

In the Matter of the Continental Produce and Land Company, Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 2 Tokenhouse-buildings, Lothbury, in the city of London on the 7th day of October 1897, the following Extraordinary Resolution was duly passed:—

“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 Charles John Lee, of 85 Gracechurch-street in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up.”

Dated this 7th day of October 1897.

HENRY WM. SPRATT Chairman.

The Companies Acts, 1862 to 1883.

The Acari Copper Mines Syndicate, Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 10, Rumford-place, Liverpool, in the county of Lancaster, on the twenty-first 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 No. 7, India-buildings, Fenwick-street, Liverpool, on the seventeenth day of January, 1898, the said Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily, and that Mr. Charles Brettargh, of 38, Falkland-road, Egremont, Cheshire, be appointed Liquidator of the Company.”

THOS. IRVINE Chairman.

Geo. H. Bate, Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 50, Prince-street, Bristol, on the 13th 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 36, Lime-street, in the city of London, on the 12th day of January, 1898, the following Special Resolution was duly confirmed:—

“That the Company be wound-up voluntarily, and that Mr. William Langlands be appointed Liquidator, without remuneration.”

C. SHAW LOVELL Chairman.

In the Matter of the Carbon Syndicate, Limited.

AT an Extraordinary General Meeting of the Carbon Syndicate, Limited, held at the Company's offices, 39, Victoria street, Westminster, S.W., on the 6th day of December, 1897, the following resolutions were duly passed, and at a subsequent General Meeting of the said Company, also duly convened and held at the same place, on the 1st day of January, 1898, the following resolutions were duly confirmed:—

1. “That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Mr. George Pepper, of Pier-chambers, High-street, Chatham, in the county of Kent, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding up.

2. “That the said Liquidator be and is hereby authorized to consent to the registration of a new Company to be named ‘The Carbon New Syndicate, Limited,’ with a Memorandum and Articles of Association which have been already prepared

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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 Carbon New Syndicate, Limited, 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 the new Company above referred to (when incorporated) in the terms of the said draft, and to carry the same into effect with such (if any) modifications as he think expedient.”

Dated the 10th day of January, 1898.

A. D. SERON Chairman.

SUTLES and COY. Gresham House Old Broad-street, E.C. and 15 Bedford-row W.C.

Companies Acts, 1862 to 1-90.

Special Resolution (pursuant to Companies Act, 1862, sect. 51) of the West London Paper Mill Company Limited.

Passed 24th December 1897.

Confirmed 10th January, 1898.

AT an Extraordinary General Meeting of the Members of the said Company duly convened and held at the registered office of the Company, Salopian Wharf, Lot's-road, Chelsea, in the county of Middlesex, on the 24th 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 the same place on the 10th day of January 1898, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1890.”

And the following resolution was also duly passed at the said Extraordinary General Meeting, held on the said 10th day of January, 1898:—

“That Mr. Arthur Barnet Russell, of No. 11 Ludgate-hil, Chartered Accountant, be appointed Liquidator of the Company.”

JAMES RUSSELL, Chairman.

In the Matter of the Pneumatic Patents Company Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at the registered offices of the Company, 76 Cheapside, London, E.C. on the 13th day of December 1897 the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the Company also duly convened and held at the same place on the 7th day of January 1898, the following resolution was duly confirmed, viz:—

“That the Company be wound up voluntarily under the provisions of the Companies Acts 1862 to 1897.”

And at such last mentioned Meeting Hubert Peake, Secretary, of 76, Cheapside, in the city of London was appointed Liquidator for the purposes of the winding up.—Dated the 18th day of January 1898.

C. C. MACRAE Chairman.

In the Matter of the Arbey Wood Wool Manufacturing Company, Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at Lukach Wharf, Wharf-road, Cubitt Town, E., on Friday, the 14th day of January, 1898, the following Extraordinary Resolution was duly passed:—

“That it has been proved to the satisfaction of this Meeting that the Company cannot by reason