

Standen and 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, Bridge Mills, Moorgate-street, Livesey, Blackburn, in the county of Lancaster, on the 31st 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 16th day of January, 1899, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1890, and that William Pickersgill, of 500 Whalley New-road, Blackburn, Estate Agent, be and he is hereby appointed Liquidator for the purposes of such winding up.”

WM. STANDEN, Chairman.

In the Matter of the British-American Investment Company Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Gresham House 24 Old Broad-street in the city of London on the 31st 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 16th day of January 1899 the following resolution was duly confirmed namely:—

“That the Company be wound up voluntarily and that John Burn Doig of 24 Old Broad-street in the city of London Gentleman be and he is hereby appointed Liquidator for the purposes of such winding up and that such Liquidator be and he is hereby empowered to carry the said agreement (being the provisional agreement dated the 17th December 1898 approved at the Extraordinary General Meeting of the said Company held on the said 31st day of December 1898) into effect.”

Dated this 17th day of January, 1899.

H. RISCH MILLER, Chairman.

Re the Chelsea and Pimlico Investment Company Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 11 Lincoln's-inn-fields London on the 23rd 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 17th day of January 1899 the following Special Resolution was duly confirmed viz:—

“That the Company be wound up voluntarily and that Mr. Arthur Guy Ellis of 11 Lincoln's-inn-fields London be and he is hereby appointed Liquidator of the said Company.”

A. G. ELLIS, Chairman.

The Companies Acts, 1862-1898.

Welsh Explosives Company Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 3 Peel-buildings Lower Temple-street Birmingham on the 12th day of December 1898 the following resolution was passed; and at an Extraordinary General Meeting of the said Company also duly convened and held at the same place on the 3rd day of January 1899 such resolution was duly confirmed as a Special Resolution:—

Resolution.—“That Welsh Explosives Company Limited be wound up voluntarily and that Alfred Savill Tomkins of 61 Mark-lane London

and William John Fieldhouse of 12 Stephenson-street Birmingham be and they are hereby appointed Liquidators of the Company.”

Dated this 17th day of January, 1899.

F. ARBER BROWN, Chairman at both Meetings.

In the Matter of the Glenlivet Steamship Company Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the Company's offices, Mercantile-chambers, Newcastle-on-Tyne, on 23rd 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 Company's offices aforesaid on the 12th January, 1899, the following Special Resolutions were duly confirmed:—

1. “That this Company be wound up voluntarily.

2. “That James Primrose Lindsay be and is hereby appointed Liquidator to conduct the winding up.”

Dated the 13th day of January, 1899.

J. PRIMROSE LINDSAY, Chairman

INCE COLT and INCE St. Bene't-chambers
Fenchurch-st. E.C. Solrs. for Company.

The Turbine Company Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of the above named Company, duly convened and held at the registered offices of the Company, 15 and 16 George-street, Mansion House in the city of London, on the 13th day of January 1899, the following resolutions were duly passed:—

1. “That it has been proved to the satisfaction of the Shareholders 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. Victor George Levett be, and he is hereby appointed Liquidator, for the purpose of such winding-up.”

Dated 14th day of January, 1899.

W. A. KOLCKMANN, Chairman.

A. J. HALL, 20 Threadneedle-st. E.C.
Solicitor.

George Armitage, 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, Water Lane Dye Works, in the city of Bradford, on the 28th 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 12th day of January, 1899, the following Special Resolutions were duly confirmed:—

1. “That having regard to the agreement for the sale of the undertaking and assets of the Company to the Bradford Dyers' Association, Limited, it is desirable to wind up this Company, and accordingly that this Company be wound up voluntarily, and that Mr. John Ramsden Armitage, a Director of this Company, be and he is hereby appointed the Liquidator for the purpose of such winding up, and for that purpose he shall execute all such assurances and do all such things as may be necessary for giving effect to the said agreement, and for procuring the allotment of any shares and debenture stock in the said Bradford Dyers' Association, Limited, which may be agreed