

Solicitor's Clerk, be and he is hereby appointed Liquidator.

4. "That the said Liquidator be and hereby is authorized under Articles 5 (f) and (g), 119 and 120 of the Company's Articles of Association and section 161 of the Companies Act, 1862, to transfer the Company's undertaking, business and property to a new Company to be formed in consideration of paid up shares in the new Company to be distributed according to the provisions of Article 120 of the Company's Articles.

5. "That the said Liquidator be and hereby is authorized to consent to the registration of the new Company under the name of 'Nethersole and Sons, Limited,' with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Directors of this Company.

6. "That the draft agreement submitted to this Company and intended to be made between this Company by its Liquidator of the one part, and John James Williamson, a Trustee for Nethersole and Sons, Limited (the new Company) of the other part be and the same is hereby approved and that the said Liquidator be and he hereby is authorized and directed to enter into such agreement with any modifications that may be agreed on and to carry the same into effect."

Dated this 24th day of December, 1898.

FRED. T. HONEYBALL, Chairman.

Blyth Steam Shipping Company, Limited.

AT an Extraordinary General Meeting of the Members of and in the Blyth Steam Shipping Company, Limited, duly convened and holden at the registered office of the said Company No. 17, Sandhill, Newcastle-on-Tyne, on Wednesday, the 30th 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 holden in like manner, at the same place, on Wednesday, the 21st day of December, 1898, the said Special Resolutions were also duly confirmed as follows:—

Resolutions.—1. "That, in consequence of the loss of the 'Blyth' S.S., the Company be wound up voluntarily, and that a Liquidator be appointed.

2. "That Mr. William Petersen be and hereby is appointed Liquidator of the Company."

WILLIAM PETERSEN, Chairman.

MCKENZIE and HEDLEY, of No. 45, John-street, Sunderland, Solicitors.

The Companies Acts, 1862 to 1893.

In the Matter of the "Simpson" Steamship Co., Ltd.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 15, Wordsworth-avenue, in the county borough of Cardiff, on the 12th day of December, 1898, the following Extraordinary 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 29th day of December, 1898, the following Special 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 William Simpson, of 15, Wordsworth-avenue, in the county borough of Cardiff, 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 'Simpson' Steamship Company, Limited (or such other

name as the Registrar of Joint Stock Companies may authorize), with a Memorandum and Articles of Association, which have already been prepared with the privity and approval of the Directors of the Company.

3. "That the draft agreement submitted to this Meeting, and expressed to be made between the Company and its Liquidator of the one part, and a new Company, to be called the 'Simpson' Steamship Company, Limited (or such other name as the Registrar of Joint Stock Companies may authorize) of the other part, for the sale of the assets of this Company for the consideration of fully paid up shares in the new 'Simpson' Steamship Company, Limited, be, and the same is hereby approved, and the said Liquidator be, and he 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 modifications, if any, as the said Liquidator may think expedient."

Dated this 30th day of December, 1898.

W. SIMPSON, Chairman.

Midland Counties' Sanatorium Company, Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of the Company, situate at 80 Regent-road, in the town and county of Leicester, on the 22nd 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 9th day of December, 1898, the following Special Resolution was duly confirmed:—

"That this Meeting accepts the recommendation of the Directors that the Company be wound up voluntarily."

And at such last-mentioned Meeting Mr. Joseph Wallis Goddard and Mr. Josiah Gimson, both of Leicester, were appointed Liquidators for the purposes of the winding up.

DYSART, Chairman.

In the Matter of the Companies Acts 1862 to 1890.

The Littleport Public Hall Company Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held in the Public Hall at Littleport, on Tuesday the 29th day of November 1898 the following Extraordinary Resolutions were duly passed:—

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 Mr. Elliott May Cheeseright be and is hereby appointed Liquidator for the purpose of such winding up."

Dated the twentieth day of December, 1898.

WM. STEVENS, Chairman.

In the Matter of the Machinery Insurance Company Limited.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at the Institute of Chartered Accountants Moorgate-place Moorgate-street E.C. on the 2nd day of December 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 offices of the Company 120 Bishopsgate=