

In the Matter of the Companies Acts, 1862 to 1890, and in the Matter of the Eastern Rhodesia Gold Reefs Development Company Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the Institute of Chartered Accountants Moorgate-place Moorgate-street in the city of London on the twenty-fifth day of November 1898, the following Extraordinary Resolutions were duly passed :—

1. "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 same be wound up voluntarily.

2. "That Mr. John Cook Gordon of 8 King-street Cheapside in the city of London Chartered Accountant be and is hereby appointed Liquidator for the purposes of such winding up."

J. McMILLAN, Chairman.

In the Matter of the Companies Acts 1862 to 1890 and of the Maldon Property Purchase Company Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the registered office of the Company Number 35 High-street Maldon in the county of Essex on Monday the 14th day of November 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 Wednesday the 30th day of November 1898 the following resolution was duly confirmed viz. :—

"That the Company be wound up voluntarily and that John Granger Sadd of Maldon in the county of Essex Timber Merchant be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 30th day of November, 1898.

J. G. SADD, Chairman.

In the Matter of the Sheen House Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the Inns of Court Hotel High Holborn London W.C. on Friday the 25th 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 that accordingly the Company be wound up voluntarily and that Edward James Jones of No. 4 the Vineyard Richmond Surrey Accountant be and he is hereby appointed Liquidator for the purpose of the winding up."

Dated this 30th day of November 1898.

JAMES McLAREN, Chairman of the Meeting.

In the Matter of the Companies Acts 1862 to 1898 and of the Safety "Never-Slip" Horse Shoe and Stamping Company Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Hatherton-chambers, Old-square, in the city of Birmingham on Friday the 25th day of November 1898 the following Extraordinary Resolutions were duly passed :—

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities continue its business, and that it is desirable that the same should be wound up voluntarily, and that the Company be wound up accordingly.

"That Mr. Sidney H. Hossell of Hatherton-chambers, Old-square, Birmingham be and he is hereby appointed Liquidator of the Company."

FREDERICK LEACROFT, 39, Corporation-street, Birmingham, Solicitor for the Liquidator.

Promotion Syndicate Limited.

AT an Extraordinary General Meeting of the Members of the above Company duly convened and held at 14, Regent-street London S.W. on Monday the seventh day of November 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 Wednesday the twenty-third day of November 1898 the following Special Resolution was duly confirmed :—

"That the Company be wound up voluntarily and that Charles Kean Vokins of 85 Gresham-street in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

JAMES T. HIGGINBOTHEN, Chairman.

Crawford Cycle and Motor Company, Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at No. 4 Mesnes-street, Wigan, in the county of Lancaster, on the 27th 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 17th day of November, 1898, the following Special Resolution was duly confirmed :—

"That having regard to the provisional agreement of the 3rd day of October, 1898, entered into by Mr. Oliver Gee on behalf of this Company, for the sale of the undertaking of this Company, it is desirable to wind up this Company, and accordingly that this Company be wound up voluntarily, and that Mr. Oliver Gee, a Director of this Company, be and is hereby appointed the Liquidator for the purpose of such winding up."

THOS. J. S. CLEPHAN, Chairman.

In the Matter of Hubbards Limited.

AT an Extraordinary General Meeting of the Members of Hubbards Limited duly convened and held at the offices of the Company, 54, Old Broad-street, in the city of London, on Monday 31st 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 offices of the Company aforesaid on Monday 21st November, 1898, the said Special Resolution was confirmed, viz. :—

"That it is desirable that the Company be dissolved and accordingly that the Company be wound-up voluntarily, and that Adolphus Orchard Chudleigh of £4, Old Broad-street, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding-up at a remuneration of thirty guineas."

Dated this 28th day of November, 1898.

H. BRANDON, Chairman.

The Mineral Creek Milling Company, Limited.
Special Resolutions.

Passed 24th October, 1898.

Confirmed 10th November, 1898.

AT Extraordinary General Meetings of the above-named Company, duly convened, and held respectively on the 24th day of October, 1898, and the 10th day of November, 1898, the subsequent Special Resolutions were duly passed and confirmed :—

1. "That it is expedient to effect an amalgama-