

And at the same Meeting Mr. W. E. Pearse, of No. 4, Tokenhouse-buildings, London, E.C., Chartered Accountant, was appointed Liquidator for the purposes of such winding up.—Dated this 2nd day of October, 1899.

W. M. BURNHAM, Chairman.

In the Matter of the Hull Athletic Ground Company Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the registered office of the Company situate at No. 5 Bowlalley-lane Hull on the 11th day of September 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 September 1899 the following resolution was duly confirmed:—

“That this Company be wound up voluntarily and that Mr. Frank Hall of No. 5 Bowlalley-lane Hull, Accountant, be and is hereby appointed the Liquidator for the purpose of such winding up, and that his remuneration for such services be fixed at the sum of £50.”

Dated this 29th day of September, 1899.

EDWARD ROBSON, Chairman.

In the Matter of the Leeds Express Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Park House Sreeton in the county of York on the thirtieth day of September 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. George Franklin of Imperial-chambers Norfolk-row, Sheffield, Chartered Accountant was appointed Liquidator for the purposes of such winding up.—Dated this 30th day of September 1899.

JOSEPH CRAVEN, Chairman.

Harris Micrometer Hub Adjustment Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held on the 28th day of September 1899 the following Extraordinary Resolution was duly passed viz:—

“It having been proved to the satisfaction of the Meeting that the Company cannot by reason of its liabilities continue its business and that it is expedient to wind up the same. Resolved that the Harris Micrometer Hub Adjustment Limited be wound up voluntarily.”

FREDK. PERTWEE, Chairman.

In the Matter of the Companies Acts 1862 to 1890 and in the Matter of the British Investment Review Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the offices of Mr. Claude Audain White House Telegraph-street in the city of London on the 23rd day of September 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 Ernest Caward of

230 Green-street Upton Park in the county of Essex Secretary to the above named Company was appointed Liquidator thereof for the purposes of such winding up.—Dated this 3rd day of October, 1899.

RAPHAEL AZULAY, Chairman.

In the Matter of the Mohaska Mining Company, Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at the Company's offices, 20 Bucklersbury, London, E.C., on the 15th day of September, 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 30th day of September, 1899, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1867.”

And at such last-mentioned Meeting, Mr. John S. Sawrey, of 20 Bucklersbury, London, E.C., was appointed Liquidator for the purposes of such winding up.—Dated this 30th day of September, 1899.

J. S. SAWREY, Chairman.

HENRY F. KITE a Commissioner &c. 11 Queen Victoria-street E.C. Solicitor.

In the Matter of the Pride of Mount Margaret, Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 139, Cannon-street, London, E.C., on the 30th day of August, 1899, the following Special Resolution was duly passed; and at a subsequent Extraordinary Meeting of the Members of the said Company, also duly convened and held at the same place, on the 20th day of September, 1899, the following resolution was duly confirmed:—

“That it is desirable to amalgamate the Company with the ‘Mount Margaret Reward Claim, Limited,’ and that accordingly the Company be wound up voluntarily.”

And at such last mentioned Meeting Frederic Offer, of 139, Cannon-street, was appointed Liquidator for the purpose of the winding up.

M. W. COLCHESTER-WEMYSS, Chairman.

In the Matter of the N. A. P. Bread Company Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the Company's premises situate at Weimar-street, Putney, in the county of Surrey, on Tuesday the 26th day of September 1899, the following Extraordinary Resolution was duly passed:—

“That it has been proved to the satisfaction of the Company that the Company cannot, by reason of its liabilities continue its business, and that it is advisable to wind up the same, and that accordingly the Company be wound up voluntarily, and that Julius Wilson Hetherington Byrne, of 81, Gracechurch-street, E.C. Chartered Accountant, be, and he is appointed Liquidator for the purpose of winding up the affairs of the Company.”

Dated this 30th day of September, 1899.

WALTON LEE, Chairman.

The International Copper Corporation, Limited.
Special Resolutions.

Passed the 14th September, 1899.

Confirmed the 29th September, 1899.

AT an Extraordinary General Meeting of the International Copper Corporation, Limited, duly convened and held at the registered offices