

Directors of this Company, and which are to be approved by the Committee.

3. "That the said Liquidator be and he is hereby authorized to carry the said agreement into effect with the above-mentioned modifications, and with such modifications as he may think fit and as the Committee may approve, of the dates within which the Company is to pass resolutions for voluntary winding up, the sale and purchase is to be completed, and a Special Resolution of the Company is to be passed ratifying the agreement, and with such (if any) other modifications as the said Liquidator may think expedient with the approval of the Committee." FINGALL.

The Automatic Electric Meter Syndicate Ltd.
In Liquidation.

11, Charing Cross-Road, London, W.C.
March 30th, 1899.

AT a Meeting of the above Company held to-day at the above address it was resolved:—

"That it has been proved to the satisfaction of this Meeting that the Company, cannot by reason of its liabilities, continue to carry on its business, and it is advisable to wind up the same and accordingly that the Company be wound up voluntarily and that Mr. Gordon Saies be and is hereby appointed Liquidator for the purpose of such winding up at a fee of £15 15s. 0d."

GEORGE ELLIS, Chairman.
F. HORNE, Secretary.

In the Matter of the Klondyke Mining and Promotion Company Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at No. 5, Lime-street in the city of London on the 17th day of April 1899 the following Extraordinary Resolution was duly 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 at the same Meeting R. B. Fastnedge of No. 5, Lime-street in the city of London was appointed Liquidator for the purpose of such winding up.—Dated this 17th day of April, 1899.

D. F. SETON CARRUTHERS, Chairman.

In the Matter of the Hannan's South Brown Hill Gold Mine Ltd.

AT an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at the Great Eastern Hotel Liverpool-street in the city of London on the 7th day of March 1899, the following Extraordinary Resolutions were duly passed:—

1. "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."

2. "That Mr. William J. Pattison of 6, Drapers'-gardens in the city of London, be and is hereby appointed Liquidator of the purpose of such winding-up."

Dated the 17th day of April, 1899.

E. C. BEN-LEY, Chairman.

Urban Estates Limited.

AT an Extraordinary General Meeting of the above mentioned Company duly convened and held at No. 29 Mark-lane in the city of London, on the 30th day of March 1899 the following Special Resolution was duly passed;

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and at a subsequent Extraordinary General Meeting of the said Company also duly convened and held at the said place on the 15th day of April 1899 the following Special Resolution was duly confirmed viz:—

"That the Company be wound up voluntarily and that Elles Hill of 79 Mark-lane be and he is hereby appointed Liquidator for the purpose of such winding up."

PEYTON DASHWOOD, Chairman at both Meetings.

The Westminster Manufacturing Company,
Limited.

AT an Extraordinary General Meeting of the Westminster Manufacturing Company, Limited, duly convened and held at the registered offices of the Company at 29A, Gillingham-street, Pimlico, S.W., on the 16th day of March, 1899, the subjoined resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened and held on the 7th day of April, 1899, the subjoined Special Resolution was duly confirmed:—

"That the Westminster Manufacturing Company, Limited, be wound up voluntarily, and that William Barclay Peat, of No. 3, Lothbury, in the city of London, Chartered Accountant, be, and he is hereby appointed Liquidator for the purpose of such winding up."

ALFRED BARRETT, Chairman.

The Brazilian Street Railway Company, Limited.

AT a Special General Meeting of the above-named Company, duly convened, and held at Winchester House, Old Broad-street, in the city of London, on Friday, the 14th day of April, 1899, the following Extraordinary Resolution was duly 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 William Bailey Hawkins, Arthur George Kendall, William Martineau, and Samuel John Wilde, the Directors of the Company in England, be, and they are hereby appointed Liquidators for the purposes of such winding up."

Dated the 18th day of April, 1899.

W. BAILEY HAWKINS, Chairman.

In the Matter of the Lithanode Electric Storage Company Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 11 St. Helen's-place in the city of London on the 18th day of April 1899 the following Extraordinary Resolution was duly 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 at the same Meeting Mr. H. F. Pollock and Mr. J. M. Richardson were appointed Joint Liquidators for the purpose of such winding up.—Dated 19th April, 1899.

H. F. POLLOCK, Chairman.

FRANK STUTTFORD, 11, St. Helen's-place, E.C., Solicitor.

In the Matter of the Rosenkrantz Estate and Gold Mining Company Ltd.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the offices of the Company 23 Leadenhall-street in the city of London on Wednesday the