

hereby authorized to consent to the registration of a new Company to be named the 'Orders and Handford Steamship Company, Limited,' with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Managers of this Company.

3. "That the draft agreement submitted to this Meeting and expressed to be made between this Company of the first part, its Liquidator of the second part, and the Orders and Handford Steamship Company Limited, of the third part, for the sale of the assets of this Company for the consideration of fully paid shares in the Orders and Handford Steamship Company Limited, be and the same is hereby approved, and that the said Liquidator be and he is hereby authorized pursuant to section 161 of the Companies Acts, 1862, to enter into an agreement with the said Orders and Handford Steamship Company Limited, when formed in the terms of the said draft, and to carry the same into effect with such modifications (if any) as he may think expedient."

Dated the 21st day December, 1898.

W. J. ORDERS, Chairman.

The Rubio Steamship Company, Limited.

**A**T an Extraordinary General Meeting of the above-named Company, duly convened and held at the registered office of the Company, 132 Dock-street, Newport, in the county of Monmouth, on the 1st day of December, 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 19th day of December, 1898, the following resolutions were duly confirmed:—

1. "That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily, and that Charles Edward Parsons of Newport, in the county of Monmouth, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose 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 'Orders and Handford Steamship Company, Limited,' with a Memorandum and Articles of Association, which have already been prepared with the privity and approval of the Managers of this Company.

3. "That the draft agreement submitted to this Meeting and expressed to be made between this Company of the first part, its Liquidator of the second part, and the Orders and Handford Steamship Company Limited, of the third part, for the sale of the assets of this Company for the consideration of fully paid shares in the Orders and Handford Steamship Company Limited, be and the same is hereby approved, and that the said Liquidator be, and he is hereby authorized pursuant to section 161 of the Companies Acts, 1862, to enter into an agreement with the said Orders and Handford Steamship Company Limited, when formed in the terms of the said draft, and to carry the same into effect with such modifications (if any) as he may think expedient."

Dated the 21st day of December, 1898.

W. J. ORDERS, Chairman.

The Sirdar Steamship Company, Limited.

**A**T an Extraordinary General Meeting of the above-named Company, duly convened and held at the registered office of the Company, 132, Dock-street, Newport, in the county of Monmouth, on the 1st day of December, 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 19th day of December, 1898, the following resolutions were duly confirmed:—

1. "That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily, and that Charles Edward Parsons of Newport, in the county of Monmouth, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose 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 'Orders and Handford Steamship Company, Limited,' with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Managers of this Company.

3. "That the draft agreement submitted to this Meeting and expressed to be made between this Company of the first part, its Liquidator of the second part, and the Orders and Handford Steamship Company Limited, of the third part, for the sale of the assets of this Company for the consideration of fully paid shares in the Orders and Handford Steamship Company Limited, be and the same is hereby approved, and that the said Liquidator be and he is hereby authorized pursuant to section 161 of the Companies Acts, 1862, to enter into an agreement with the said Orders and Handford Steamship Company Limited, when formed in the terms of the said draft, and to carry the same into effect with such modifications (if any) as he may think expedient."

Dated the 21st day of December, 1898.

W. J. ORDERS, Chairman.

In the Matter of the Hannan's Exploring Syndicate Limited.

**A**T an Extraordinary General Meeting of the Members of the above-named Syndicate, duly convened, and held at the offices of the Syndicate, 29, Cornhill, London, E.C., on Monday the 28th 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 16th day of December 1898, the following Special Resolutions were duly confirmed:—

1. "That this Company be wound up voluntarily.

2. "That John T. Webb, of 32, Blomfield House, Le, and is hereby appointed the Liquidator to conduct the winding up at a remuneration of £15 15s."

JOHN T. WEBB, Liquidator.

Extraordinary Resolutions. In the Matter of the Companies Acts, 1862 to 1890, and of the Cylinder Cask Company, Limited.

**A**T an Extraordinary General Meeting of the above-named Company duly convened and held at No. 8A, Rumford-place, Liverpool, on Thursday, the 22nd day of December, 1898, the following Extraordinary Resolutions were duly passed, viz:—

1. "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

2. "That David Lockhart Chalmers, of 5 Fenwick-street, Liverpool, Chartered Accountant, be, and he is hereby, appointed Liquidator, for the purpose of such winding up, at a remuneration to be fixed by the Consultative Committee."

Dated this 23rd day of December, 1898.

J. J. FISCHER, Chairman.