

approved, and that the contract for sale of the business and undertaking of the Company to Mr. Frederic William Lewis dated the 15th December, 1898, and now produced be and is hereby confirmed and adopted.

2. "That the Company be wound up voluntarily.

3. "That Mr. John Edward Walker, Chartered Accountant, of Hull, be and is hereby appointed the Liquidator to conduct the winding up."

Hull, 9th January, 1899.

M. WALLER Chairman.

In the Matter of the St. John's House Property Company Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Secretary's office 29, Eastgate-row North Chester, on the 24th 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 14th day of January, 1899, the following Special Resolution was duly confirmed viz. :-

"That the Company be wound up voluntarily, and that Mr. Charles Henry Edwards of the city of Chester, Chartered Accountant, be, and is hereby appointed Liquidator for the purpose of such winding up."

Chester, 11 January, 1899.

JOHN THOMPSON, Chairman.

ARTHUR E. CALDECUTT, Solicitor to the Company.

The Companies Acts 1862 to 1893.

Extraordinary Resolution of Matto Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the Westminster Palace Hotel in the city of Westminster on Monday the 23rd day of January 1899 the following Extraordinary Resolution was 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 Frank Collard Potter of No. 4 Great George-street Westminster be and he is hereby appointed Liquidator for the purposes of such winding up."

JOHN PROFFITT, Chairman.

Lydenburg Estates, Limited.

AT an Extraordinary General Meeting of the above-named Company duly convened and held on the 29th day of December, 1898, the following resolutions were passed, and at a subsequent Extraordinary General Meeting also duly convened and held on the 18th day of January, 1899, the following resolutions were duly confirmed :-

1. "That it is desirable to reconstruct the Company, and that with a view thereto the Company be wound up voluntarily, and that James Miller Mackay be and he is hereby appointed Liquidator for the purposes 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 Lydenburg Estates, Limited,' or such other name as may be approved of by the Registrar of Joint Stock Companies, with a Memorandum and Articles of Association framed in accordance with the draft which has 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 this

Company and its Liquidator of the one part, and the new Company of the other part, 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 (if any) modifications as he thinks expedient."

Dated this 19th day of January, 1899.

JOHN HAY, Chairman.

In the Matter of the Petroleum Exploration Association Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of the Petroleum Exploration Association Limited duly convened and held at Nos. 1 and 2 Great Winchester-street in the city of London on the 23rd 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 9th day of January 1899 the same resolution was duly confirmed viz. :-

"That the Association be wound up voluntarily."

And at such last-mentioned Meeting William Barclay Peat of No. 3 Lothbury London E.C. was appointed Liquidator for the purposes of such winding up.—Dated 20th January, 1899.

P. E. BRACHCROFT, Chairman.

JOHN STEVENSON, 17 Throgmorton-avenue London E.C. Solicitor.

The Chadwick Dyeing and Finishing Company Limited.

Notice of Extraordinary Resolutions.

NOTICE is hereby given that at an Extraordinary General Meeting of the Chadwick Dyeing and Finishing Company Limited, held at No. 36, Kennedy-street, Manchester, on Friday the 20th day of January 1899, 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 under the provisions in that behalf contained in the Companies Acts 1862 to 1890.

2. "That Thomas Wood, Chartered Accountant, 10, Norfolk-street, Manchester, be and he is hereby appointed the sole Liquidator for the purpose of conducting such voluntary winding up.

3. "It having been reported to this Meeting that the creditors desire (a representative of) the British Dye Wood Company, Bury, and Mr. Kenyon, Mr. Downham, Mr. Hampson and Mr. Heliwell should be appointed as a Committee of Inspection it was resolved that such persons be and they are hereby appointed to act as a Committee of Inspection and that the Liquidator should act in all matters concerning the actual realization of the Company's assets under the instructions of the Committee."

Dated this 20th day of January, 1899.

JESSE A. STOTT, Chairman.

In the Matter of the Companies Acts 1862 to 1898 and the East Cornwall Gunpowder Company Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of the above named Company, duly convened and held at the office of the Company, Pond Bridge Hill, Liskeard, on the 30th day of December, 1898, the following Special Resolutions were duly passed, and at subsequent Extraordinary General Meeting of