

In the Matter of the Companies Acts 1862 to 1890, and of the Globe Bowling and Billiard Club Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the Richmond Hotel, Richmond-street, Accrington in the county of Lancaster, on Tuesday, the 14th day of March 1899, 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 Wednesday, the 29th day of March 1899 the following Special Resolution was duly confirmed, viz. :—

“That the Company be wound up voluntarily and that Albert Hindle of 21, Lister - street, Accrington, Clerk, be and is hereby appointed Liquidator for the purpose of such winding up.”

Dated this 11th day of April, 1899.

JNO. C. LURTON, Chairman.

Companies Acts, 1862 to 1893.

Special Resolutions of the St. Ives Stone Company, Limited. Passed March 16th, 1899; confirmed March 30th, 1899.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at Chyandour, Penzance, on the 16th 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 Thursday, March 30th, 1899, the following Special Resolutions were duly confirmed :—

“That the property of the St. Ives Stone Company, Ltd., having been sold, it is advisable to wind up the Company, and that the Company be wound up voluntarily.

“That Mr. R. S. Read, of St. Ives, Cornwall, Shipbroker, be and he is hereby appointed Liquidator of the said Company.”

T. B. BOLITHO, Chairman.

In the Matter of the Hammersmith Distillery Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of the above named Company duly convened and held at the registered office of the Company No. 99 Chancellor's-road Hammersmith in the county of London on the 20th day of March 1899 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 6th day of April 1899 the said Special Resolution was duly confirmed namely :—

“That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntary, and that Messrs. Frederick Montague Haig and Thomas Haig be and they are hereby appointed Liquidators for the purposes of such winding up.”

F. M. HAIG, Chairman.

In the Matter of the City Portrait Company, Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at No. 1 St. Peter's Church-walk, Nottingham, on the sixth day of April 1899, the following Extraordinary Resolution was duly passed :—

Resolved.—“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 Robert Goldberg of Garden-street, Radford, in the city of Notting-

ham, be and he is hereby appointed Liquidator for the purpose of such winding up.

JULIUS GOLDBERG, Chairman.

The Harper Trading Syndicate Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 40 King-street, Cheapside in the city of London on Friday the 7th day of April 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 Mr. Frederick S. Pine of 40 King-street, Cheapside, be and he is hereby appointed the Liquidator of the Company for the purpose of such winding up.”

Dated this 10th day of April, 1899.

FREDERICK S. PINE, Secretary.

The Companies Acts, 1862 to 1898 25 and 26 Vict., cap. 89.

John Foster Limited.

AT an Extraordinary Meeting of the Members of the above Company duly convened and held at Post Office-chambers South Shields on the 5th day of April 1899, the following Extraordinary Resolution was duly passed :—

“That ‘John Foster Limited’ be voluntarily wound up it having been shown that the Company cannot by reason of its liabilities continue its business, and that Mr. Victor Grunhut of Post Office-chambers South Shields, Solicitor, be, and he is hereby appointed Liquidator of the Company for the purpose of such winding up.”

VICTOR GRUNHUT Chairman.

In the Matter of the Awning Syndicate 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 285 Kingsland-road E. in the county of London on the 7th day of April 1899 the following Extraordinary Resolutions were 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 Phillip Michael Beck of 126 and 127 High-street Shoreditch be and he is hereby appointed Liquidator thereof for the purpose of such winding up.”

Dated this 12th day of April, 1899.

PHILLIP M. BECK, Liquidator.

JOSEPH DAVIS, 21, Liverpool-street, E.C., Solicitor.

In the Matter of the Companies Acts 1862 to 1890, and of Rand Canadian Syndicate, Limited. Special Resolution.

Passed 23rd January, 1899.

Confirmed 7th February, 1899.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 15, Great St. Helen's, in the city of London, on the 23rd day of January, 1899, the subjoined 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 7th day of February, 1899, the subjoined Special Resolution was duly confirmed :—

Special [Resolution.—“That Rand Canadian