

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. Henry Bacon of 20 Bucklersbury in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding up at a remuneration of £21."

Dated this 30th day of March, 1899.

A. DIGBY MARSHALL, Chairman.
GEO. TWYNAM Poultry-chambers E.C.
Solicitor.

In the Matter of the Companies Acts 1862 to 1898 and in the Matter of the New Incandescent (Sunlight Patent) Gas Lighting Company Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Winchester House Old Broad-street in the city of London on the 10th day of April 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 26th day of April 1899 the following resolution was duly confirmed viz. :—

"That with a view to reconstruction the Company be wound up voluntarily and that Frederick Belcher of 39 Coleman-street E.C. Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated the 26th day of April, 1899.

J. H. DUNCAN, Chairman.

The Lady Margaret Gold Mining Company,
Limited.

Special Resolutions. Passed 4th April, 1899, confirmed 24th April, 1899, pursuant to the Companies Act, 1862.

AT an Extraordinary General Meeting of the Shareholders of the above-named Company, duly convened, and held at Cannon-treet Hotel, in the city of London, on Tuesday, the 4th day of April, 1899, the following resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened and held at Finsbury House, Blomfield-street, in the city of London aforesaid, on Monday, the 24th day of April, 1899, the following resolutions were duly confirmed as Special Resolutions:—

Resolutions.—1. "That it is desirable to reconstruct the Company, and with a view thereto, that the Company be wound up voluntarily, and that Mr. William Townshend Trevenen be, and he is hereby appointed Liquidator for the purpose of such winding up, at a fee of fifty pounds.

2. "That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company, to be called 'The Lady Margaret Gold Mining Company, Limited,' or some such other suitable name as the said Liquidator may approve, with Memorandum and Articles of Association which have already been prepared with the privity and approval of the Directors.

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 Liquidator be and he is hereby authorized, pursuant to section 161 of the Companies Act, 1862, and article 179 of the Articles of Association of the Company, to enter into an agreement with such new Company (when incorporated) in the terms of such draft, and to carry the same into effect with such (if any) modifications as he may think expedient.

4. "That the Directors and the said Liquidator or either of them be, and are hereby authorized to procure underwriting for all or any part of the capital of the new Company, on such terms and conditions as they or he may approve."

Dated this 24th day of April, 1899.

Registered Office: Finsbury House,
Blomfield-street, London, E.C.

H. O. CROWTHER, Chairman.

In the Matter of the Pacific Borax and Redwoods Chemical Works Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Winchester House Old Broad-street in the city of London on the 7th day of April 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 registered office of the Company No. 77 Gracechurch-street in the city of London on the 24th day of April 1899 the following resolution was duly confirmed viz. :—

"That the Company be wound up voluntarily."

And at such last mentioned Meeting William Arthur Kirby of No. 4 Broad-street-buildings in the city of London Chartered Accountant was appointed Liquidator for the purposes of such winding up.—Dated the twenty-fourth day of April, 1899.

A. WILSON, Chairman.

WALLACE A. DENYER, 46, Queen Victoria-street, E.C., Solicitor.

In the Matter of the Acetylene Gas Light Power and Calcium Carbide Company Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 19 Newgate-street, in the city of London, on the second day of March 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 John Edwin Denney of Palmerston-buildings Old Broad-street in the city of London was appointed Liquidator for the purposes of such winding-up.—Dated this 9th day of March, 1899. T. H. WATSON, Chairman.

In the Matter of the Companies Acts, 1862 to 1898, and of Arden Hill and Company, Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at the offices of Messrs. Foster and Co., 13, Bennett's-hill, in the city of Birmingham, on Tuesday, the 28th day of March, 1899, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened and held at the registered office of the Company, on Wednesday, the 12th day of April, 1899, the following Special Resolutions were duly confirmed, viz. :—

1. "That it is expedient to effect a sale and an amalgamation of this Company to and with the Eagle Range and Foundry Company, Limited and that with a view thereto this Company be wound up voluntarily, and that Edgar Bingley, of 13, Bennett's-hill, in the city of Birmingham, Solicitor's Managing Clerk, be and he is hereby appointed Liquidator for the purpose of such winding up.

2. "That the conditional agreement submitted to this Meeting be and the same is hereby approved, and that the Liquidator be and he is hereby authorized, pursuant to section 161 of the Com-