he is hereby appointed Liquidator for the purposes of such winding-up.

2. “That the Liquidator of this Company be and he is hereby authorized to sell and transfer all the undertaking and assets of the Company to a new Company, to be formed with the same name as that of this Company or such other name as may be approved upon the terms contained in the draft agreement which has been submitted to this Meeting (and for the purpose of identification has been endorsed by the Chairman of this Meeting with his name), either with or without any modification, which may be agreed to by the Liquidator on the one hand and the proposed new Company on the other. And that the Liquidator be empowered to execute such agreement on behalf of the Company, and to carry the same into effect with or without such modifications as aforesaid.”

Dated 7th day of January, 1898.

E. B. ELLICE CLARK } Directors.
ELLIS ELIAS }
F. A. FIRTH Secretary.

BURN and BERRIDGE 11 Old Broad-street
E.C. Solicitors.

In the Matter of the New Traffic Syndicate Limited.

AT an Extraordinary General Meeting of the Members of the above-named Syndicate, duly convened and held at 6 Old Jewry E.C. on the 10th day of December 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.:—

1. “That the New Traffic Syndicate Limited, be wound up voluntarily.

2. “That Mr. Arnold F. Dickin of 6 Old Jewry E.C. be and is hereby appointed the Liquidator.”

Dated January 8th 1898.

E. A. HORNE Chairman.

The Fibre Machinery Company Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 11 St. Helen's-place in the city of London on Thursday the 23rd day of December 1897 and adjourned to the 30th day of December 1897 the following resolution was duly passed viz.:—

“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 John Baker, Chartered Accountant, of Chiswell House London E.C. be and he is hereby appointed Liquidator for the purposes of such winding up.”

Dated the 11th day of January 1898.

E. R. DONISTHORPE Chairman.

The Bembesi Syndicate Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of the above named Company duly convened and held on the 21st day of December 1897 the following resolution was duly passed and at a subsequent Extraordinary General Meeting also duly convened and held on the 11th day of January 1898 the following resolution was duly confirmed:—

“That it is desirable to effect an amalgamation of this Company with the Zambesia Exploring Company Limited and that with a view thereto this Company be wound up voluntarily and that Myles Macphail of 10 St. Helen's-place in the city