

III. "That the Company be voluntarily wound up for the purposes of reconstruction, as set forth above, and that Mr. Raymond Warner, be, and he is hereby appointed, Liquidator at a remuneration to be fixed by the Shareholders."

IV. "That the said Liquidator be and is hereby authorized to dispose of the business and assets of the Company to a new Company, to be formed for the purpose of purchasing the same—the new Company to be called the 'Excel' Milk Company, Limited, on the terms and conditions and for the consideration set forth in the proposed Contract for Sale, a draft of which is now submitted for approval."

ED. C. DE SEGUNDO, Chairman.

The Patent Wood Substitute Company Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of the Shareholders of the above named Company duly convened and held at 28 Victoria-street Westminster London S.W. on the 24th day of March 1899 the following resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened and held at 28 Victoria-street Westminster London S.W. on the 18th day of April 1899 the following resolutions were duly confirmed as Special Resolutions:—

1. "That the Patent Wood Substitute Company Limited be wound up voluntarily under the provisions of the Companies Acts 1862 and 1867."

2. "That Mr. R. Warner of 28 Victoria-street Westminster be and he is hereby appointed Liquidator and that his remuneration be left in the hands of the Shareholders."

Dated 18th April, 1899.

LESLIE S. ROBINSON, Chairman.

The Taber Bas-Relief Photographic Syndicate, Limited.

NOTICE is hereby given that an Extraordinary General Meeting of the Shareholders of the above-named Company, was duly convened and held at the registered office of the Company, on Wednesday, the 15th day of March, 1899, and was adjourned to the 18th day of April, 1899, on which latter date the following resolution was duly passed as an Extraordinary Resolution, pursuant to section 129 of the Companies Act, 1862:—

"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 shall be wound up voluntarily, and that the Company be wound up accordingly. That Mr. James Alexander Carse, of Number 10, Norfolk-street, in the city of Manchester, Chartered Accountant, be and he is hereby appointed Liquidator of the Company."

Dated the 18th day of April, 1899.

HENRY HILL, Chairman.

The Argentine Concessions, Limited.

AT Extraordinary General Meetings of the above-named Company, duly convened and held at the Cannon-street Hotel, London, E.C., on the 29th day of March and 14th day of April, 1899, respectively, the following Special Resolutions were duly passed and confirmed, viz.:—

1. "That it is desirable to reconstruct the Company, and accordingly that the Company shall be wound up voluntarily, and that Mr. William Parker Owen, the Secretary of this Company, be and he is hereby appointed Liquidator for the purpose of such winding-up."

2. "That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company, to be named the Argentine Concessions, Limited (or by such other name as

the Liquidator shall approve), with a Memorandum and Articles of Association, which have already been prepared with the privity and approval of the Directors of this Company."

3. "That the draft agreement submitted to this Meeting, and expressed to be made between this Company and the Liquidator, of the one part, and the Argentine Concessions, Limited (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 modifications (if any) as he may deem expedient."

Dated this 15 day of April, 1899.

G. F. TAVENOR, Chairman.

In the Matter of the Companies Acts 1862 to 1893 and in the Matter of the Argentine Concessions Limited. (In Voluntary Liquidation.)

NOTICE is hereby given that the creditors of the above named Company are required on or before the 2nd day of June 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 William Parker Owen of 8, 4, and 5, Queen-street Cheapside in the city of London the Liquidator of the said Company and if so required by notice in writing from the said Liquidator are by their Solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice and in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.—Dated this 20th day of April, 1899.

KEDDEY, FLETCHER, and FRY, 9, Fenchurch-street, London, E.C., Solicitors to the above named Liquidator.

In the Matter of the Companies Acts 1862 and 1893, and in the Matter of the Birkenhead and Wirral Carriage Company Limited. (In Liquidation.)

NOTICE is hereby given that the creditors of the above named Company are required on or before the 30th day of May 1899, to send their names and addresses, and particulars of their debts or claims, and the names and addresses of their Solicitors (if any) to Mr. J. Alfred S. Hassal, Chartered Accountant of 6 Lord-street, Liverpool, the Liquidator of the said Company, and, if so required by notice in writing from the said Liquidator, are personally or by their Solicitors to come in and prove their said debts or claims, at such time or place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts or claims are proved.—Dated this 18th day of April, 1899.

J. ALFRED S. HASSAL, Liquidator.

The Cygnet Pleasure Boat Company Limited.

NOTICE is hereby given that the creditors of the above named Company are required, on or before the 6th 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 William Edwin Allenby, of 5, George-street, Great Grimsby in the county of Lincoln, the Liquidator of the said Company; and if so required by notice in writing from the said Liquidator, 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 will be excluded from the