

In the Matter of Christchurch Park, Ipswich, Limited.

**A**T an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Company's office, No. 16, Arcade-street, Ipswich, on the 5th day of January 1898, the following Special Resolution was duly passed and at a subsequent Extraordinary General Meeting of the Members of the said Company also duly convened held at the same place on the 20th day of January 1898 the following resolution was duly confirmed viz. :—

"That the Company be voluntarily wound up under the provisions of the Companies Acts 1862 and 1867, and that William Chandler Block of Ipswich, Solicitor be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 20th day of January 1898.

A. EVERETT Chairman.

Mold Co-operative Society Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Society, duly convened and held at the Upper Vaults, High-street, Mold in the county of Flint on the nineteenth day of January 1898, the following Extraordinary Resolutions were duly passed :—

"That it has been proved to the satisfaction of the Meeting that the Society cannot, by reason of its liabilities, continue its business, and it is advisable to wind up the same, and that it be wound up voluntarily.

"That Mr. Lewis Evan Lloyd, 2 Victoria-terrace, Mold, be appointed Liquidator."

FRANK OLIVER Chairman.

Llandyry Anthracite Colliery Company, Limited.

**A**T an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Penybelli, Loughor, in the county of Glamorgan, on the 14th 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 6th day of January, 1898, the following Special Resolution was duly confirmed :—

"That the Company shall be voluntarily wound up, and that Samuel Thomas, Glanymôr, Loughor, be appointed Liquidator with power to wind up the Company, and that he be requested to wind it up forthwith." SAMUEL THOMAS Chairman.

The Barn Elms Ranelagh Club Syndicate, Limited.

Special Resolutions.

Passed 30th December, 1897.

Confirmed 17th January, 1898.

**A**T an Extraordinary General Meeting of the Barn Elms Ranelagh Club Syndicate, Limited, duly convened and held at Winchester House, Old Broad-street, London, E.C., on the 30th day of December, 1897, the subjoined Special Resolutions were duly passed, and at a subsequent Extraordinary General Meeting of the said Company, also duly convened and held at No. 3, Salters' Hall-court, Cannon-street, London, E.C., on the 17th day of January, 1898, the subjoined Special Resolutions were duly confirmed :—

1. "That it is desirable to reconstruct the Company on the basis that every preference shareholder shall have one preference share in a new Company, to be formed as hereinafter mentioned, for every preference share held by him in this Company, and that every holder of founders' shares shall have 500 ordinary shares in the new Company for every founders' share

held by him in this Company, and accordingly that this Company be wound-up voluntarily, and that Arthur John McMillan, of 3, Salters' Hall-court, Cannon-street, E.C., be, and he is hereby appointed, Liquidator for the purposes of such winding-up.

2. "That the Liquidator be and he is hereby authorized to consent to the registration of a new Company to be named 'The Ranelagh Club, Limited,' with a Memorandum and Articles of Association, which have already been 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 Ranelagh Club, Limited, of the other part, be and the same is hereby approved, and that the Liquidator be and he is hereby authorized, pursuant to sec. 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 modifications (if any) as he may think expedient."

GEORGE HASTINGS Chairman of the Meetings.

In the Matter of the Joker (Yalgoo) Gold Mines Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the Guildhall Tavern Gresham-street London E.C. on the 16th 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 duly convened and held at No. 3 Princes-street London E.C. on the 3rd day of January 1898 the following Special Resolution was duly confirmed :—

"That the Company be wound up voluntarily and that Frank Cook of 1 Crosby-square London E.C. Accountant be and he is hereby appointed Liquidator for the purpose of such winding up at a fee of £50."

Dated this 21st day of January 1898.

HENRY W. LOWE Chairman.

Ward and Company Worcester, Limited.

**A**T an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at the registered office of the Company in Pope Iron-road, in the city of Worcester, on the 29th 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 15th day of January, 1898, the following resolution was duly confirmed :—

"That the Company be wound up voluntarily, and that Frederick Burrow, of 21, Bridge-street, Worcester, be, and he is hereby appointed Liquidator for the purposes of the winding up."

Dated this 19th day of January, 1898.

JOHN ROCHEVILLE HOOD. WARD Chairman.

The Companies Acts 1862-93.

The Brierley Hill Potteries Limited.

**A**T an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at No. 56 Cophthall-avenue, in the city of London, on the 6th day of January 1898, 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. 56 Cophthall-avenue, in the city of London, on the