

The Bradford Ward Reform Club Company Limited.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at Number 191 Bridgman-street Bolton in the county of Lancaster on Tuesday the 21st day of March 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 Thursday the 13th day of April 1899 the following Special Resolutions were duly confirmed namely:—

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

2. "That John Mackay of Number 71 Derby-street Bolton aforesaid Draper be appointed Liquidator for the purposes of such winding up."

JOHN HARWOOD, Chairman.

In the Matter of the Merchants Company of South Africa Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Number one hundred and thirty-eight Winchester House, Old Broad-street, London, E.C., on the sixteenth day of March eighteen hundred and ninety-nine, 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 twelfth day of April eighteen hundred and ninety-nine, the said resolution was duly confirmed viz:—

"That the Company be wound up voluntarily, and that James Bogle Gibson, Chartered Accountant, of one hundred and fifty-seven, Buchanan-street, Glasgow, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 12th day of April, eighteen hundred and ninety-nine.

P. MACFADYEN, Chairman.

In the Matter of the Companies Acts and of H. White and Company, Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at the office of Mr. A. G. Dinn, No. 1, Gresham-buildings, in the city of London, on Thursday, the 16th day of March, 1899, the following 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 13th day of April, 1899, the following Special Resolution was duly confirmed:—

Resolution.—"That, having regard to the agreement which has been made for the sale of the Company's undertaking, this Company be wound up voluntarily and that Harry White, of 63, Cheapside, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up."

T. E. LIMMER, Chairman.

In the Matter of the Monotype Machine (British Patents) Syndicate, Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 10 St. Helen's-place on the 14th 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 at the same place, on the 12th April 1899 the said resolution was duly confirmed, namely:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts 1862

to 1898 and that Charles Frederick Elles Esq., of 3, Bucklersbury in the city of London be and he is hereby appointed Liquidator for the purposes of such winding up."

G. R. ASKWITH, Chairman of 1st Meeting.

H. STANLEY SUGDEN, Chairman of 2nd Meeting.

In the Matter of the Companies Acts 1862 to 1890 and of the War and Sporting Smokeless Powder Company Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened, and held at the registered offices No. 11 Queen Victoria-street London E.C. on the 21st 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 at the same place on the 14th day of April 1899, the said Special Resolution was duly confirmed, viz:—

"That the Company be wound up voluntarily and that Mr. Thomas W. Mills of 18 Regent-street London S.W. Accountant be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 14th day of April, 1899.

RAGLAN, Chairman.

W. J. Holman and Co., 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, Holsworthy, in the county of Devon, on the 7th 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, at No. 2, Victoria-road, Exmouth, in the county of Devon, on the 4th day of April, 1899, the following Special Resolution was duly confirmed:—

Resolved.—"That the Company be wound-up voluntarily, and that Mr. William James Holman, senior, be, and he is hereby, appointed Liquidator for the purpose of such winding-up."

WM. JAS. HOLMAN, Chairman of the Meetings.

The Companies Acts, 1862 to 1898.

George Gale and Sons Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 25 Bennett's-hill Birmingham on the 20th day of February 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 at 25 Bennett's-hill Birmingham aforesaid on the 10th day of March, 1899, the said Special Resolution was duly confirmed:—

"That the Company be wound-up voluntarily, and that Mr. Walter Thomas Owen of Colmore-row in the city of Birmingham Chartered Accountant be appointed Liquidator for the purpose of winding up the Company."

FREDERICK MARSH, Chairman.

In the Matter of the Glenorchy Syndicate Limited.

AT an Extraordinary General Meeting of the above named Syndicate duly convened and held at 19 Hanover-street Liverpool on the 29th day of March 1899, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Syndicate, also duly convened and held at the