

Tuesday, the third January next, from twelve o'clock at noon till one o'clock in the afternoon. The Transfer Book will be closed from the twenty-second instant to the third January inclusive.

JOHN ELLIOTT, Secretary.

In the Matter of Thomas Floyd and Company Limited.

**A**T an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at the office of the Company 20 Victoria-street, Westminster, on the 29th day of November 1898 the following Extraordinary Resolution was 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 the Company be wound up voluntarily accordingly; and that Mr. George Wreford of 6, Dowgate-hill, London, Accountant be and he is hereby appointed Liquidator for the purpose of such voluntary winding-up.”

Dated this 7th December, 1898.

A. C. BAILEY, Chairman.

In the Matter of the Companies Acts 1862 to 1890 and of Speakmans Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the Brook Halton near Runcorn in the county of Chester on the 25th day of November 1898, the following 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 that Joseph James Speakman be and is hereby appointed Liquidator for the purposes of such winding up.”

Dated this 2nd day of December, 1898.

J. J. SPEAKMAN, Chairman.

In the Matter of the Companies Acts and in the Matter of the Provincial Gas Works (Crowborough) Limited.

**A**T an Extraordinary General Meeting of the above named Company duly convened and held at the registered office of the Company, St. Stephen's-chambers, Telegraph-street, E.C., on 16 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 the 5th day of December 1898, the following Special Resolution was duly confirmed, namely:—

“That as the sale of this Company's Gas Works and undertaking to the Crowborough District Gas Company Limited, has been satisfactorily completed, it is desirable to wind up this Company and that this Company be wound up voluntarily, and that Messrs. Edwin Richard Painter, and Robert Samuel Mayne, St. Stephen's-chambers, Telegraph-street, London, E.C., Incorporated Accountants be and they are hereby appointed Liquidators for the purpose of such winding up.”

Dated this 5th day of December, 1898.

HENRY ARMS, Chairman.

G. H. HOGAN, 23 Martin's-lane London  
E.C. Solicitor to the Company.

In the Matter of the Companies Acts 1862 to 1890 and of the Droylsden Rubber Works Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company duly convened and held in the Chartered Ac-

countants' Rooms 65 King-street Manchester on Monday the 5th day of December 1898 the following Extraordinary Resolution was duly passed pursuant to sub-section (3) of section 129 of the Companies Act 1862 that is to say:—

“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 such Meeting Mr. Lonsdale Broderick Chartered Accountant of 104 King-street Manchester was appointed the Liquidator for the purpose of such winding up.—Dated the tenth day of December 1898.

WILLIAM FREDERICK MASON, Chairman.

The Manchester Steel Nut and Tube Company Limited.

Special Resolutions.

Passed 22nd November, 1898.

Confirmed 9th December, 1898.

**A**T an Extraordinary General Meeting of the Manchester Steel Nut and Tube Company Limited, duly convened and held at the registered offices of the Company, Number 4, Clarence-street, in the city of Manchester, on the 22nd day of November, 1898, the subjoined resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly held at the same place on the 9th day of December, 1898, the subjoined Special Resolutions were duly confirmed:—

1. “That the Company be wound up voluntarily.

2. “That for the purpose of such winding-up Alfred Shuttleworth, of Duchy-chambers, 4, Clarence-street, Manchester, Chartered Accountant, the Secretary of the Company, be and he is hereby appointed Liquidator.”

Dated this tenth day of December, 1898.

FRANK HARGREAVES, Chairman.

In the Matter of the Seaford Bay Estate Company Limited.

**A**T an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 35 Craven-street Strand London in the county of Middlesex on the 23rd 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. C. Fitch Kemp of 71 Lombard-street London, E.C. was appointed Liquidator for the purposes of such winding up.”

Dated this ninth day of December, 1898.

C. DAVIES GILBERT, Chairman.

River Plate Sanitary Fittings Company, Limited.  
Special Resolution.

Passed 15th November, 1898.

Confirmed 8th December, 1898.

**A**T an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of the Company, No. 52, Moorgate-street, in the city of London, on the 15th day of November, 1898, the subjoined 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 8th day of December, 1898, the subjoined Special Resolution was duly confirmed:—

Resolution.—“That it has been proved to the satisfaction of this Meeting that the Company