

The Road and Rail Locomotive Company Limited.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 47 Chancery-lane in the county of London on the thirtieth day of November 1898, the following Extraordinary Resolution was duly passed:—

Resolved.—“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 and further that Mr. Frederick John Blizard of 47 Chancery-lane in the county of London be appointed Liquidator for the purposes of such winding up.”

Dated this 30th day of November, 1898.

W. S. CURF, Chairman.

The Exploiters and Investors Trust Limited.

**A**T an Extraordinary General Meeting of the above named Company duly convened and held on the 16th 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 Thomas Tozer Bickford of 1 Great Tower-street, E.C. be and is hereby appointed Liquidator for the purpose of such winding up.”

Dated this 19th day of December, 1898.

CHAS. A. HUNTER, Chairman.

The Companies Acts 1862 to 1883.

The Wilderspool Steamship Company, Limited.

**A**T an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 26 Chapel-street, Liverpool, in the county of Lancaster, on the twenty-first 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 nineteenth day of December 1898 the said Special Resolution was duly confirmed:—

“That the Company be wound-up voluntarily, and that Mr. Francis Vivian Japp, of 26 Chapel-street, Liverpool, Shipbroker, be appointed Liquidator of the Company.”

JOHN JAPP, Chairman.

In the Matter of Hatch, Mansfield and Co., Limited.

**N**OTICE is hereby given that at an Extraordinary General Meeting of the above named Company held at 1, Cockspur-street, Trafalgar-square, London, S.W. on the 29th day of November, 1898, the following Special Resolutions were passed, and at a subsequent Extraordinary General Meeting of the said Company held at the same place on the 15th day of December, 1898, the said resolutions were duly confirmed, namely:—

“That it is desirable to reconstruct the Company with a view to the increase of the capital and accordingly that the Company be wound up voluntarily, and that Ernest Frederic George Hatch be, and is hereby, appointed Liquidator for the purpose of such winding up.

“That the said Liquidator be, and he is hereby authorized to consent to the registration of a new Company to be named Hatch, Mansfield and Company, Limited, with a Memorandum and Articles of Association which have been already prepared with the privity and approval of the Directors of this Company.

“That the draft agreement submitted to this Meeting and expressed to be made between this Company and their Liquidator of the one part, and the said new Company of the other part be, and the same is hereby, approved, and that the said Liquidator be, and is hereby, authorized pursuant to section 161 of the Companies Act, 1862 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.”

Dated this 21st day of December, 1898.

ERNEST F. G. HATCH, Chairman.

In the Matter of the Singer Cycle Company (Russia) Limited.

**A**T an Extraordinary General Meeting of the above-named Company duly convened and held at the Euston Hotel, London, on Monday, the 19th 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 Mr. John Frederick Rueger, of 40, Wren-street, Coventry, Foreign Correspondent, be and he is hereby appointed Liquidator for the purpose of such winding up.”

Dated this 19th day of December, 1898.

PAGET MOSLEY, Chairman.

In the Matter of the Universal Brazing Hearth Company, Limited.

**A**T an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the registered offices of the Company, No. 71 Temple-row, in the city of Birmingham, on the 28th day of November, 1898, the following Special Resolution was (inter alia) 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 Special Resolution was (inter alia) duly confirmed, viz.:—

“That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Arthur Rupert Lancaster, of 71 Temple-row, Birmingham, Chartered Accountant, be, and he is, hereby appointed Liquidator, for the purposes of such winding up.”

HUBERT SHUFFLEBOTHAM, Secretary.

The Companies Acts, 1862 to 1890.

The London and County Newspaper Syndicate, Limited.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the offices of Messrs. Lewis and Lewis, 10, 11, and 12, Ely-place, Holborn, on the 29th 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 offices of Messrs. Lewis and Lewis, 10, 11, and 12, Ely-place, Holborn, on the 15th day of December, 1898, the same Special Resolutions were duly confirmed:—

Resolutions.—1. “That it is desirable that the Company be reconstructed in accordance with the draft scheme which has been explained to this Meeting, and that accordingly the Company be wound up voluntarily, and that Mr. Timothy Lightbown, of Falcon House, Darwen, Lancashire, and Mr. Edward Arthur O'Brien, of 27, Bramham-gardens, London, be, and they are hereby, appointed