

In the Matter of the Companies Acts 1862 to 1890 and of Thos. Houldsworth and Co. Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at No. 49 Spring-gardens in the city of Manchester on Friday the 21st 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 Tuesday the 6th day of July 1898 the following Special Resolution was duly confirmed namely:—

“That it is desirable to wind up this Company and accordingly that this Company be wound up voluntarily and that George Williamson of the city of Manchester Chartered Accountant be and he is hereby appointed Liquidator for the purpose of such winding up.”

Dated this 19th day of July 1898.

GEO. HARRISON Chairman.

The Companies Acts 1862 to 1893.

In the Matter of the John Davidson and Company Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 67 Aldersgate-street in the city of London on Friday the 15th 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.”

At the same Meeting Mr. Harry Victor Askham, Secretary, of No. 67 Aldersgate-street in the city of London was appointed Liquidator for the purpose of such winding up.—Dated this nineteenth day of July 1898.

JOHN TOURTEL Chairman.

In the Matter of Moutrie and Company Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 17 Berners-street Oxford-street in the county of Middlesex on the 23rd day of June 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 17 Berners-street aforesaid on the 11th day of July 1898 the following Special Resolutions were duly confirmed:—

Resolved.—“That the Company be wound up voluntarily under the provisions of the Companies Acts 1862 to 1867.

“That Mr. Edward Charles Tiffen of 12 Stratford-place London N.W. be and he is hereby appointed Liquidator for the purpose of the winding up and that his remuneration for such winding up be fixed at fifty pounds in addition to his out of pocket expenses.”

ARCHIBALD JOHN WARE Chairman.

The Commercial Underwriting Company, Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at No. 4 Chapel-walks, in the city of Manchester, on the 29th 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 15th day of July 1898, the following Special Resolution was duly confirmed:—

No. 26989.

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Resolved.—“That the Company be wound up voluntarily under the provisions of the Companies Acts 1862 to 1890 and that Mr. Jonathan Milne of 166 Union-street Oldham be and he is hereby appointed Liquidator for the purpose of such winding up.”

GEO. H. ROBINSON Oldham Solicitor of the Supreme Court.

The Alsace Coal Company, Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened, held at, No. 24, Coleman-street, in the city of London, on the 27th 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 13th day of July, 1898, the following resolution was duly confirmed:—

“That the Company be wound up voluntarily, and that Mr. William Newbert be, and he is hereby appointed Liquidator for the purpose of such winding-up, and that the remuneration of the said Liquidator for his services in the winding-up be fixed at the sum of £20.”

Dated the 14th day of July, 1898.

ROBERT WHYTE Chairman of the Meetings.

JOHN GRAHAM 24 Coleman-street E.C. Solicitor.

The Anglo-American Bangor Slate Co., Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, held at 24, Hart-street, Bloomsbury, London, on Tuesday, July 12th, 1898, at one o'clock in the afternoon, the following Extraordinary Resolution was 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. William Belinfante, of 24, Hart-street, Bloomsbury, London, be and is hereby appointed the Liquidator, for the purposes of such winding up, free of remuneration.”

L. C. DUNCAN, Chairman.

MARSHALL and MARSHALL 3 and 4 Lincoln's-inn-fields London W.C. Solicitors.

The Gas Consumers' Benefit Company, Ltd.

AT an Extraordinary General Meeting of the Members of the above Company, held at 24, Hart-street, Bloomsbury, London, on Tuesday July 12th, 1898, at half-past one o'clock in the afternoon, the following Extraordinary Resolution was 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. William Belinfante, of 24, Hart-street, Bloomsbury, London, be and is hereby appointed the Liquidator, for the purposes of such winding-up, free of remuneration.”

L. C. DUNCAN, Chairman.

MARSHALL and MARSHALL 3 and 4 Lincoln's-inn-fields London W.C. Solicitors.

Pountney and Company, Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Messrs. Benson, Carpenter, Cross and Co., Bank-chambers, Corn-street, in the city of Bristol, on the 21st day of June, 1898, the following Special Resolutions were duly passed; and at a subsequent