

Concern and its Liquidator of the one part, and the Bristol Flour and Bread Concern, Limited, of the other part be, and the same is hereby approved, and that the same Liquidator be, and he is hereby authorized, pursuant to sect. 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 eighth day of April, 1899.

ARTHUR BEACHAM, Chairman.

In the Matter of the Middlesex Gold Mines (W.A.) Limited.

THE creditors of the above named Company are required on or before the 24th day of May 1899 to send their names and addresses and the particulars of their debts or claims, and the names and addresses of their Solicitors (if any) to Mr. W. Cecil Stronge of Winchester House Old Broad-street E.C., the Liquidator of the said Company and if so required by notice in writing from the said Liquidator are by their Solicitors or personally to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they shall be excluded from the benefit of any distribution made before such debts are proved.—Dated this 7th day of April, 1899.

W. CECIL STRONGE, Liquidator.

The Companies Acts, 1862 to 1893.

The Ivanhoe Consols Proprietary Company, Limited.

AT an Extraordinary General Meeting of the Shareholders of the above-named Company, duly convened and held at Dashwood House, New Broad-street, in the city of London, on the 2nd day of September, 1898, the following Extraordinary 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. George T. Verney, of Dashwood House, E.C., be appointed Liquidator of the Company at a remuneration of one hundred guineas."

A. LELAND NOEL, Chairman.

In the Matter of the Electrical Time Recording Company Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 31 Bedford-row in the county of London on the fifth day of April 1899 the following Extraordinary Resolution was duly passed:—

Resolution.—"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 Arthur Bellamy Clifton of 31 Bedford-row Solicitor be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this fifth day of April, 1899.

H. H. GRENFELL, Chairman.

In the Matter of the Companies Acts 1862 to 1893. In the Matter of the Steamship "Culmore" Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 18 Water-street, Liverpool in the county of Lancaster on the 7th

day of March 1899, 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 28th day of March 1899, the following Special Resolutions were duly confirmed:—

"That the Company be wound up voluntarily.

"That W. E. Stacey of 2 Molyneux-place Liverpool, Chartered Accountant, be and is hereby appointed Liquidator to conduct the winding up."

E. JOHNSTON, Chairman.

WALTER E. BATESON, Liverpool, Solicitor.

In the Matter of the Companies Acts 1862 to 1893 and in the Matter of the Britannia Hotel (Blackpool) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 6 Lytham-street, Blackpool, in the county of Lancaster on the 10th day of March 1899 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 27th day of March 1899 the following Special Resolutions were duly confirmed viz:—

1. "That the Britannia Hotel (Blackpool) Limited be wound up voluntarily.

2. "That John Hitchen of Blackpool in the county of Lancaster Company's Secretary be and is hereby appointed the Liquidator for the purposes of such winding up."

Dated this 6th day of April, 1899.

WILLIAM LAWSON, Chairman.

Theatrical Artistes, Limited.

16, St. Helen's-Place, E.C.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 27, Clement's-lane, in the city of London, on Tuesday the 4th day of April, 1899, the following resolutions were duly passed:—

1. "That it has been proved to the satisfaction of the Company, that it cannot by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that the Company be wound up accordingly.

2. "That Mr. E. Hamilton Burton, F.C.A., be, and he is, hereby appointed Liquidator for the purpose of such winding up."

W. M. BORRADAILE, Chairman.

The Yorkshire Box Company Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the offices of Messrs. Armitage and Norton, 23 John William-street Huddersfield in the county of York on Monday the 27th day of March 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 William Henry Armitage of Huddersfield in the county of York Chartered Accountant be and hereby is appointed the Liquidator of the Company."

GORDON HUNTER, and MACMASTER, 1, Cheapside, Bradford, Solicitors to the above named Company.