

appointed Liquidator for the purpose of such winding up.

2. "That the said Liquidator be, and is hereby, authorized to consent to the registration of a new Company, to be named 'The Waihi Consolidated Gold Mines, Limited,' with a Memorandum and Articles of Association, which have already been prepared with the privity and approval of the Directors of this Company.

3. "That the draft agreement submitted to this Meeting, expressed to be made between this Company and its Liquidator of the one part, and the Waihi Consolidated Gold Mines, 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 142 of the Company's Articles of Association, to enter into an agreement with such new Company (when incorporated) in terms of the said draft, and to carry the same into effect with such (if any) modifications as he may think expedient."

Dated the 15th day of November, 1898.

By order,

R. GRAY ORR, Secretary.

The Companies Acts, 1862 to 1890.

Special Resolution.

John Dewhurst and Sons Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at Belle Vue Mills, Skipton, on the 21st day of October, 1898, the following Special Resolution was passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened and held at the same place, on the 7th of November, 1898, the following resolution was confirmed:—

"That the Company be wound up voluntarily, and that Harold Dewhurst and Edgar Dewhurst be appointed Liquidators for the purposes of such winding up."

And at such last-mentioned Meeting the following further resolution was passed:—

"That the Liquidators are hereby authorized forthwith to consent to the registration of a new Company bearing the name of John Dewhurst and Sons Limited."

Dated this 7th day of November, 1898.

J. B. DEWHURST, Chairman.

NEEDHAM PARKINSON SLACK and NEEDHAM 10 York-street Manchester Solicitors.

Companies Acts 1862 to 1890.

Special Resolution of the Atlas Contract Corporation, Limited.

TAKE notice that at an Extraordinary General Meeting of the Members of the said Company duly convened and held at No. 59, Moorgate-street, in the city of London, on the 14th day of November, 1898, the following Special Resolution was duly passed:—

"That it has been proved to the satisfaction of this Meeting that the Company is insolvent and unable to pay its debts and therefore it is advisable to wind up the same and accordingly that the Company be wound up voluntarily and that Mr. Edward Lavender Moulton, of Winthorpe, 3, the Embankment, Bedford, be and is hereby appointed Liquidator."

Dated this 15 day of November, 1898.

RALPH RAPHAEL and Co., 59, Moorgate-street, London, E.C., Solicitors to the said Liquidator.

In the Matter of the Industrial Insurance Corporation Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of the above-

named Company held at 19 Great Winchester-street in the city of London on the 19th day of October 1898 the following Special Resolutions were passed; and at a subsequent Extraordinary General Meeting of the said Company held at 19 Great Winchester-street in the city of London on the 4th day of November 1898 the said resolutions were duly confirmed, viz:—

1. "That this Company be wound up voluntarily.

2. "That Horatio John Bostock of 19 Great Winchester-street in the city of London be and is hereby appointed the Liquidator to conduct the winding up."

Dated this 8th day of November, 1898.

THOS. H. MONK, Chairman.

In the Matter of the Empire Machine Company, Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Nos. 10 and 11 Stonecutter-street Farringdon-street in the city of London on Wednesday, the 26th 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 Monday the 14th 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 Mr. William Edward Pinder of 10 and 11 Stonecutter-street in the city of London be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 14th day of November, 1898.

THOMAS D. ASTEN, Chairman.

The Empire Machine Company, Limited.

NOTICE is hereby given in pursuance of section 142 of the Companies Act 1862 that a General Meeting of the Members of the above named Company will be held at Nos. 10 and 11 Stonecutter-street, Farringdon-street, in the city of London, on Tuesday the 27th December 1898 at 3 o'clock in the afternoon for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of and of hearing any explanation that may be given by the Liquidator and also of determining by Extraordinary Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator thereof shall be disposed of.—Dated the 14th day of November, 1898.

W. E. PINDER, Liquidator.

In the Matter of Rose and Bird Limited.

THE creditors of the above-named Company are required on or before the 9th 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 Christopher Walker of Mayfield Potter's Bar the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, are by their Solicitors, or personally, to come in and prove their said debts or claims, at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.—Dated 14th day of November, 1898.

BATE and Co., 30, Bedford-row, W.C., Solicitors for Liquidator.