

In the Matter of the Royal Carl Rosa Opera Company Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the Westminster Palace Hotel, Victoria-street, Westminster on the 15th 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 Number 16 Victoria-street, Westminster on the 30th day of June 1898 the following resolution was duly confirmed, viz. :—

“That the Company be wound up voluntarily under the provisions of the Companies Acts.”

And at such last mentioned Meeting Edward Charles Hoile of 16 Victoria-street, Westminster, was appointed Liquidator for the purposes of the winding up.—Dated the 4th day of July 1898.

HENRY A. BRUCE Chairman.

In the Matter of the Companies Acts 1862 to 1890 and of the Easingwold Union Steam Flour Mill Company Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the Town Hall, Easingwold, on the fifteenth day of June 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 thirtieth day of June 1898 the following Special Resolutions were duly confirmed, viz. :—

1. “That the Company be wound up voluntarily.

2. “That Mr. Thomas Hodgson of Easingwold be and he is hereby appointed Liquidator of the said Company.”

JOHN HOBSON Chairman.

Oregon Agricultural Company, Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the office of the Company, No. 1, Lombard-court, in the city of London, on Tuesday, the 28th day of June 1898, the following Extraordinary Resolution was duly passed :—

“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, and accordingly that the Company be wound up voluntarily, and that Mr. James Thomas Jago be and is hereby appointed Liquidator for the purposes of such winding up.”

Dated this 30th day of June, 1898

W. J. KINGSBURY Chairman.

The New Share Loan Company Limited.

AT Extraordinary General Meetings of the above named Company held respectively on the 23rd day of May 1898 and the 22nd day of June 1898 the following resolutions were duly passed and confirmed :—

1. “That it is expedient to effect an amalgamation of this Coy. with Danes Discount Company Ltd. and that with a view thereto this Company be wound up voluntarily and that Mr. C. Jouanno the Secretary of this Coy. be and he is hereby appointed Liquidator for the purpose of such winding up.

2. “That the said Liquidator be and he is hereby authorized to consent to the registration of a new Coy. under the name of the London Discount Corporation Limited or under some other name approved by the said Liquidator with a Memorandum and Articles of Association which have been already prepared with the privity and approval of the Directors of this Company.

3. “That the draft agreement expressed to be

made between Danes Discount Coy. Ltd. and its Liquidator of the 1st part this Coy. and its Liquidator of the 2nd part and the proposed new Coy. of the 3rd part be and the same is hereby approved and that the said Liquidator be and he is hereby authorized and directed pursuant to section 161 of the Companies Act 1862 to enter into an agreement on behalf of this Coy. in the terms of the said draft and to carry the same into effect with such modifications if any as he may approve.”

Dated this 22nd day of June 1898.

MATTHEW MURRAY Chairman.

In the Matter of the Companies Acts 1862 to 1893 and in the Matter of the Enfield Sanitary Steam Laundry Company, Limited.

AT an Extraordinary General Meeting duly convened, and held at the Guildhall Tavern, E.C., on the 23rd day of June, 1898, at 3 o'clock in the afternoon the following Extraordinary Resolution was duly passed :—

“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, and accordingly, that the Company be wound up voluntarily, and that William Sidney Smith, of 12, First Avenue, Bush Hill Park, Enfield, in the county of Middlesex, Secretary to a public Company, be and he is hereby appointed Liquidator for the purposes of such winding up.”

Dated 23rd day of June, 1898.

JAMES H. HOWARD Chairman.

The Companies Acts, 1862 to 1893.

Special Resolution (pursuant to the Companies Act, 1862, section 51) of the Kent Freehold Property Investment Corporation, Limited.

Passed 28th May, 1898.

Confirmed 25th June, 1898.

AT an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 15, Wool Exchange, in the city of London, on the 28th day of May, 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 the 25th June, 1898, the following Special Resolution was duly confirmed :—

“That the Company be wound up voluntarily, and that Mr. Francis Hill Tod, Chartered Accountant, of the Wool Exchange, Coleman-street, E.C., be appointed the Liquidator thereof.”

WM. JNO. MACQUEEN Chairman.

In the Matter of the Companies Acts, 1862 to 1893, and in the Matter of the Telegraph Manufacturing Company, Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at the Company's offices, at Helsby, on Friday, the 27th day of May, 1898, the subjoined Special Resolutions were duly passed, and at a subsequent Extraordinary General Meeting of the Company, also duly convened and held at the same place, on Friday, the 24th 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 John Brotherton, of Helsby, Gentleman, be, and 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 ‘The Telegraph Manufacturing Company, Limited,’ with a Memo-