

Syndicate, Limited, be voluntarily wound up, and that Mr. James Moncrieff Wilson, of 15, Great St. Helen's, London, E.C., be and he is hereby appointed, Liquidator for the purpose of such winding up."

T. A. R. PURCHAS, Chairman of Meeting.

Yorkshire Shipowners' Mutual Protection Association, Limited.

AT an Extraordinary General Meeting of the Members of the above-named Association, duly convened, and held at the office of the Association, Exchange-buildings, Goole, in the county of York, 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 Association, also duly convened, and held at the same place on the 5th day of April, 1899, the following Special Resolutions were duly confirmed:—

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

2. "That Israel Jackson, Goole, be and is hereby appointed Liquidator for the purpose of such winding-up."

JOHN THOS. CHESTER, Chairman.

The Shannon, Limited.
Special Resolution.

Passed the 23rd day of March, 1899.

Confirmed the 10th day of April, 1899.

AT an Extraordinary General Meeting of the Shannon, Limited, duly convened and held at 15, Ropemaker-street, in the city of London, on the 23rd 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 9, Air-street, Regent-street, in the county of London, on the 10th day of April, 1899, the following resolution was duly confirmed:—

"That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily, and that Charles James Dixey, of 9, Air-street, London, W., Chartered Accountant, be, and he is hereby appointed Liquidator, for the purposes of such winding up."

Dated this 10th day of April, 1899.

W. H. GOODALL, Chairman.

In the Matter of the Murchison New Chum Gold Mines Limited.

AT an Extraordinary General Meeting of the Murchison New Chum Gold Mines Limited duly convened and held at the Cannon-street Hotel on Tuesday the 14th day of March 1899 the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Company also duly convened and held on Friday the 7th day of April 1899 at the same place the following resolutions were duly confirmed:—

1. "That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that John Morgan Richards Francis of 27 Walbrook London E.C. Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up.

2. "That the Liquidator be, and he is, hereby authorized to consent to the registration of a new Company to be named 'The Murchison New Chum Gold Mines Limited' (or some other

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suitable name) with a Memorandum and Articles of Association approved by the Liquidator.

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 said 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 he may think expedient."

F. O'S. B. READE, Chairman.

In the Matter of the Companies Acts 1862 to 1893 of the Central London Contract Corporation Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the registered office of the Company No. 20 Bucklersbury in the city of London on Tuesday the 28th 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 No. 20 Bucklersbury aforesaid on Tuesday the 11th day of April 1899 the following resolution was duly confirmed:—

"That the Company be wound up voluntarily."

And at such last mentioned Meeting Alexander James Harrison Robertson was appointed Liquidator for the purpose of winding up the affairs of the Company and distributing the assets. And the remuneration of the said Liquidator was fixed at the sum of £10 10s. to be paid to him on the completion of the winding up.—Dated this 14th day of April, 1899.

ERNEST HILL, Chairman.

L. M. BIDEN, 20, Bucklersbury, London, Solicitor.

The Companies Acts, 1862 to 1890.
Extraordinary Resolution.

In the Matter of the Waen and Nerquis Collieries Limited. In Liquidation. Passed 27th March 18.9.

AT an Extraordinary General Meeting of the Shareholders of the Company, duly convened and holden at 84 Foregate-street, Chester on Monday the 27th day of March 1899 the following Extraordinary Resolution was 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 Charles George Haswell of 84 Foregate-street Chester and Thomas Arthur Lawton, of Mold Colliery Manager be appointed joint Liquidators for the purposes of such winding up. And further that the above resolution will take effect under subsection 3 of section 129 of the Companies Act 1862."

HENRY ST. JOHN RAIKES, Chairman.

In the Matter of the Companies Acts 1862 to 1898 and in the Matter of the Dubrica Trading Company Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the registered office of the Company 18 Irwell-chambers Union-street Liverpool on the 16th day of March 1899 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