

24th day of January, 1898. the said Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily and that Mr. Lawrence Robert Dicksee, Chartered Accountant (of the firm of Sellars, Dicksee and Co., Cophthall House, 48 Cophthall - avenue, London, E.C.) be and is hereby appointed Liquidator for the purpose of such winding up.”

J. GRAHAM Chairman.

The Companies Acts 1852 to 1890.

Makepeace, Cooper and Company Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of the Company situate at Quarry Bank, in the county of Stafford, on the 1st day of January, 1898, 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 offices of the said Company, situate at Quarry Bank aforesaid, on the 17th day of January, 1898, the said Special Resolutions were duly confirmed:—

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

2. “That Mr. T. A. Brettell, of Quarry Bank, Brierley Hill, be and he is hereby appointed Liquidator for the purpose of such winding up.”

January 24th 1898.

THOMAS A. BRETTELL Chairman.

In the Matter of the “Badsworth” Steamship Company Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the registered offices of the Company 32A Chapel-chambers North Chapel-street Liverpool on the 29th 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 17th 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 to 1890 and that Henry Lloyd of 28 Chapel-street Liverpool Shipowner be and he is hereby appointed Liquidator for the purposes of such winding up.”

Dated this 20th day of January 1898.

GEORGE R. CLOVER Chairman.

In the Matter of John Glenn and Company Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the Paper Mills St. Mary Cray in the county of Kent on the 7th day of January 1898 the following Special Resolutions were duly passed and at a subsequent Extraordinary General Meeting of the said Company also duly convened and held at the same place on the 24th day of January 1898 the following Special Resolutions were duly confirmed that is to say:—

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

“That Edmund Hamborough Joynson of St. Mary Cray aforesaid Paper Manufacturer be and he is hereby appointed Liquidator for the purpose of winding-up the affairs of the said Company.

“That the office of Managing Director be forthwith vacated and abolished and that the power constituting Reginald Heber Glenn of 93 St. James-place Brooklyn U.S.A. the attorney of the Company for transacting its business in the

United States of America and elsewhere in America be hereby revoked and cancelled.

“That the said Edmund Hamborough Joynson as such Liquidator as aforesaid be at liberty and he is hereby authorized to constitute some fit and proper person his attorney in the United States of America and elsewhere in America for all necessary purposes in winding up the affairs of the said Company.”

Dated this 24th day of January 1898.

EDMUND H. JOYNSON Chairman.

The American Mining Syndicate Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of the American Mining Syndicate Limited duly convened and held by adjournment on the 5th day of January 1898 the following resolution was duly passed and by another Extraordinary General Meeting also duly convened and held on the 21st day of January 1898 the following resolution was duly confirmed viz:—

“That the Syndicate be wound up voluntarily under the provisions of the Companies Acts 1862 and 1857 and that Mr. Alfred Eugène Craven be and he is hereby appointed Liquidator of the Company for the purpose of such winding up.”

Dated the 21st day of January 1898.

J. SEEAR Chairman of both Meetings.

The Companies Acts, 1862 to 1893.

Special Resolutions of the Pinnacles Gold Mine, Limited.

Passed 23rd December, 1897.

Confirmed 11th January, 1898.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of the Company, 63 and 64, New Broad-street, in the city of London, on Thursday, the 23rd day of December, 1897, the following resolutions were passed, and at a subsequent Extraordinary General Meeting of the Company, also duly convened and held at the same place on Tuesday, the 11th day of January, 1898, the said resolutions were duly confirmed:—

1. “That it is desirable to reconstruct the Company and that with a view thereto the Company be wound up voluntarily, and that Ernest Henry Saunders, of 63 New Broad-street, in the city of London be and he is hereby appointed Liquidator for the purpose of such winding up at a remuneration of £50.

2. “That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company, to be named ‘The Pinnacles Gold Mine, Limited,’ or some other similar title, with a Memorandum and Articles of Association, which have been already prepared with the privity and approval of the Directors.

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 new Company 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 of 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 (if any) modifications as he thinks expedient.”

GEO. HARDIE Chairman.

In the Matter of the Companies Acts 1862 to 1890.

The Metropolitan Tower Construction Company Limited.

AT an Extraordinary General Meeting of the Metropolitan Tower Construction Company Limited duly convened and held at the