

"That the Company, having ceased to carry on business, be wound up voluntarily, and that Mr. Henry Massingham, of Earl's Colne, Essex, Accountant, be and he is hereby appointed the Liquidator for the purposes of such winding up."

FRANK HARRIS Secretary.

The British and Oriental Contract Syndicate, Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of the above Company, 118, Bishopsgate-street Within, E.C., on the 7th day of June, 1898, no quorum of Members being present, the same was, pursuant to the Articles of Association of the Company, adjourned until the 14th day of June, 1898, at the same place, when 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 30th day of June, 1898, no quorum of Members being present, the same was, pursuant to the Articles of Association of the Company, adjourned until the 7th day of July, 1898, at the same place, when the following Special Resolutions were duly confirmed:—

Resolved.—1. "That the Company be wound up voluntarily, and that Mr. E. M. Wilcox, of 118, Bishopsgate-street Within, E.C., be and is hereby appointed Liquidator for the purposes of such winding up.

2. "That the remuneration of the said Liquidator for his services in the winding up be fixed at the sum of £5 5s. exclusive of all costs, charges, and expenses incurred by him in and about such winding up."

Dated the 18th day of July, 1898.

J. W. HUGHES Chairman.

In the Matter of the Companies Acts, and of the Roche Co-operative Stores, Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the Temperance Hotel, Roche, in the county of Cornwall, on the thirtieth day of June, 1898, the following Extraordinary Resolutions were duly passed, viz.:—

1. "That it has been proved to the satisfaction of the Meeting that the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the same.

2. "That Charles Dilcock Roberts of Fowey, in the county of Cornwall, be and he is hereby appointed Liquidator of the said Company."

G. F. TRACY BEALE Chairman.

In the Matter of the Companies Acts 1862-1890 and of the Lancashire Land and Building Company Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the Company's office 41 Derby-street Prescott on the 6th day of November 1879 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 20th day of November 1879 the following Special Resolution was duly confirmed, viz.:—

"That this Company be forthwith wound up voluntarily."

19 July 1898.

C. SPENCELY Prescott Lancashire Solicitor.

In the Matter of the Oldham Reform Club Building Company Limited. In Liquidation.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the Reform Club,

Union-street, Oldham on the 24th day of June 1898 the following Special Resolutions were duly passed and at a subsequent Extraordinary General Meeting of the Members of the Company also duly convened and held at the same place on the 15th day of July 1898 the same were duly confirmed namely:—

1. "That consequent on the Company having sold the whole of its property it is deemed advisable to wind up the same and accordingly that the Company be wound up voluntarily.

2. "That Mr. Roscoe Wrigley, of 9 Clegg-street, Oldham, Chartered Accountant, be and he is hereby appointed Liquidator of the Company."

Dated this 21st day of July 1898.

WRIGLEY CLAYDON and TRUSTRAM 11 Clegg-street, Oldham, Solicitors for the above named Company and for the Liquidator thereof.

In the Matter of the Glenfinlas Syndicate, Limited.

AT an Extraordinary General Meeting of the above-named Syndicate, duly convened and held at 19 Hanover-street Liverpool on the 30th day of June 1898 the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Syndicate also duly convened, and held at the office of Messrs. R. N. Smith and Co. 9 Chapel-street Liverpool on the 18th day of July 1898 the following resolution was duly confirmed:—

Resolution.—"That the Glenfinlas Syndicate, Limited, be wound up voluntarily, and that William James Clarke of the Beeches, Upton Park, Chester Gentleman; and William Ebenezer Hobbs of 54 Alexandra-road Southport Gentleman be and they are hereby appointed Liquidators."

W. J. CLARKE Chairman.

In the Matter of the Companies Acts 1862 to 1893. Hay Water Works Company Limited.

Special Resolutions passed the 2nd day of July 1898 and confirmed the 18th day of July 1898.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the office of the Secretary of the Company in Chancery-lane Hay on Saturday the 2nd day of July 1898 the following Special Resolutions were duly passed and at a subsequent Extraordinary General Meeting of the said Company held at the same place on Monday the 18th day of July 1898 the said resolutions were duly confirmed namely:—

1. "That the Hay Water Works Company Limited be wound up voluntarily under the provisions of the Companies Acts 1862 to 1893.

2. "That Mr. Charles Griffiths junior of Hay be and is hereby appointed Liquidator for the purpose of such winding up."

Dated this 18th day of July 1898.

CHAS. GRIFFITHS Secretary.

In the Matter of the Companies Acts 1862 to 1890 and of the British Hydraulic Jointing Company Limited.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at the Cannon-street Hotel London E.C. on the 5th day of July 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 registered offices of the Company No. 18 Regent-street London S.W. on the 22nd day of July 1898 such resolutions were duly confirmed:—

1. "That this Company be wound up voluntarily."