

street Within E.C. on the 21st day of December 1898 the following resolution was duly confirmed:—

“That the Company be wound up voluntarily and that Mr. H. P. C. Kelland of No. 53 Victoria-street Westminster be and he is hereby appointed Liquidator for the purpose of such winding up.”

Dated this 30th day of December 1898.

SYDNEY LEE, Chairman.

In the Matter of the Craven Publishing Company, Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 272, Strand, W.C., on the sixth day of December, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened and held at the same place on the 21st day of December, the following Special Resolutions were duly confirmed, viz.:—

1. “That this Company be wound up voluntarily.”

2. “That the Secretary, Mr. F. G. Fails, be and is hereby appointed the Liquidator for the purpose of such winding up at a fee of twenty-five pounds, with Mr. G. R. Bacchus (as representing the shareholders) and Mr. B. C. Edwards, of Edwards, Dunlop and Co. Ltd. (as representing the creditors) as an advisory committee.”

21 December, 1898.

G. R. BACCHUS, Chairman.

The Companies Acts, 1862 to 1890.

The London General Assets Corporation, Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 3 and 4, Great Winchester-street, London, E.C., in the county of 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 convened and held at 3 and 4, Great Winchester-street, London, E.C., on the 14th day of December, 1898, the following Special Resolutions were duly confirmed:—

1. “That this Company be wound up voluntarily.”

2. “That Mr. A. Ormsby, of Merton Park, Surrey, be and is hereby appointed Liquidator to conduct the winding up upon such terms as may be arranged; the proposed Liquidator submitting his offer for acceptance at the next Meeting.”

3. “That the remuneration of the Liquidator be the sum of six pounds per week, and five per cent. upon the proved assets of the Corporation, payable as and when the assets are received.”

4. “The said Liquidator shall exercise all powers under the Liquidation Section Companies Acts, 1862–1890.”

F. A. FORD, Managing Director.

In the Matter of Garlio Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of the above-named Company held at Winchester House Old Broad-street in the city of London, on the 1st day of November 1898 the following Special Resolution was duly passed, and at a subsequent Extraordinary General Meeting of the said Company held at the same place on the 17th day of November 1898 the said resolution was duly confirmed, namely:—

“That the decision of the Directors of Garlio Limited under the powers conferred upon them by paragraph 3 sub-sections (i) and (n) of the Memorandum of Association of the said Company to a new Company to be called the ‘New Garlio

Limited’ be and the same is hereby approved and passed.”

And it is further resolved that this Company be wound up voluntarily under the provisions of the Companies Acts 1862 and 1867 and that Mr. F. W. Burn of Reading be and he is hereby appointed Liquidator for the purposes of such winding up.—Dated this 25th day of November 1898.

W. A. GAVIN, Chairman.

The Northern Creosoting and Sleeper Company Limited.

AT an Extraordinary General Meeting of the Northern Creosoting and Sleeper Company Limited duly convened and held at Number 14 North John-street in the city of Liverpool on the 28th day of December 1898 the following Extraordinary Resolution was 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.”

And at the same Meeting Mr. Simon Jude of 14 North John-street Liverpool Chartered Accountant and Mr. James Thomas Drake of 172 Regent-road Canada Dock Liverpool were appointed Liquidators for the purposes of such winding up.

H. C. and A. S. REYNOLDS, 10, Dale-street, Liverpool, Solicitors for the said Liquidators.

The Western Australian Smelting Company Limited.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at Winchester House Old Broad-street in the city of London on the 2nd day of December 1898 the subjoined resolution was duly passed and at another Extraordinary General Meeting of the above Company duly convened and held at the same place on the 19th day of December 1898 the subjoined resolution was duly confirmed as a Special Resolution:—

Resolution.—“That it is desirable to reconstruct the Company and that with a view thereto the Company be wound up voluntarily and that Mr. E. T. Bernard Chartered Accountant of 6 and 7 Grocers’ Hall-court London E.C. be and he is hereby appointed Liquidator for the purposes of such winding up.”

DAVID TWEEDIE, Chairman.

The French Exploration Company Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Winchester House Old Broad-street in the city of London on the 12th day of December 1898 the subjoined 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 78 Cornhill in the city of London on the 29th day of December 1898 the subjoined resolution was duly confirmed:—

Resolution.—“That it is desirable to reconstruct the Company and that with a view thereto the Company be wound up voluntarily and that Henri Boinet of 78 Cornhill London E.C. be and he is hereby appointed Liquidator for the purpose of such winding up.”

Dated this 30th day of December, 1898.

H. WOODBURN KIRBY, Chairman.

NOTICE is hereby given, that at a Meeting of the London and West African Trading Company Limited duly convened and held on the 7th day of December 1898 the subjoined Special Resolution was duly passed which said Special