

Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at the same place on the 7th day of July, 1898, the following Special Resolutions were duly confirmed:—

1. "That the said Company be voluntarily wound up with a view to its reconstruction, and that John Henry Watling, of 40 Broad-street, Bristol, Chartered Accountant, be and he is hereby appointed Liquidator of the Company for the purpose of such winding up.

2. "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 a Company to be formed, to be called Pountney and Company, Limited, for the sale to it of the whole of the business and assets of this Company, in consideration of the allotment of shares in the new Company upon the terms of the scheme of reconstruction which has been submitted to the Meeting, and is, for the purpose of identification, signed by the Chairman of this Meeting."

T. B. JOHNSTON Chairman.

In the Matter of the Wigan Cricket Ground Company Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the registered office of the Company in Rowbottom square Wigan in the county of Lancaster on the 1st day of July 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 said registered office on the 18th day of July 1898 the following resolution was duly confirmed viz:—

"That the Company be wound up voluntarily under the Companies Acts 1862 to 1893."

And at such last mentioned Meeting Henry Wall of Wigan in the said county of Lancaster Mining Engineer was appointed Liquidator for the purposes of the winding up.—Dated the 18th day of July 1898. W. JOHNSON Chairman.

The Companies Acts, 1862 to 1890.

Extraordinary Resolution of the Merchants Alliance, Limited.

AT an Extraordinary General Meeting of the Members of the Merchants Alliance, Limited, duly convened and held at No. 28, Victoria-street, Westminster, S.W. on the 16th 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 and accordingly that the Company be wound up voluntarily.

2. "That Mr. H. H. Montague Smith, of 28, Victoria-street, is hereby appointed Liquidator for the purpose of such winding up."

Dated this 16th day of July, 1898.

H. H. MONTAGUE SMITH Chairman.

William Johnson (Huddersfield), Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Messrs. Dyson, Wright and Co., 7 New-street, Huddersfield, in the county of York, on the 27th 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 the same place on the 13th day of July, 1898, the following Special Resolutions were duly confirmed:—

1. "That the Company be wound up voluntarily.

2. "That Mr. John Freeman Dyson, of 7 New-street, Huddersfield, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding up."

HENRY JOHNSON Chairman.

Voluntary Winding-up.
Special Resolution.

In the Matter of the Companies Acts 1862 to 1893 and the United Kingdom House Purchase and Investment Society Limited of 12 and 13 Poultry London E.C.

AT an Extraordinary General Meeting of the above named Society duly convened and held at 12 and 13 Poultry London on the 13th day of June 1898, the following resolution was duly passed, and at a subsequent Extraordinary General Meeting of the said Society, also duly convened and held at the same place on the 28th day of June 1898, the following resolution was duly confirmed:—

Special Resolution.—"Resolved that the United Kingdom House Purchase and Investment Society Limited of 12 and 13 Poultry London E.C. be voluntarily wound up in accordance with the Companies Acts 1862 to 1893, and that Mr. Edwin Roberts of Hazeldene Oval-road East Croydon and Mr. Herbert Temple of 32 Walbrook London E.C. be and are hereby appointed Liquidators for the purpose of such winding up with power to enter into negotiations for the sale of the business reconstruction or amalgamation of same."

GEO. D. ROCHE Chairman of the Board of Directors.

The Kootenay District Gold Exploration Syndicate, Limited.

AT an Extraordinary General Meeting of the above-named Syndicate, duly convened and held at the Great Eastern Hotel, Liverpool-street, London, E.C., on the 27th day of June, 1898, the following resolutions were passed, and at a subsequent Extraordinary General Meeting also duly convened and held at the same place, on the 12th day of July, 1898, the following resolutions were duly confirmed:—

1. "That with a view to the sale of the undertaking of this Company, to a new Company to be formed, it is desirable to wind up this Company, and accordingly that this Company be wound up voluntarily, and that John J. Robinson, Esq., a Director of this Company be, and he is hereby appointed, the Liquidator for the purpose of such winding-up.

2. "That the Liquidator be and he is hereby authorized to enter into and carry out an agreement with such new Company for the sale of the undertaking and assets of this Company to such Company upon the terms and conditions contained in the draft agreement produced to this Meeting and initialled by the Chairman, subject to such modifications as the Liquidator may think fit. And, further, that the Liquidator be and he is hereby authorized to distribute the shares to be received by the Company by way of purchase money under such agreement amongst the Shareholders of the Company in the manner provided for by such agreement."

Dated this 13th day of July, 1898.

HERBERT KNATCHBULL-HUGESSEN Chairman.

The Golden Cliffs Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of the Golden Cliffs Limited duly convened and held at the registered office of the Company Bloomfield House London Wall in the city of London on Friday