

In the Matter of the Companies Acts 1865 to 1892 and in the Matter of the Isle of Man Stud Company Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the Mitre Hotel, Parliament-street Ramsey on the 19th day of November 1898 the following 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 resolution was duly confirmed:—

“That the Company be wound up voluntarily under the provisions of the Companies Acts 1865 to 1892 and that H. D. Quarrie and F. M. Lamothe be, and they are hereby appointed Liquidators for the purpose of such winding up.”

Dated the 6th day of December, 1898.

ALFRED CHRISTIAN, Chairman.

In the Matter of the British Gold Fields Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at 13 Poultry in the city of London on Tuesday the thirteenth 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 that William Freeman Jack of 13 Poultry E.C. be and hereby is appointed Liquidator for the purpose of such winding up.”

E. H. DUNNING, Chairman.

In the Matter of the Maiche International Company Limited.

AT an Extraordinary General Meeting of the abovenamed Company duly convened and held at 4 St. Mary Axe London E.C. 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 15th day of December 1898 the following resolution was duly confirmed viz:—

“That the Company be wound up voluntarily and that John Cook Gordon of 3 King-street Cheapside E.C. be and is hereby appointed Liquidator for the purpose of winding up.”

Dated the 22nd day of December, 1898.

H. C. SEDDON, Chairman.

Tom Frost and Co. Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at No. 11 Queen Victoria-street in the county of London on the ninth day of December 1898, the following Extraordinary Resolution was duly passed:—

Resolved.—“That the Company be wound up voluntarily under the provisions of the Companies Acts 1862 to 1890 being unable by reason of its liabilities to continue its business and that Mr. J. Greener of 20 Bucklersbury E.C. be appointed Liquidator for the purpose of the winding up.”

JOS. GREENER, Liquidator.

The Companies Acts, 1862 to 1898.

Willoughby, Limited.

AT an Extraordinary General Meeting of the Shareholders of the above-named Company duly convened and held at the offices of Messrs. Close and Co., Chorley House, Bloomsbury-square, in the county of Middlesex, on the 22nd

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day of December, 1898, the following Extraordinary Resolutions were duly 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 accordingly that the Company be wound up voluntarily.

“That Mr. Lewis B. Linnett, of No. 42, Poultry, in the city of London, Chartered Accountant, be, and he is hereby appointed, Liquidator for the purpose of such winding up.”

THOS. T. COMLEY, Secretary.

In the Matter of the Indian Planters Cooperative Tea Supply Association, Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 6 Lombard-court London E.C. on the 31st day of October 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 that Mr. E. H. Archer of 6 Lombard-court, London E.C. be and is hereby appointed Liquidator for the purpose of such winding up.”

19th December, 1898.

W. F. RABAN, Chairman.

The Towcester and District Conservative Working Mens Club Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the registered office of the Company High-street Towcester on the 22nd day of November 1898 the following 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 13th day of December 1898 the following resolution was duly confirmed namely:—

“That the Company be wound up voluntarily under the provisions of the Companies Acts 1862 and 1867.”

And at such last mentioned Meeting Augustus Cufande Palmer Chartered Accountant, of Saint Giles'-chambers Northampton was appointed Liquidator for the purpose of such winding-up.—

Dated the twentieth day of December, 1898.

SAM. DAVIS, Chairman.

The Companies Acts, 1862 to 1890.

The Sir Walter Raleigh Mining Company, Limited.

Special Resolution. Passed 1st day of December, 1898. Confirmed 16th day of December, 1898.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 15, Copthall-avenue, London, E.C., on the 1st day of December, 1898, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at 15, Copthall-avenue, London, E.C., on the 16th day of December 1898, the following Special Resolution was duly confirmed, viz:—

“That it is desirable to wind up the Company, and that accordingly the Company be wound up voluntarily, and that the Hon. J. H. H. Berkeley, of 15, Copthall-avenue, London, E.C., be and he is hereby appointed the Liquidator for the purpose of such winding-up.”

A. C. ADAMSON, Secretary.