

The Companies Acts, 1862 to 1893.
The True Blue (Hannan's) Gold Mine, Limited.
Special Resolutions. Passed 29th March, 1899.
Confirmed 19th April, 1899.

AT an Extraordinary General Meeting of the Members of the True Blue (Hannan's) Gold Mine, Limited, duly convened and held at Winchester House, in the city of London, on the 29th 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 the 19th day of April, 1899, the following Special Resolutions were duly confirmed, namely:—

1. "That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Charles Alfred Hollingsworth, F.C.A., of Dashwood House, E.C., be, and he is hereby appointed Liquidator for the purposes of such winding-up.

2. "That the said Liquidator be and is hereby authorized to consent to the registration of a new Company to be named 'The True Blue (Hannan's) Gold Mine, Limited,' with 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 its Liquidator of the one part, and the True Blue (Hannan's) Gold Mine, Limited, of the other part, be, and the same is hereby approved, and that he 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."

19th April, 1899.

JOHN McDONALD, Chairman.

The Companies Act, 1862 to 1898.
The Preston Coal Company, Limited.
Special Resolution, passed 27th March, 1899, and confirmed 12th April, 1899.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at No. 117, Pilgrim-street, Newcastle-upon-Tyne, on Monday, the 27th March, 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 Wednesday, the 12th April, 1899, the said resolution was duly confirmed:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1898, and that William Hutchinson, of No. 3, Queen-street, Newcastle-upon-Tyne, be and he is appointed Liquidator for the purposes of such winding up." W. HUTCHINSON, Chairman.

The Drapers Agency Company Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at St. Martin's House 1 Gresham-street London E.C. on the 20th 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 Mr. Walter Francis Mills of 37 Walbrook, in the city of London, Chartered Accountant, be

appointed Liquidator for the purpose of such winding up."

Dated this 21st day of April, 1899.

WM. L. GRIMWADE, Chairman.

In the Matter of the Companies Acts, 1862 to 1890, and of the Nip and Tuck Syndicate Limited.

AT an Extraordinary General Meeting of the above Company duly convened and held at Effingham House, Arundel-street, Strand, in the county of Middlesex on Friday the 24th 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 Friday the 21st day of April 1899 the following Special Resolution was duly confirmed viz. :—

"That the Company be wound up voluntarily and that George Pendry of 57 Ravensdale-road, Stamford Hill, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 22nd day of April, 1899.

NORBURY, Chairman.

The Cirencester and District Dairy Company, Limited.

Voluntary Winding up of Company and Appointment of Liquidator.

Special Resolutions passed 27th March, 1899.
Confirmed 17th April, 1899.

AT an Extraordinary General Meeting of the Shareholders of the said Company, held on the 27th day of March, 1899, at the Old Savings Bank, Park-street, Cirencester, the following Resolutions were unanimously passed, viz. :—

1. "That the Cirencester and District Dairy Company, Limited, be wound up voluntarily.

2. "That Mr. Robert William Ellett, of Cirencester, Solicitor, be and is hereby appointed the Liquidator to conduct the winding-up."

At an Extraordinary General Meeting of the Shareholders of the said Company, held on the 17th day of April, 1899, at the Old Savings Bank, Park-street, Cirencester, the said resolutions were unanimously confirmed.

E. WILLIAM CRIPPS, Chairman.

MULLINGS, ELLETT and Co., Cirencester, Solicitors.

In the Matter of the Industrial and Provident Societies Act, 1893:

In the Matter of the Lower Lydbrook Co-operative and Industrial Society, Ltd.

AT an Extraordinary General Meeting of the above Society duly convened and held on Saturday, the 22nd day of April, 1899 at 7.20 o'clock in the evening, at the Stores, Lower Lydbrook, the following Extraordinary Resolutions were passed:—

No. 1. "That it has been proved to the satisfaction of the Society that the Society cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the Society be wound up voluntarily.

No. 2. "That James White, Accountant and Public Auditor, of 67 St. Michael's-hill, Bristol, be and he is appointed Liquidator for the purpose of winding up the affairs of the Society."

BARNETT and LEONARD, 13, John-street, Bristol, Solicitors for the said Liquidator.

In the Matter of William T. Smith and Co. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the White Swan Hotel