

thousand eight hundred and ninety-eight, the following resolution was duly confirmed:—

“That the Company be wound up voluntarily, and that Henry Robert King, of Endon, in the county of Stafford, Gentleman, be and he is hereby appointed Liquidator for the purposes of such winding up.”

Dated the fourteenth day of October, one thousand eight hundred and ninety-eight.

W. A. COWLISHAW, Chairman.

Stevenson and Company, Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at the house of Mr. Nathaniel Miller, Fishergate, Preston, on Monday, the 30th day of September 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 17th day of October 1898, the following Special Resolutions were duly confirmed, viz:—

1. “That the Company be wound up voluntarily.

2. “That Mr. James Clarke, of 2, Lime-street Preston, Solicitor, be appointed Liquidator, for the purpose of winding up the affairs of the Company, and distributing the property and assets of the Company.”

Dated this 17th day of October, 1898.

NATHANIEL MILLER, Presiding Chairman, and Chairman of the said Company.

In the Matter of the Companies Acts 1862 to 1890 and of Iredale Limited of 75 Duke-street in the city of Liverpool Cycle Factors.

At an Extraordinary General Meeting of the above named Company duly convened and held at the office of the Company situate at Number 75 Duke-street Liverpool in the county of Lancaster on Friday the 14th day of October 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 George Graham Poppleton of 26 Corporation-street Birmingham Chartered Accountant be and he is hereby appointed Liquidator of the said Company.”

JOHN PORTER, Chairman.

The Curled Hair Fibre Company Limited.

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 47, Cornhill, in the city of London, on Monday, the 26th day of September, 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 Wednesday, the 12th day of October, 1898, the following resolutions were duly confirmed, viz:—

1. “That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Walter Hogg, of No. 347, Cable-street, London, E., be and he is hereby appointed Liquidator for the purposes of such winding up.

2. “That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company, to be named ‘The Sanitary Mattress Company Limited,’ with a Memorandum and Articles of Association to be prepared with the privity and approval of the Directors of this Company.

3. “That the draft agreement submitted to this Meeting and expressed to be made between

this Company and its Liquidator of the one part, and the Sanitary Mattress Company Limited of the other part be and the same is hereby approved, and 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 such new Company (when incorporated), in the terms of the said draft, and to carry the same into effect with such (if any) modifications as the said Liquidator may think expedient.”

Dated the 13th day of October, 1898.

WALTER HOGG, Chairman.

In the Matter of the Companies Acts, 1862 to 1890, and in the Matter of the Leeds and Hanley Theatre of Varieties, Limited.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the London Tavern, Fenchurch-street, in the city of London, on the 13th day of October, 1898, the following Extraordinary Resolution was duly passed:—

“That it having been proved to the satisfaction of the Shareholders that the Company cannot, by reason of its liabilities, continue its business, that it is advisable to wind up the same, and that Mr. Arthur Goddard, of St. George’s House, Eastcheap, in the city of London, be and was hereby appointed Liquidator for such winding up.”

W. ALEXR. THOMSON, 2 and 3, West-street, Finsbury Circus, Solicitor, Chairman.

The British Incandescent Electric Lamp Company Limited.

At an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Dunedin House, 2 Basinghall-avenue, Basinghall-street in the city of London on the nineteenth day of September, 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 fourteenth day of October 1898, the following Special Resolution was duly confirmed:—

Resolved.—“That the British Incandescent Electric Lamp Company Limited be wound up voluntarily and that Mr. Alfred Riley Accountant 21, Finsbury-pavement London E.C. be and he is hereby appointed Liquidator for the purpose of such winding up at the remuneration of one guinea.”

ISAAC ANDREWS, Chairman.

J. H. Hopkins and Sons Limited.

At an Extraordinary General Meeting of the above named Company duly convened and held at the Queen’s Hotel in the city of Birmingham on the 14th day of October 1898, the following Extraordinary Resolutions were passed:—

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

“That Walter Newton Fisher of 4 Waterloo-street, Birmingham, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of winding up the affairs of the Company.”

Dated this 14th day of October, 1898:

WILLIAM PEARCE, Chairman.

In the Matter of the Suffolk Bread, Limited.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Messrs. Edward Blinckhorn and Palmer 64, Coleman-street, in the city of London, on the thirteenth day of October 1898, the following Extraordinary Resolution was duly passed:—