

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 Monday the 5th day of September, 1898, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily, and that Mr. Charles Dilcock Roberts of Fowey, Cornwall, be, and hereby is appointed Liquidator for the purpose of such winding up.”

R. C. DERING BEALE, Secretary.

Austin Friars Finance Syndicate, Limited.

AT an Extraordinary General Meeting of the above-named Syndicate, duly convened and held at Winchester House, Old Broad-street, in the city of London, on the 2nd day of November, 1898, the subjoined Special Resolutions were duly passed, and at a subsequent Extraordinary General Meeting of the said Syndicate, also duly convened and held at the registered offices of the Company, 54 Old Broad-street, in the city of London, on the 21st day of November, 1898, the subjoined Special Resolutions were duly confirmed:—

Special Resolutions.—1. “That Austin Friars Finance Syndicate, Limited, be wound up voluntarily, and that Mr. Spencer Garrett Bruff, of 54, Old Broad-street, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up.

2. “That the draft agreement submitted to this Meeting, and purporting to be made between Austin Friars Finance Syndicate, Limited, and Mr. Spencer Garrett Bruff, the Liquidator thereof, of the one part, and the Company therein named (therein called ‘the purchasing Company’) 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 transfer the whole of the business undertaking and assets of this Syndicate to the purchasing Company upon the terms of the said draft agreement, with or without modifications, as he may think fit, and generally make and carry into effect, with or without modifications, the said agreement.”

HENRY PELHAM CLINTON, Chairman.

N. HERBERT SMITH 43 Coleman-street
London E.C. Solicitor.

In the Matter of the Vernon Tinplate Company Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the Company's office Vernon Works Briton Ferry in the county of Glamorgan on the first day of December 1898 the following Extraordinary Resolution was passed:—

“That it has been proved to the satisfaction of the 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 William Harry Rees of the Parade Neath in the county of Glamorgan was appointed Liquidator for the purposes of such winding up.—Dated this 1st day of Decr. 1898.

CHARLES PEGGE Chairman.

The Mannesmann Tube Company Limited and Reduced.

AT an Extraordinary General Meeting of the abovenamed Company duly convened and held on the 1st day of December 1898 the following Extraordinary Resolution which was intended to take effect under sub-section 3 of section 129 of the Companies Act 1862 was duly passed vizt. :—

“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 that Edwin Waterhouse of 44 Gresham-street, London E.C. Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding up.”

Dated this 4th Dec. 1898.

BUDD JOHNSONS and JECKS 24 Austin Friars E.C. Solicitors to the above named Liquidator.

The Companies Acts, 1862 to 1890.
Mertzy's Reward Gold Mine, Limited.
Special Resolution.

Passed 31st October, 1898.

Confirmed 28th November, 1898.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at Broad-street House, New Broad-street in the city of London, on the 31st October, 1898, the subjoined Special Resolution was passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at Broad-street House, New Broad-street, in the city of London, on the 28th November, 1898, the subjoined Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily, and that Mr. Thomas William Wellsted, of Broad-street House, New Broad-street, in the city of London, be, and he is hereby appointed Liquidator for the purpose of such winding up.”

Dated this 1st day of December, 1898.

R. C. OGILVIE, Chairman.

Buenos Ayres and Belgrano Tramways Company, Limited.

Special Resolution passed 22nd September, 1898, confirmed 7th October, 1898.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of the Company, No. 52, Moorgate-street, London, E.C., on the 22nd September, 1898, the subjoined Special Resolution was duly passed, and at a subsequent Extraordinary General Meeting of the above-named Company also duly convened and held at the same place, on the 7th October, 1898, the subjoined Special Resolution was duly confirmed:—

Resolution.—“That the Company be wound up voluntarily.”

And at such last-mentioned Meeting Mr. John Morris and Mr. James Blake Concanon were appointed Liquidators for the purposes of such winding-up.—Dated the 20th October, 1898.

J. ANDERSON, Secretary.

National Accident Insurance Company, Limited.

Passed the 9th day of November, 1898.

Confirmed the 26th day of November, 1898.

AT an Extraordinary General Meeting of the National Accident Insurance Company, Limited, held at the registered offices of the Company, Insurance-buildings, New-street, Cardiff, in the county of Glamorgan, on Wednesday, the ninth day of November, 1898, the subjoined 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 twenty-fifth day of November, 1898, the subjoined Special Resolutions were duly confirmed:—

Resolutions.—1. “That the Company be wound up voluntarily, and that Arthur Murray Ingledew, of Cardiff, Solicitor, and Frederick James Lee