

resolutions were duly confirmed as Special Resolutions :—

Resolutions.—1. "That the Company be wound up voluntarily, and that Mr. Duncan Frederick Basden, Chartered Accountant, of 33, St. Swithin's-lane, E.C., be, and he is hereby appointed Liquidator for the purposes of such winding-up.

2. "That the Liquidator be, and he is hereby empowered to divide among the contributories in specie any surplus part of the assets of the Company, and to exercise all the powers conferred under sections 159 and 160 of the Companies Act, 1862."

G. DARLINGTON SIMPSON Chairman.

Perth and London Explorers, Limited.

Special Resolution.

AT an Extraordinary General Meeting of Perth and London Explorers, Limited, duly convened and held at the registered office of the Company, No. 1, Metal Exchange-buildings, London, E.C., on the 11th day of June, 1898, the subjoined 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 5th day of July, 1898, the said Special Resolution was duly confirmed, namely :—

"That the Company be wound up voluntarily, and that Mr. Stephen Henry Molyneux Killik, of 3, Gracechurch-street London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding up."

HERBERT BUGBIRD Secretary.

MORRIS and MARTIN 50 Bishopsgate-street Within, E.C. Solicitors.

The Hex River Syndicate, Limited.

AT an Extraordinary General Meeting of the Hex River Syndicate, Limited, duly convened and held at the registered offices of the Syndicate, 15 and 16 George-street, Mansion House in the city of London, on the 11th day of July 1898, the following resolutions were duly passed :—

1. "That it has been proved to the satisfaction of the Shareholders that the Syndicate cannot, by reason of its liabilities continue its business, and that it is advisable to wind up the same, and accordingly that the Syndicate be wound up voluntarily.

2. "That Mr. V. G. Levett be, and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this twelfth day of July 1898.

W. A. KOLCKMANN Chairman.

In the Matter of the Companies Acts 1862 to 1890 and of the Anglo Scotian Mills Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at the offices of Messrs. Acton and Marriott Solicitors King-street Nottingham on Tuesday the 14th 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 Friday the first day of July 1898 the following Special Resolutions were duly confirmed viz :—

1. "That the undertaking, assets, and property of the Company and all rights and interest therein be forthwith sold to Thomas Swinney of 17 Fenchurch-street London E.C. upon his discharging or satisfactorily securing the discharge of all the debts claims and liabilities of the Company including the whole of its unpaid debentures and interest thereon and the costs and expenses of

carrying out the sale and of winding up the Company in accordance with Resolution No. 2 and also upon his fully carrying out his contract with the executors of Francis Wilkinson deceased.

2. "That for the purpose of properly giving effect to the foregoing resolution, this Company be wound up voluntarily as expeditiously as possible, and that Thomas Leman, of Nottingham, Chartered Accountant, be, and he is hereby appointed Liquidator for the purpose of such winding up, he having direct authority to sell the concern in accordance with Resolution No. 1, and the amount of his remuneration being one hundred guineas."

FREDK. ACTON King-street Nottingham Solicitor.

In the Matter of the Companies Acts 1862-1893 and of the Roller-Mower and Engineering Company Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the offices of the Company, Askew Hill, Repton on the 5th day of July, 1898, the following Extraordinary Resolution was passed, viz :—

"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 Edward Thomas Peirson of the city of Coventry, Chartered Accountant, be, and is hereby appointed Liquidator for the purpose of such winding-up." JOHN A. BROOKE Chairman.

In the Matter of the Pomona Chemical Company Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Victoria Hotel Manchester on the 13th day of July 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 Joseph Edwin Hornby of 2, Empress-street Old Trafford Manchester was appointed Liquidator for the purposes of such winding up.—Dated this 13th day of July 1898.

T. PILKINGTON YOUNG Chairman.

The Companies Acts 1862 to 1893. Special Resolution. In the Matter of the Duncan Syndicate, Limited.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at 6, Great Winchester-street, London, E.C., on the 11th day of May, 1898, at three o'clock in the afternoon, 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 10th day of June, 1898, the following resolution was duly confirmed, namely :—

"That the Company be wound up voluntarily, and that Mr. Frederick Plumb, of 6, Great Winchester-street, London, E.C., is duly appointed Liquidator for the purposes of the winding up."

Dated the 22nd day of June, 1898.

EDMUND J. B. BAX Chairman.

J. SPOTTISWOODE 6 Great Winchester-street, London E.C. Secretary.

HENRY A. SIMS 57 New Broad-st. E.C. Solicitor.