

of the Company, 77, Bishopsgate street Within, in the city of London, on the 14th September, 1899, the subjoined Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting also duly convened and held at the same place, on the 29th day of September, 1899, the subjoined Special Resolutions were duly confirmed:—

Special Resolutions.—1. "That the Company be wound up voluntarily.

2. "That Mr. John William Woodthorpe, of Leadenhall-buildings, Leadenhall-street, in the city of London, Chartered Accountant, be, and he is hereby appointed Liquidator for the purpose of such winding-up.

3. "That it be an instruction to the Liquidator, subject to due provision being made for the liabilities of the Company, that a sum equal to the nominal issued capital of the Company forming part of its assets be forthwith distributed amongst the Shareholders in the proportion of £1 for each fully paid-up share of £1 held by them respectively."

Dated the 5th October, 1899.

R. STAFFORD CHARLES, Chairman of the Meeting.

In the Matter of the Companies Acts 1862 to 1893 and of Memory's Blackpool Restaurants, Limited.

**A**T an Extraordinary General Meeting of the above named Company duly convened and held at the Palatine Hotel Victoria-street in the city of Manchester on the 29th 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 James Scowcroft Holt of No. 8 Cook-street Liverpool Chartered Accountant was appointed Liquidator for the purposes of such winding up.—Dated this 30th day of September 1899.

JAMES COOK, Chairman.

In the Matter of the Ship and Turtle (Painters) Limited.

**A**T an Extraordinary General Meeting of the above named Company duly convened and held at the Ship and Turtle Leadenhall-street in the city of London on the 18th 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 3rd day of October 1899 the following resolution was duly confirmed viz:—

"That the Company be wound up voluntarily and that James Thorne Esq. of 8B Portman-mansions be and he is hereby appointed Liquidator for the purposes of such winding up at a remuneration of fifty guineas."

Dated this 4th day of October, 1899.

THO. K. BELLIS, Chairman.

In the Matter of the Ship and Turtle (Painters) Limited.

**N**OTICE is hereby given that the creditors of the above named Company are required on or before the 15th day of November 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 James Thorne Esq. of 8B Portman-mansions Portman-square in the county 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 or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.—Dated this 4th day of October 1899.

BENNETT and Co., 68 Coleman-street, Bank, E.C., Solicitors to the above named Liquidator.

In the Matter of the Companies Acts 1862 to 1898 and in the Matter of the Colorado Gold Fields Syndicate (Limited).

**N**OTICE is hereby given that the creditors of the above named Syndicate are required on or before the 10th day of November 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 the undersigned Harold Carter and Frederick James Mortlock of No. 9 Union-court in the city of London the Liquidators of the said Syndicate, and if so required by notice in writing from the said Liquidators, are personally or 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, or in default thereof they will be excluded from the benefit of any distribution made before such debts or claims are proved.—Dated this 2nd day of October 1899.

HAROLD CARTER, } Joint  
FREDERICK J. MORTLOCK, } Liquidators.

In the Matter of the Companies Acts 1862 to 1899 and of the Hauraki Development Syndicate Limited.

**N**OTICE is hereby given that the creditors of the above named Syndicate are required on or before the 10th day of November 1899 to send in their names and addresses and the particulars of their debts or claims and the names of their Solicitors (if any) to the undersigned Robert Allen Brown of 107 Hatton-garden in the city of London, the Liquidator of the said Syndicate and if so required by notice in writing from the said Liquidator are by their Solicitors or personally 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 benefit of any distribution made before such debts are proved.—Dated this 4th day of Oct., 1899.

ROBERT ALLEN BROWN, Liquidator.

In the Matter of the Companies Acts, and of the Portman Permanent Benefit Building Society. (In Liquidation.)

**T**HE creditors of the above named Building Society are required, on or before the 10th day of November, 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 Sampson Godden and Lewellyn Green Godden both of 43 Upper George-street Bryanston-square London the Trustees for the purposes of the dissolution of the said Building Society and if so required, by notice in writing from the said Trustees are, by their Solicitors, or personally, to come in, and prove their said debts or claims at 43 Upper George-street aforesaid at such time 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 are proved.—Dated this 5th day of October 1899.

W. SCOTT FOX, 13, St. Mary's-square, Paddington, W., Solicitor for the said Trustees.