

1. "That it is desirable to reconstruct the Company and with a view thereto that the Company be wound up voluntarily, and that Ernest Innis Husey, of No. 58, Coleman-street, in the city of London, a Director of the Company, be and he is hereby appointed Liquidator for the purposes of such winding up.

2. "That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company, to be named 'Benskin's Watford Brewery, Limited,' with a Memorandum and Articles of Association which have already been 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 Liquidator be, and he is hereby authorized, pursuant to section 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 carry the same into effect with such (if any) modifications as they think expedient."

JAMES A. PANTON Chairman.

In the Matter of Leroy's Anti-Microbe and Wines and Spirits Company Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at No. 36 Devonshire-street, Chorlton-on-Medlock, Manchester, on the 7th 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 the same place on the 21st day of January 1898 the following Special Resolution was duly confirmed, viz:—

"That this Company be wound up voluntarily and that Mr. H. Wilcock, of Urnston in the county of Lancaster be and he is hereby appointed Liquidator for the purposes of such winding up." Dated this 21st day of January 1898.

G. LEROY Chairman.

The Bower-Barff Rustless Iron Company, Ltd.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the offices of the Company No. 39, Coleman-street in the city of London on the 23rd 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 same place on the 17th day of January 1898 the following resolution was duly confirmed, viz:—

"That the Company be wound up voluntarily, and that John James Cater of St. Clement's House, Clement's-lane, in the city of London; Robert Nesham, of Utrecht House, Clapham Park, S.W.; and Frederick Belcher of 39, Coleman-street, in the city of London, be and are hereby appointed Liquidators for the purposes of such winding up, at a remuneration of £100."

Dated this 24th day of January, 1898.

ROBERT NESHAM Chairman.

The Britannia Cycle and Component Parts Company Limited.

NOTICE is hereby given that all creditors and persons having any claims or demands upon or against the above named Company are required to send in the particulars of such claims or demands to me the undersigned Harry Hands the Liquidator of the above named Company on or before the 31st day of January 1898 and if so required by notice in writing from me are to come in and

prove their said debts or claims within seven days of the date and at the place specified in such notice. And notice is hereby also given that after that day I shall proceed to distribute the assets of the Company among the parties entitled thereto, having regard only to the claims of which I shall then have had notice and that I shall not be liable for the assets or any part thereof so distributed to any person of whose debt or claim I shall not then have had notice.—Dated this 24th day of January 1898.

H. HANDS 85 Colmore-row Birmingham, Chartered Accountant.

The American Mining Syndicate Limited.

NOTICE is hereby given that the creditors of the above named Company are required on or before the 31st day of March 1898 to send their names and addresses and the particulars of their debts or claims and the names and addresses of their Solicitors if any to Alfred Eugène Craven of 15 and 16 George-street Mansion House in the city of London the Liquidator of the Company and if so required by notice in writing from the said Liquidator are by their Solicitors to come in and prove their debts or claims at such time and place as shall be specified in such notice or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.—Dated the 25th day of January 1898.

INGLE HOLMES and SONS 20 Thread-needle-street London E.C. Solicitors for the Liquidator.

The Guattari Power Syndicate Limited.

NOTICE is hereby given in pursuance of section 142 of the Companies Act 1862 that a General Meeting of the Members of the above named Company will be held at the office of the Liquidator Nos. 120 and 121 Newgate-street London E.C. on Tuesday the 1st of March at 2 o'clock in the afternoon for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of and of hearing any explanation that may be given by the Liquidator and also of determining by Extraordinary Resolution the manner in which the books accounts and documents of the Company and of the Liquidator thereof shall be disposed of.—Dated this 22nd day of January 1898.

ALFRED JAMES BALE Liquidator.

In the Matter of the Companies Act 1862 and in the Matter of the Total Gold Extraction Company Limited.

NOTICE is hereby given that the creditors of the named Company are required on or before the 1st day of March 1898 to send their names and addresses and the particulars of their debts or claims and the names and addresses of their Solicitors (if any) to Charles Jacquet of 6 Rue du Rendez-vous Paris in the Republic of France the Liquidator of the said Company and if so required by notice in writing from the said Liquidator are by their Solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.—Dated this 24th day of January 1898.

SNELL SONS and GREENIE 1 and 2 George-street Mansion House London E.C. Solicitors for the above named Liquidator.