

duly convened and held at the same place, on Friday, the 3rd day of June, 1898, the following Special Resolution was duly confirmed:—

Special Resolution.—“That the Company be wound up voluntarily, and that Henry Charles Coker, be and he is hereby appointed Liquidator for the purpose of such winding up, at a remuneration to be hereafter determined.”

JAMES JUDD Chairman of the Confirmatory Meeting.

The Companies Acts 1862 and 1893.

Company limited by Shares.

The Arden Cycle Fittings and Engineering Company Limited.

**A**T an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at the registered offices of the Company situate at 86 Caroline-street Birmingham in the county of Warwick on the 27th day of June 1898 the following Extraordinary Resolutions were duly passed:—

1. “That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business and that it is desirable that the same should be wound up voluntarily and that the Company be wound accordingly.

2. “That Mr. George William Lindsay Thompson of Birmingham aforesaid Chartered Accountant is hereby appointed the Liquidator of the Company.”

Dated this 27th day of June, 1898.

H. C. DAVIES Chairman.

The Companies Acts, 1862 to 1896.

Extraordinary Resolutions (pursuant to the Companies Act, 1862, sec. 129, sub-section 3) of A. C. Hills, Limited.

Passed 16th June, 1898.

**A**T an Extraordinary General Meeting of the above named Company held at the Company's offices, “Ascot” Cycle Works, Stirchley, near Birmingham, on Thursday, the 16th day of June, 1898, at 11.30 A.M., the following Extraordinary Resolutions were passed, viz:—

“That it being proved to the satisfaction of this Meeting that the Company cannot by reason of its liabilities continue its business, it is advisable to wind up the same, and that accordingly the Company be wound up voluntarily.”

And at the same Meeting it was resolved:—

“That Mr. James Walter Gibson Hill, Chartered Accountant, of 9 Bennett's-hill, Birmingham, be, and he is hereby appointed Liquidator of the Company for the purpose of such winding up, and that Messrs. Walker, Barrows, Sharp and Hilton be, and they are hereby appointed a Committee to assist and advise the Liquidator in such winding up.”

THOS. WALKER Chairman.

The Truffault Cycle and Tube Manufacturing Company, Limited.

Special Resolutions.

Passed 13th June, 1898.

Confirmed 29th June, 1898.

**A**T an Extraordinary General Meeting of the Truffault Cycle and Tube Manufacturing Company, Limited, duly convened, and held at the Holborn Viaduct Hotel, Holborn Viaduct, London, E.C., on the 13th day of June, 1898, the subjoined 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 29th day of June, 1898, the subjoined Special 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. Alfred John Pownall, of 7, Snow-hill, London, E.C., be, and he is hereby appointed Liquidator for the purposes of such winding up, and that a sum of £30 be paid to him for his remuneration, in addition to his disbursements.

2. “That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company, to be named ‘The London Cycle Factors, Limited,’ or some other suitable name, 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 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 to carry the same into effect with such (if any) modifications as he thinks expedient.”

29th June, 1898.

SYDNEY LEE, Chairman.

In the Matter of the “Pendragon Castle” Ship Company Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened and held at the registered office of the Company on the 9th day of June 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 24th June, 1898, the following resolution was duly confirmed viz:—

“That the Company be wound-up voluntarily, and that Walter James Chambers of No. 3 King-street, Liverpool, Shipowner be and he is hereby appointed Liquidator for the purpose of such winding up.”

Dated this 29th day of June 1898.

WALTER JAMES CHAMBERS Chairman.

Highbridge Bacon Factory, Limited.

**A**T an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Committee Room of the Town Hall, Highbridge, in the county of Somerset, on the 9th day of June 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 24th day of June, 1898, the following Special Resolution was duly confirmed:—

“That the undertaking of the Company having been sold, the Company be wound up voluntarily, and that Alfred Peace, of Bridgwater, in the county of Somerset, Merchant, be and is hereby appointed the Liquidator to conduct the winding up.”

ALFRED PEACE Chairman.

The Liverpool Law Association, Limited.

Passed the 13th day of June, 1898.

Confirmed the 29th day of June, 1898.

**A**T an Extraordinary General Meeting of the Liverpool Law Association, Limited, duly convened and held at the Law Association Rooms, 14, Cook-street, Liverpool, on Monday the 13th day of June, 1898, the subjoined Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Association, also duly convened and held on Wednesday, the 29th day of June, 1898, the