

The Mashonaland Exploration and Trading
Syndicate Limited.

AT an Extraordinary General Meeting of the Shareholders of the above named Company duly convened and held at the offices of the Syndicate 16 Leadenhall-street in the city of London on the 7th day of December 1898 the following Extraordinary Resolutions were duly passed:—

1. "That it has been proved to the satisfaction of the Company that the above named Company or Syndicate cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same forthwith, and that the above named Company or Syndicate be wound up voluntarily."

2. "That Mr. Granville Smith of 16 Leadenhall-street in the city of London Solicitor be and is hereby appointed Liquidator for the purpose of such winding up."

Dated this 10th day of December, 1898.

HENRY A. HUNT, Chairman.

Special Resolutions of the Bulletin Proprietary,
Limited.

Passed 16th November, 1898.

Confirmed 5th December, 1898.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 2 and 3, Birchin-lane, in the city of London, on the 16th day of November, 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 the same place on the 5th day of December, 1898, the following Special Resolutions were duly confirmed:—

1. "That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that George Braggiotti, of 2 and 3, Birchin-lane, London, E.C., be, and he is hereby appointed Liquidator for the purposes of such winding up."

2. "That the said Liquidator be, and he is hereby authorized to consent to the registration of a new Company to be called the Bulletin Company, Limited, or some other like name, 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 and initialled by the Directors, and expressed to be made between this Company and its Liquidator of the one part, and the Bulletin Company, Limited, being the new Company, of the other part, be and the same is hereby approved, and that the said Liquidator be and he is hereby authorized to enter into an agreement with such new Company (when incorporated) in the terms of the said draft, and to carry the same into effect with such (if any) modifications as he thinks expedient."

WM. MORGANS, Chairman.

In the Matter of the Wyke Conservative Club
Company Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of the above named Company duly convened and held at the Crown Hotel, Wyke, near Bradford, on the 6th day of December 1898 the following Extraordinary Resolution was duly passed, namely:—

"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 accordingly that the Company be wound up voluntarily under

the provisions of the Companies Acts 1862 and 1867 and that Tom Booth of Wyke aforesaid Accountant be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated the 6th day of December, 1898.

JOSEPH BARKER, Chairman.

In the Matter of the Bournemouth Coffee Tavern
Company, Limited.

NOTICE is hereby given that the creditors of the above named Company whose registered office is situated at Wilts and Dorset Bank-chambers, Bournemouth in the county of Hants are required on or before the 31st day of December 1898 to send their names and addresses and the particulars of their debts and claims and the names and addresses of their Solicitors, if any, to me the undersigned Liquidator of the said Company at the registered office aforesaid and, if so required by notice in writing from the said Liquidator, are by their Solicitors 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 this 10th day of December 1898.

EDWD. BICKER, Liquidator.

In the Matter of the Bournemouth and Stour
Vale Dairy Company, Limited.

NOTICE is hereby given that the creditors of the above named Company whose registered office is situated at Wilts and Dorset Bank-chambers Bournemouth in the county of Hants are required on or before the 31st day of December 1898 to send their names and addresses, and the particulars of their debts and claims and the names and addresses of their Solicitors, if any, to me the undersigned Liquidator of the said Company at the registered office aforesaid and, if so required by notice in writing from the said Liquidator, are by their Solicitors 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 this 10th day of December 1898.

EDWD. BICKER, Liquidator.

In the Matter of the West Melton Waterworks
Company Limited.

NOTICE is hereby given that the creditors of the above named Company are required on or before the 24th day of January 1899 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 Mr. Thomas Clarke of Wath-upon-Dearne near Rotherham, the Liquidator of the said Company; and, if so required by notice in writing from the said Liquidator, are by their Solicitors 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 this tenth day of December 1898.

PARKER RHODES and Co., of Rotherham,
Solicitors to the above named Liquidator.

In the Matter of the Companies Acts 1862 to
1893 and in the Matter of the Metropolitan
Trust Limited.

NOTICE is hereby given that the creditors of the above named Company are required on or before the 14th day of January next 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 Herbert Simmonds of 10 Tokenhouse-yard E.C. the Liquidator of the said Company, and, if so required by notice in