

random and Articles of Association approved by 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 said 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 may think expedient."

Dated this second day of July, 1898.

JAMES TAYLOR, Chairman.

In the Matter of the Steamship Insurance Syndicate, Limited.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at 9, Gt. St. Helen's in the city of London on the 13th 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 St. Michael's House, St. Michael's-alley, in the said city, on the 30th day of June, 1898, the following resolution was duly confirmed, viz. :—

"That the Company be wound up voluntarily."

And at such Meetings, Edward Algernon Hoyland of 9, Gt. St. Helen's, in the said city, the Manager of the Company, and Thomas Francis Goddard, of St. Michael's House, St. Michael's-alley of the said city, the Solicitor to the said Company, were appointed Liquidators for the purposes of the winding up.—Dated the 30th day of June, 1898.

TYNDALE WHITE Chairman.

Aycliffe Steamship Company, Limited.

AT an Extraordinary General Meeting of the above-named Company held at the Company's offices, Zetland-buildings, Middlesbrough, on Monday the 4th July, 1898, at three o'clock in the afternoon, the following Special Resolutions which were passed at an Extraordinary General Meeting of Shareholders of the said Company, duly convened and held at the offices of the Company, on Friday the 17th day of June, 1898, at 3 P.M., were duly confirmed, viz. :—

Special Resolutions.—1. "That this Company be wound up voluntarily under the provisions in that behalf of the Companies Acts, 1862 to 1890.

2. "That Messrs. James Hogg and William Henderson be appointed Liquidators for the purpose of winding-up the Company, at a remuneration of £60, including management commission from the date of the sale of the vessel, to the final closing of the accounts of the Company."

Dated 5th day of July, 1898.

GEO. W. STORROW Chairman.

HOGG and HENDERSON Secretaries.

In the Matter of John Shannon and Son, Limited.

Passed 26th May, 1898.

Confirmed 13th June, 1898.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Messrs. L. W. Lewis and Sons, 29, Leicester-street, Walsall, on the 26th day of May last, 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 registered office of the Company, George-street, Walsall, on the 13th day of June instant, the following resolution was duly confirmed namely :—

"That it is desirable to reconstruct the Com-

pany, and accordingly that the Company be wound up voluntarily, and that Mr. Edmund John Shannon, the Chairman of the Company, be and he is hereby appointed Liquidator for the purposes of such winding up, and that such Liquidator be and he is hereby authorized to carry out the reconstruction of the Company."

Dated the 13th day of June 1898.

EDMUND J. SHANNON Chairman.

The Companies Acts 1862 to 1883.

The "British Commodore" Company, Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 88 the Albany, Old Hall-street, Liverpool, on the seventeenth 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 fourth day of July 1898, the said Special Resolution was duly confirmed :—

"That pursuant to the provisions of section 129 of the Companies Act of 1862 the Company be wound up voluntarily under the provisions of the Companies Acts, and that Robert Hughes-Jones and Rice Williams, of 88 the Albany, Liverpool, be and they are hereby appointed Liquidators of the Company." D. DANIEL Chairman.

The Belgravia Sausage and Pie Company Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 39 Temple-row Birmingham on Friday the first day of July 1898, the following Extraordinary Resolution was duly passed :—

"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 up accordingly."

That Walter George Robbins Solicitor of 39 Temple-row Birmingham aforesaid be and he is hereby appointed the Liquidator of the Company.—Dated this 4th day of July 1898.

HENRY MORLEY Secretary (pro tem.).

In the Matter of John Berrie Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the registered office of the Company, Leadenhall-buildings, Leadenhall-street, London, E.C. on Thursday the 30th 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 at the same Meeting Mr. Bernardo Thomas Crew of Leadenhall-buildings London E.C. Chartered Accountant was appointed Liquidator for the purpose of such winding up.—Dated this second day of July, 1898. WM. POPE Chairman.

The Universal Corporation of Western Australia, Ltd.

80, Coleman-Street, London, E.C.

AT an Extraordinary General Meeting of the Universal Corporation of Western Australia, Limited, duly convened and held at Winchester House, Old Broad-street, London, E.C., on Tuesday, the 21st day of June, 1898, the subjoined Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the above-named Company, also duly convened and