

In the Matter of the Paper Exchange Limited.
AT an Extraordinary General Meeting of the above named Company duly convened and held at the offices of Messrs. Holman and Foxcroft of 11 Queen Victoria-street E.C. on the 22nd day of Sept. 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 9th day of October 1899, the following resolution was duly confirmed viz. :—

“That the Company be wound up voluntarily and that Mr. Peter Holman of 11 Queen Victoria-street in the city of London Incorporated Accountant be and he is hereby appointed Liquidator for the purpose of such winding up.”

GEORGE CROCKER, Chairman.

The Companies Acts 1862 to 1898.
 Special Resolutions (pursuant to Companies Act 1862, sec. 51) of the Brightside Foundry Company Limited. Passed the 27th day of September, 1899. Confirmed the 13th day of October, 1899.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the offices of Messrs. Watson, Esam and Barber, 29, Bank-street, Sheffield, on the 27th 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 there on the 13th day of October, 1899, the following Special Resolutions were duly confirmed :—

1. “That it is expedient to effect an amalgamation of the business of this Company with those of J. C. and J. S. Ellis Limited, and the firm of Walker, Eaton and Co., Sheffield, and that with a view thereto this Company be wound up voluntarily, and that John William Best, of 20, Bank-street, Sheffield, Chartered Accountant, be, and he is hereby appointed Liquidator for the purpose of such winding up.

2. “That the conditional agreement submitted to this Meeting, dated the 14th September, 1899, and made between this Company of the first part, Ambrose Firth of the second part, J. C. and J. S. Ellis Limited of the third part, Thomas Henry Firth of the fourth part, and the Brightside Foundry and Engineering Company Limited of the fifth part, for the sale of the entire undertaking of the Company to the Brightside Foundry and Engineering Company Limited, which has been incorporated with a view to the amalgamation above referred to, be, and the same is hereby approved, and that the Liquidator be, and he is hereby authorized to adopt the said agreement, and carry the same into effect with such (if any) modifications as the said Liquidator may think expedient.”

AMBROSE FIRTH, Chairman of the Meetings.

The Companies Acts 1862 to 1898.
 Special Resolutions (pursuant to Companies Act 1862, sec. 51) of J. C. and J. S. Ellis Limited.
 Passed the 27th day of September, 1899.
 Confirmed the 13th day of October, 1899.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the offices of Messrs. Watson, Esam and Barber, 29, Bank-street, Sheffield, on the 27th 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 there on the 13th day of Octo-

ber, 1899, the following Special Resolutions were duly confirmed :—

1. “That it is expedient to effect an amalgamation of the business of this Company with those of the Brightside Foundry Company Limited and the firm of Walker Eaton and Co., Sheffield, and that with a view thereto this Company be wound up voluntarily, and that John William Best, of 20, Bank-street, Sheffield, Chartered Accountant, be, and he is hereby appointed Liquidator for the purpose of such winding up.

2. “That the conditional agreement submitted to this Meeting dated the 14th September, 1899, and made between the Brightside Foundry Company Limited of the first part, Ambrose Firth of the second part, this Company of the third part, Thomas Henry Firth of the fourth part, and the Brightside Foundry and Engineering Company Limited of the fifth part, for the sale of the entire Undertaking of the Company to the Brightside Foundry and Engineering Company Limited, which has been incorporated with a view to the amalgamation above referred to, be, and the same is hereby approved, and that the Liquidator be, and he is hereby authorized to adopt the said agreement and carry the same into effect with such (if any) modifications as the said Liquidator may think expedient.”

AMBROSE FIRTH, Chairman of the Meetings.

In the Matter of Lofts Improved Till Syndicate Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at No. 78, King-street Manchester on Monday the 2nd day of October 1899 at 12.30 o'clock in the forenoon 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 Richard Fleming of 30 Cross-street Manchester was appointed Liquidator for the purposes of such winding up.—
 Dated this 11th day of October, 1899.

GEO. W. LOWCOCK, Chairman.

In the Matter of the Companies Acts 1862 to 1898 and of the Lofts Improved Till Syndicate Limited.

THE creditors of the above named Company are required on or before Monday the 4th day of December 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 Richard Fleming of 30 Cross-street Manchester the Liquidator of the said Company 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 they will be excluded from the benefit of any distribution made before such debts are proved.—
 Dated this 11th day of October, 1899.

ROWCLIFFE and Co., 30, Cross-street, Manchester, Solicitors for the above named Liquidator.

In the Matter of the Companies Acts 1862-1898 and of the New Cross Public Hall Co. (Limited).
 In Liquidation.

NOTICE is hereby given that the creditors of the above named Company are required on or before the 7th day of November 1899 to send their names and addresses and the particulars of