

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. David Lockhart Chalmers, of No. 5, Fenwick-street, Liverpool, Chartered Accountant be, and he is hereby appointed the Liquidator of the Company for the purposes of such winding up." R. McTURK, Director.

In the Matter of the Ripanji Quicksilver and Silver Mines, Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Messrs. Ball, Baker, Deed, Cornish and Co., of No. 1, Gresham-buildings, Basinghall-street, in the city of London, on Tuesday, the 20th day of December, 1898, the following Special Resolution was duly passed, and at a subsequent Extraordinary General Meeting, also duly convened; and held at the above-named address on Wednesday, the 4th day of January, 1899, the said resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Mr. C. W. Cornish, F.C.A., be and is hereby appointed Liquidator to conduct the winding-up at a remuneration of one hundred guineas."

J. LEACH BARRETT, Chairman.

The Home and Colonial Cycle Supply Company Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the registered offices of the Company No. 16 High-st. Borough in the county of London on the 10th day of January 1899 the following Extraordinary Resolutions were passed:—

"That it having been proved to the satisfaction of this Meeting that the Company cannot by reason of its liabilities and the unsatisfactory state of the cycle trade continue its business, that it is advisable to wind up the same and that accordingly the Company be wound up voluntarily.

"That Mr. C. E. Pillinger Chartered Accountant of 18 Laurence Pountney-hill, London E.C. be and is hereby appointed Liquidator for the purposes of such winding up."

J. A. CHURCH, Chairman.

In the Matter of the Companies Acts 1862 to 1890 and of the Sunlight Incandescent Gas Lamp Co., Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of the Company, No. 39, Coleman-street, in the city of London, on the 28th day of December, 1898, the following Special Resolution was duly passed, and at a subsequent Extraordinary General Meeting of the said Company, also duly convened and held at the same place on the 12th day of January, 1899, the following Special Resolution was duly confirmed, viz:—

"That the Company be wound up voluntarily, and that Leopold Morris, of 100c, Queen Victoria-street, in the city of London; and Frederick Belcher, C.A., of 39, Coleman-street, city of London, be and are hereby appointed Liquidators for the purposes of such winding up. That as such Liquidators they be authorized to settle certain claims for services rendered by Messrs. Duncan and Co., to the Company, by the transfer to them of 650 fully paid ordinary shares in the New Incandescent (Sunlight Patent) Gas Lighting Company, Limited."

Dated this 17th day of January, 1899.

J. H. DUNCAN, Chairman.

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Re the British Glove Company Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the registered office of the Company situate at 9 Edgar-street Worcester on the 16th day of January 1899 the following Extraordinary Resolutions were 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.

"That Hubert Aloysius Leicester of the city of Worcester Chartered Accountant be and he is hereby appointed Liquidator for the purpose of the winding up."

Dated this 16th day of January, 1899.

HENRY WALL, Chairman.

Special Resolution of '95 Tar Product Sales Committee Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, held at No. 64, Cannon-street in the city of London, on the 15th 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 on the 12th day of January, 1899, at the same place, the following Special Resolution was duly confirmed, viz:—

Resolution above referred to:—

"That the Company be wound up voluntarily, and that Burt, Boulton and Haywood Limited, of 64, Cannon-street, London, E.C., Forbes, Abbott and Lennard Limited, of East Greenwich, Robinson Brothers Limited, of West Bromwich, Stainsby and Lyon Limited, of Knottingley, Sadler and Co. Limited, of Middlesbrough, Hardman and Holden Limited, of Manchester, Bird and Son Limited, of Cardiff, William Butler and Co., of St. Philips, Bristol, and Brotherton and Co., of Leeds, be and they are hereby appointed Liquidators, but so that all powers of the Liquidators shall be exercised in the same manner as ordinary powers of the Directors were exercisable under the Articles of Association of the Company, and accordingly that Articles Nos. 72 and 85 to 89 (both inclusive) shall, mutatis mutandis, apply to the Liquidators and their proceedings. And that the Directors may, notwithstanding the appointment of the said Liquidators, continue to exercise all powers under the Articles of Association of the Company with reference to dealings by the Annual Transferees under the said Articles of Association with unsold Anthracene for the years 1896 and 1897."

S. B. BOULTON, Chairman.

In the Matter of the Manchester Jubilee Catering Company Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 23 Market-place Manchester in the county of Lancaster on the 28th 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 12th day of January 1899 the following Special Resolution was duly confirmed viz:—

"That the Company be wound up voluntarily, and that Mr. Richard Roberts Veale of 3 Union-terrace, Cheetham Hill, Manchester, Stationer, be and is hereby appointed Liquidator."

JOHN ROBINSON, Chairman.