

10, Temple-row, Birmingham, on the 4th day of January, 1899, the following Extraordinary Resolution was duly passed :—

“That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities continue its business, and that it is desirable that the same should be wound up voluntarily, and that the Company be wound up accordingly.”

“That Mr. Walter Edgar Fowkes, of Temple-row, Birmingham, Chartered Accountant, is hereby appointed the Liquidator of the Company.”

WM. READING, Chairman.

EDWIN CLUTTERBUCK, 10, Temple-row, Birmingham, Solicitor.

In the Matter of the Mineral Waters Shares Trust Limited.

**A**T an Extraordinary General Meeting of the above named Trust duly convened and held at 81 Gracechurch-street in the city of London on the 12th day of December 1898 the following Special Resolution was duly passed, and at a subsequent Extraordinary General Meeting of the Members of the said Trust also duly convened and held at the same place on the 2nd day of January 1899 the following resolution was duly confirmed :—

“That the Mineral Waters Shares Trust Limited be wound up voluntarily, and that Mr. Herbert Alfred Harris of 81 Gracechurch-street London be and is hereby appointed Liquidator for the purposes of such winding-up.”

Dated 10th January, 1899.

HERBERT A. HARRIS, Chairman of Confirmatory Meeting.

Companies Acts 1862 to 1890.

Special Resolution (pursuant to Companies Act, 1862 s. 51) of the Alsations Club Limited.

Passed 9th December, 1898, Confirmed 28th December, 1898.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened and held at No. 72 Oxford-street, in the county of London on the ninth 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 same place on the twenty-eighth day of December, 1898, the following Special Resolution was duly confirmed :—

“That the Alsations Club Limited be wound up voluntarily and that Mr. Thomas Holmes of 20 York-road, Lambeth, be and is hereby appointed Liquidator.”

THOS. HOLMES.

In the Matter of the Companies Acts 1862 to 1898, and of John and Edwin Wright, Limited.

**A**T an Extraordinary General Meeting of the above named Company duly convened and held at the offices of Messrs. Gibson and Ashford, 39, Waterloo-street, Birmingham on Monday the 19th day of December 1898, the following Special Resolutions were duly passed, and at a subsequent Extraordinary General Meeting of the said Company, also convened and held at the same place on Thursday the 5th day of January 1899 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 Harcourt Ashford of 39 Waterloo-street in the city of Birmingham, Chartered Accountant, be, and he is hereby appointed Liquidator for the purposes of such winding-up, and that such Liquidator be and he

is hereby authorized to carry out the reconstruction of the Company.

2. “That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company, to be named ‘John and Edwin Wright, Limited,’ with a Memorandum and Articles of Association, which have already been prepared with the privity and approval of the Directors of this Company.”

Dated this 9th day of January, 1899.

GEORGE H. CARTLAND, Chairman.

In the Matter of Carmont's Noiseless Shielded Rubber Tyre Company, Limited.

**N**OTICE is hereby given that at an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 2 Tokenhouse-buildings, Lothbury, in the city of London, on the 3rd day of January 1899, 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 desirable to wind up the same, and accordingly that the Company be wound up voluntarily.”

And at the same Meeting Mr. Benjamin Newstead, of Messrs. J. F. Lovering and Co., Chartered Accountants of Church-passage, Guildhall, London, E.C., was appointed Liquidator for the purposes of such winding up.—Dated this 7th day of January, 1899.

E. H. POLLARD, Chairman.

MARSHALL and MARSHALL 3 and 4, Lincoln's-inn-fields, W.C., Solicitors for the Company.

The Turon Mines Limited.

Extraordinary Resolutions passed 22nd day of November 1898.

**A**T an Extraordinary General Meeting of the above-named Company, duly convened and held at the Great Eastern Hotel, Liverpool-street, in the city of London, on Tuesday, the 22nd 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. Edwin Perry of 6 Drapers'-gardens, London, E.C. be and is hereby appointed Liquidator for the purpose of such winding up, at a fee of seventy-five guineas.”

Dated this 23rd day of December, 1898.

GEO. F. FULCHER, Chairman.

In the Matter of the City Finance and Contract Corporation Limited.

**N**OTICE is hereby given that at an Extraordinary General Meeting of the above named Company duly convened and held at 90 and 91 Queen-street in the city of London on Friday the sixth day of January 1899 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 Bernard Simmons of 15 Fairfax-road London N.W. be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated 9 day of January, 1899.

BERNARD SIMMONS, Chairman.