

subjoined Special Resolutions were duly confirmed:—

1. "That the Company be wound up voluntarily, and that John Wanklyn McConnel, of Manchester, be and he is hereby appointed Liquidator for the purposes of such winding up."

2. "That the following agreements, to which the Company's seal has not yet been affixed, but which have been executed by the other parties thereto, namely, an agreement dated the 28th day of March 1898, and expressed to be made between the Company of the first part, Alfred Ashworth, Arthur Barff, Charles Stewart Carlisle, Stewart Douglas, William McConnel, John Wanklyn McConnel, William Houldsworth McConnel, and Thomas Haslam McKean of the second part, and Scott Lings, on behalf of a Company, then intended to be formed, and shortly afterwards formed under the name of the Fine Cotton Spinners' and Doublers' Association Limited, of the third part, and another agreement, adopting the first-mentioned agreement, dated the 15th day of April 1898, and expressed to be made between the Company of the first part, and the said Alfred Ashworth, Arthur Barff, Charles Stewart Carlisle, Stewart Douglas, William McConnel, John Wanklyn McConnel, William Houldsworth McConnel, and Thomas Haslam McKean of the second part, the said Scott Lings of the third part, and the Fine Cotton Spinners' and Doublers' Association Limited of the fourth part, be and the same are hereby approved, and that the said Liquidator be and he is hereby authorized, pursuant to section 161 of the Companies Act 1862, to affix the Company's seal to the said agreements, and to carry the same into effect, with or without modification."

Dated this 30th day of June, 1898.

JOHN W. MCCONNEL Chairman.

In the Matter of the Companies Acts 1862 to 1890 and in the Matter of Thomas De La Rue and Company Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 110 Bunhill-row London E.C. on Thursday the 9th day of June 1898 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 Thursday the 30th day of June 1898 the following Special Resolution was duly confirmed:—

Resolution.—"That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily and that William Palmer Fuller of 2 Verulam-buildings Gray's-inn W.C. be and he is hereby appointed Liquidator of the Company for the purposes of such winding up, and that such Liquidator be and he is hereby authorized to consent to the registration of a new Company bearing the same name as this Company and generally to take such steps as may seem expedient with a view to carrying out the reconstruction."

THOS. DE LA RUE Chairman of the Second Meeting.

In the Matter of the Opobo Palm Nut Cracking Company Limited.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at Fenwick-court Brunswick-street, in the city of Liverpool on Thursday the ninth day of June 1898 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 Thursday the 23rd day of June 1898 the following Special Resolution was duly confirmed, viz.:—

"That this Company be wound up voluntarily and that Mr. George Arbuthnot Moore of Liverpool be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this first day of July 1898.

W. S. PORTER Chairman.

The Great Boulder Properties Syndicate, Limited.

Passed the 19th day of May, 1898.

Confirmed the 16th day of June, 1898.

AT an Extraordinary General Meeting of the Great Boulder Properties Syndicate, Limited, duly convened and held at No. 46, Queen Victoria-street, London, E.C., on the 19th day of May, 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 same place on the 16th day of June, 1898, the following resolutions were duly confirmed, viz.:—

"That this Company be wound up voluntarily."

"That Charles Harry King be appointed Liquidator for the purpose of such winding up."

HAROLD L. TRATHEE Secretary.

EDMUND KIMBER 15 Walbrook London E.C. Solicitor.

In the Matter of the Companies Acts, 1862 to 1893 and of Freemans Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the registered office of the Company, 9 Rylands-street Warrington in the county of Lancaster on Saturday the second day of July 1898 the following Extraordinary Resolutions were duly passed, viz.:—

1. "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."

2. "That Mr. Edwin Bradshaw of Market-street Warrington aforesaid Chartered Accountant be and he is hereby appointed Liquidator of the said Company."

F. R. ROBERTS, Solicitor to the Company.

Special Resolutions.

In the Matter of the Companies Acts 1862 to 1890 and of the Mid Sussex Water Company.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the Cannon-street Hotel in the city of London on Friday the 20th day of May 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 offices of the Company, 20 Bucklers-bury, London, E.C. on Friday the 10th day of June 1898, the following Special Resolutions were duly confirmed viz.:—

"That the Mid Sussex Water Company be wound up and dissolved (the Company's property and undertaking having been acquired by arbitration by the Rural Council of Cuckfield) and that Mr. Henry J. Robus and Mr. Frederick E. Bodkin be appointed Liquidators and Receivers."

"That a copy of the audited statement of accounts be sent to the address of each registered Shareholder, and a meeting of Shareholders be convened at the earliest possible date."

"That the special fee of two hundred guineas be paid to the Directors for their services as Directors of the Company during the past two years."

HENRY J. ROBUS Chairman.