

The Universal Medicine Company Limited.

Passed 21st October 1898.

Confirmed 7th November 1898.

AT an Extraordinary General Meeting of the Universal Medicine Company Limited duly convened and held at Number 10 Dale-street in the city of Liverpool on the 21st day of October 1898 the subjoined 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 7th day of November 1898 the subjoined Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily.”

And at such last mentioned Meeting Mr. James Thomas Drake of 172 Regent-road Canada Dock Liverpool was appointed Liquidator for the purpose of such winding up at the remuneration of five pounds per centum on the amount of assets realized.

H. C. and A. S. REYNOLDS, 10, Dale-street, Liverpool, Solicitors for the said Liquidator.

In the Matter of the Companies Acts, 1862 to 1893, and of the Piedmont Mineral Company, Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at No. 14, Palmer-street, in the city of Westminster, on the 12th day of October, 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 2nd day of November, 1898, the following resolution was duly confirmed, viz:—

“That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1893, and that Messrs. E. Littlejohn, Robertson, Wilson and Co., be appointed Liquidators.”

Dated this 9th day of November, 1898.

FRED. WILLIAMS, Chairman.

Over-Sea Exploration and Finance Association, Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Dashwood House, 9, New Broad-street, London, E.C., on the 10th day of October, 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 Dashwood House, 9, New Broad-street, London, E.C., on the 26th day of October, 1898, the following Special Resolutions were duly confirmed:—

1. “That the Company be wound up voluntarily.
2. “That John Frick, of No. 59, Gunterstone-road, West Kensington, London, W.; be, and is hereby appointed Liquidator, for the purposes of such winding-up.”

Dashwood House, New Broad-street, London, E.C.
HENRY BEVERIDGE, Chairman.

In the Matter of the Colihurst Syndicate Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company duly convened, and held at the registered offices of the Company Winchester House in the city of London on the 18th day of October 1898 the following Special Resolution was duly passed and at a subsequent Extraordinary General Meeting also duly convened and held at the same place on the 4th day of November 1898 the following resolution was duly confirmed namely:—

“That the Company be wound up voluntarily

under the provisions of the Companies Acts 1862 and 1893 and that Percy Lumley Ellis of 2145 and 149 Winchester House Old Broad-street E.C. be and he is hereby appointed Liquidator for the purposes of such winding up.”

Dated this 9th day of November, 1898.

F. O. BOULLY, Chairman.

In the Matter of the Wellington Works Company Limited.

AT an Extraordinary General Meeting of the Members of the abovenamed Company duly convened and held at the registered office of the Company in New Canal-street Birmingham on the 7th day of November 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.”

And at the same Meeting Mr. Charles Hodgkinson of 95 Colmore-row Birmingham, Chartered Accountant was appointed Liquidator for the purposes of such winding up.—Dated this 7th day of November, 1898.

E. J. TEALE, Chairman.

The Companies Acts, 1862 to 1893.

The Anglo-Cape Syndicate, Limited.

AT a Special General Meeting of Members of the above-named Company, duly convened, and held at 35, Eastcheap, London, in the county of London, on the 14th day of October, 1898, the following resolution was duly passed, and at a subsequent Special General Meeting of the Members of the said Company, also duly convened, and held at 35, Eastcheap aforesaid, on the 2nd day of November, 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 William Freeman Jack, of 13, Poultry, E.C., be and hereby is appointed Liquidator for the purposes of such winding up.”

2nd November, 1898.

ARTHUR A. MASTERS, Chairman of the Meeting.

The Triumph Leases Limited.

NOTICE is hereby given that at Extraordinary General Meetings of the Triumph Leases Limited duly convened and held on respectively the 17th day of October 1898 and the 2nd day of November 1898 the following resolution for the voluntary winding up of the Company was duly passed and confirmed as a Special Resolution of the Company, that is to say:—

“That the Triumph Leases Limited be wound up voluntarily and that Mr. Gabriel Goodman Walter Hayward the Secretary of the Company be, and he is hereby appointed Liquidator for the purposes of such winding up.”

Dated this 2nd day of November, 1898.

JOHN E. D. RYDER, Chairman.

CLARKE RAWLINS and Co., 66 Gresham House Old Broad-street, London.

In the Matter of the Joshua Nicholson Steamship Company Limited.

NOTICE is hereby given that the creditors of the above-mentioned Company are required on or before the 24th day of December 1898 to send their names and addresses and the particulars of their debts or claims and the names and addresses of their Solicitors if any to Daniel Stephens Esq. of Prudential-buildings Mosley-street Newcastle-upon-Tyne the Liquidator of the said Company; and, if so required, by notice in