

In the Matter of the Bishops Down Grove Spa and Hydropathic Company Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. W. B. Dick and Co. Limited on the 6th day of July 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 the 25th day of July 1898 the following resolutions were duly confirmed viz., that is to say:—

“That the Company be wound up voluntarily under the provisions of the Companies Acts, and that Mr. G. D. Hands of 99 Cannon-street in the city of London, Accountant, be, and he is hereby appointed Liquidator for the purpose of such winding up.”

Dated the 25th day of July 1898.

W. B. DICK Chairman.

Companies Acts 1862 to 1893.

Special Resolution (pursuant to Companies Act, 1862 s. 51) of the Trade and General Publishing Company, Limited.

Passed 11th July, 1898.

Confirmed 26th July, 1898.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the registered offices of the Company, Nos. 19 and 20, Temple-chambers, in the city of London, on the eleventh 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 same place on the twenty-sixth day of July, 1898, the following Special Resolution was duly confirmed:—

“That the Company be voluntarily wound up, and that Mr. Syd. H. E. Foxwell be appointed Liquidator at a fee of £5 5s.”

EDWIN T. LASCELLES Chairman.

J. M. Taylor Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of J. M. Taylor Limited duly convened and held at 6A Austin Friars in the city of London on Wednesday the 29th 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 Wednesday the 20th day of July 1898 the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily under the provisions of the Companies Acts 1862 and 1867 and that Joseph George Dényer of 6A Austin Friars E.C. be and he is hereby appointed Liquidator for the purposes of such winding up.”

Dated 27 July 1898.

W. T. OGDEN Chairman of both Meetings.

In the Matter of the City of London Exploration Syndicate of Western Australia Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of the above named Syndicate held at the registered office of the Syndicate 32 Blomfield-street London-wall in the city of London on the 12th day of July 1898 the following Special Resolutions were passed and at a subsequent Extraordinary General Meeting held at 32 Blomfield-street aforesaid on the 27th July 1898 the said resolutions were duly confirmed, viz.:—

“That the Syndicate be wound up voluntarily under the Companies Act 1862.

“That Mr. Finlay Macrae of the firm of

Messrs. Jackson Gourlay Taylor and Macrae of Dashwood House New Broad-street in the city of London be and is hereby appointed Liquidator of the Company for the purpose of such winding up at a remuneration of 75 guineas.”

Dated this 27th day of July 1898.

THOS. COLLIER Chairman.

In the Matter of the Keymer Brick and Tile Work Company Limited.

AT an Extraordinary General Meeting of the said Company duly held on Friday the 30th day of April 1897 at the Brick Works Keymer in the county of Sussex the following Special Resolutions were duly passed; and at an Extraordinary General Meeting of the Members of the said Company also duly held on Monday the 17th day of May 1897 at the same place the following Special Resolutions were duly confirmed:—

“That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily and that Alfred Pretty Scrase Secretary to the above Company of Silverdale-road Burgess Hill in the county of Sussex be and he is hereby appointed Liquidator for the purpose of such winding up.”

A. P. SCRASE Secretary.

In the Matter of the Companies Acts 1862-1890 and in the Matter of the Perth Mining and Trading Syndicate of Western Australia Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 2, Gresham-buildings, Basinghall-street, in the city of London on the 16th day of June 1898 the following 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 1st day of July 1898 the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily, and that Mr. John Francis Vincent of 36 Burlington-road Bayswater, be and he is hereby appointed Liquidator for the purpose of such winding up.”

Dated this 26th day of July 1898.

ROMER and HASLAM 4 Copthall-chambers London E.C. Solicitors to the above named Liquidator.

Les Mines de Cuivre d'Aker Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of the above named Company held at 17 Avenue Trudaine Paris, France, on the 6th day of June 1898 the following Special Resolution was passed and at a subsequent Extraordinary General Meeting of the said Company held at 17 Avenue Trudaine, Paris France on the 22nd day of June 1898 the said resolution was duly confirmed:—

“That the Company be wound up voluntarily under the provisions of the Companies Acts 1862 to 1893, and that Monsieur Emile Amouroux at 17 Avenue Trudaine, Paris, France, be and is hereby appointed Liquidator with full powers, for the purpose of such winding up.”

Dated the 19th day of July 1898.

J. GIRARD Chairman.

In the Matter of the Companies Acts, 1862 to 1893; and of Wilkes Limited. (Old Company.)

TAKE notice that, pursuant to section 142 of the Companies Act, 1862, a General Meeting of the Members of the above-named Company will be held at the registered offices, Darlaston, on Wednesday the 31st day of August 1898, at 3