

In the Matter of the Turner Engraving and Printing Company Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 5 South-street Finsbury in the city of London on the 5th day of December 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 George Turner of 5 South-street Finsbury in the city of London was appointed Liquidator for the purposes of such winding up.”

Dated this 8th day of December, 1898.

F. W. GALTON, Chairman.

The Companies Acts, 1862 to 1898.

Company Limited by Guarantee.

Special Resolution (pursuant to the Companies Act, 1862, ss. 51 and 129) of the Grimsby North Sea Mutual Fishing Vessels' Insurance Company, Limited.

Passed 24th November, 1898.

Confirmed 12th December, 1898.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the offices of the Company, Wharnciffe-road South, Fish Docks, Great Grimsby, in the county of Lincoln, on the 24th 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 12th day of December, 1898, such resolution was duly confirmed:—

“That the Grimsby North Sea Mutual Fishing Vessels' Insurance Company, Limited, be wound up voluntarily as early as practicable, and that John Cash Store, of Great Grimsby aforesaid, be and he is hereby appointed Liquidator, for the purposes of such winding up.”

JAMES ALWORN, Chairman.

Union Lighterage Company, Limited.

Special Resolution.

Passed 15th November, 1898.

Confirmed 6th December, 1898.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held on the 15th day of November, 1898, the subjoined resolution was duly passed; and at a subsequent Extraordinary General Meeting, also duly convened and held on the 6th December, 1898, the same was duly confirmed as a Special Resolution, namely:—

Resolution.—“That the regulations contained in the printed document submitted to the Meeting (entitled Articles of Association of the Union Lighterage Company, Limited), and for the purpose of identification subscribed by the Chairman thereof, be and the same are hereby approved, and that such regulations be and they are hereby adopted as the regulations of the Company to the exclusion of all the existing regulations thereof.”

ALEX. HOWDEN, Chairman.

In the Matter of the Brazilian Contracts Corporation Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at No. 8 Great Winchester-street London on the 24th 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 con-

vened and held at the same place on the 9th day of December 1898 the following resolutions were duly confirmed, viz.:—

1. “That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily and that James Cook of 7 and 8 Great Winchester-street aforesaid 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 named the Brazilian Contracts Corporation 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 and expressed to be made between this Company and its Liquidator of the one part and the Brazilian Contracts Corporation Limited 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 may think expedient.”

Dated the thirteenth day of December 1898.

G. MACLELLAN BLAIR, Chairman.

In the Matter of the Arrow Publishing Company Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Effingham House Arundel-street Strand London W.C. on the 2nd day of December 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 Amy Margaret Lluellyn of 5 Bedford Court-mansions Bedford-square London W.C. was appointed Liquidator for the purposes of such winding up.—Dated this 9th day of December, 1898.

M. DURE, Chairman.

In the Matter of Cooper, Cooper and Co., Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at Cannon-street Hotel, London, E.C., on the 28th 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 14th day of December, 1898, the following resolution was duly confirmed, viz.:—

“That the Company be wound up voluntarily, and that Mr. James Fabian, of 34, Nicholas-lane, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up.”

Dated this 15th day of December, 1898.

C. J. SINGLETON, Chairman.

In the Matter of the Victoria Tea Company Limited.

AT an Extraordinary General Meeting of the Members of the above Company duly convened and held at Ellesmere, Warwick-road, Ealing, in the county of Middlesex, on Thursday the 8th day of December 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