

John Tattersall and Company Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held on the 13th day of October, 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. Francis Jesse Mason, of Hanley, in the county of Stafford, Chartered Accountant, was appointed Liquidator for the purpose of such winding up.”

Dated this 13th day of October, 1899.

JOHN TATTERSALL, Chairman.

In the Matter of the Castletown Brewery Limited.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at Castletown on the 16th day of September 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 7th day of October 1899 the following resolutions were duly confirmed, namely:—

1. “That the Company be wound up voluntarily under the provisions of the Companies Acts 1865 to 1892.

2. “That Messrs. Tom Milner Dodd, William Kissack and George Lucas Trustrum be appointed Liquidators for the purpose of such winding up.”

Dated at Castletown in the Isle of Man the 9th day of October, 1899.

T. M. DODD, Chairman.

Briggs and Company, Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Tower View, King Cross, Halifax, in the county of York, on the 14th 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 5th day of October, 1899, the following Special Resolution was duly confirmed:—

“That the Directors be and they are hereby authorized to dispose of the undertaking of the Company, and that the Company be wound up.”

THOMAS BRIGGS, Chairman.

The Property and Investment Company Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the registered office of the Company No. 71 Westgate-road Newcastle-upon-Tyne on the 20th day of September 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 10th day of October 1899 the following Special Resolutions were duly confirmed:—

1. “That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily and that Alfred Pease of 91 Wharcliffe-street Newcastle-upon-Tyne be and he is hereby appointed Liquidator for the purposes 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 Property and Investment Company Limited’ 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 its Liquidator of the one part and the Property and Investment Company Limited 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 (if any) modifications as he may think expedient.”

T. B. WINTER, Chairman.

The Glevum Bakery, Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at Zetland-chambers, King-street, in the city of Gloucester, on the 2nd 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 affairs of the Glevum Bakery, Limited, be voluntarily wound up, and that Mr. Frederick White, of Zetland-chambers, Gloucester, be appointed Liquidator.”

JOSEPH T. ALLEN, Chairman and Director.

In the Matter of the Companies Acts, 1862 to 1893, and in the Matter of Laing, Wharton and Down, Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at the registered office of the Company, 82A, New Bond-street, London, W., on the 10th day of October, 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 Leonard Warmington, of 80A, Coleman-street, London, E.C., be, and is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this 12th day of October, 1899.

ARTHUR F. DAVIES, Chairman.

In the Matter of the Companies Acts, 1862 to 1898, and of the Windsor Castle Gold Mines, Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Dashwood House, on the 15th day of September, 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 4th day of October, 1899, the following Special Resolutions were duly confirmed, viz.:—

“That this Company be wound up voluntarily, under the provisions of the Companies Acts, 1862 to 1898.

“That Mr. Harry Slaney, of 4, Bishopsgate-street Within, E.C., be appointed Liquidator for the purposes of such winding up, and that his remuneration therefor be £15.”

232, Dashwood House, New Broad-street, London, E.C., 12th October, 1899.

H. S. WAUGH, Chairman.