

Old Broad-street London E.C. Accountant be and he is hereby appointed Liquidator for the purpose of such winding up."

F. GRAHAM LLOYD, Chairman.

In the Matter of Royal Standard Gold Mines Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 54 Old Broad-street in the city of London on the 21st 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 19th day of January 1899 the following resolutions were duly confirmed:—

1. "That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily.

2. "That the Liquidator (when appointed) be and is hereby authorized to consent to the registration of a new Company to be called the 'Royal Standard Gold Mines Limited,' or such other name as shall be approved by such Liquidator, with a Memorandum and Articles of Association, also to be approved by such Liquidator.

3. "That the draft agreement submitted to this Meeting expressed to be made between this Company and its Liquidator of the one part, and the new Company of the other part, be and is hereby approved; and that the said Liquidator be and 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 same into effect with such modifications (if any) as he may think expedient."

And at such last mentioned Meeting Ernest Layton Bennett F.C.A. of 55 and 56 Bishopsgate-street, London, E.C. was appointed Liquidator for the purposes of the winding up.—Dated this 24th day of January, 1899.

JOHN H. GREYTON, Chairman.

The Gawber Colliery Co. Ld.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 8 St. James-square Manchester on the 23rd day of January 1899 the following Special Resolution was duly passed, namely:—

"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 be advisable to wind up the same and accordingly that the Company be wound up voluntarily."

Dated this 24th day of January, 1899.

JAMES PUGH, Chairman.

In the Matter of the Medical Electro Thermic Generator Company Limited.

AT an Extraordinary General Meeting of the Members of the abovenamed Company duly convened and held at the registered office of the Company No. 2 Staple-inn Holborn London, W.C. on the 21st 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 9th day of January 1899 the following resolutions were duly confirmed viz:—

1. "That the Company be wound up voluntarily under the provisions of the Companies Acts 1862 to 1867 and that Mr. Herbert Edwin Greville of 2 Staple-inn Holborn London W.C. the Secretary of the Company 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 Medical Electro Thermic Generator Company Limited.

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 Medical Electro Thermic Generator Company Limited of the other part be and the same is hereby approved and that 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 may deem expedient."

ARTHUR E. GREVILLE, Chairman.

In the Matter of the Companies Acts 1862 to 1890, and of Mather and Platt Limited.

AT an Extraordinary General Meeting of Mather and Platt Limited, duly convened and held at the Salford Iron Works, on Thursday, the 5th day of January, 1899, 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 Friday, the 20th day of January 1899, the subjoined Special Resolutions were duly confirmed, viz:—

Resolutions.—1 "That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that John Mather, of No. 8, King-street, in the city of Manchester, Chartered Accountant, be and 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 Mather and Platt Limited, with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Directors of this Company.

3. "That the draft agreement submitted to this Meeting, and expressed to be made between William Mather, acting for and on behalf of this Company, of the one part, and John Robertson, of No. 8, King-street aforesaid; Chartered Accountant, acting for and on behalf of the intended new Company, of the other part, be and the same is hereby approved, and that 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 they think expedient."

Dated this 20th day of January, 1899.

W. MATHER, Chairman.

The European and Colonial Investment Syndicate, Limited.

2, St. Michael's House,
Cornhill, London, E.C.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at Winchester House, in the city of London, on the 29th day of December, 1898, the following 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 19th day of January, 1899, the following resolution was duly confirmed:—

"That the European and Colonial Investment Syndicate, Limited, be wound up voluntarily,