In the Matter of the Companies Acts 1862 to 1899, and of La Boite Magique Ltd.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at their registered office, 76, Cheapside, London, E.C., on Wednesday the 29th day of November, 1899, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened and held at the same place, on Thursday the 28th day of December, 1899, the following Special Resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1899."

And at such last named Meeting, Mr. Hubert Peake, Secretary, of 76, Cheapside, London, E.C., was appointed Liquidator of the Company for the purposes of the winding up.

F. E. D. ACLAND, Chairman.

In the Matter of the Tavy Iron and Engineering Works, Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the Foundry, Tavistock, on Thursday, the 21st day of December, 1899, the following Extraordinary Resolution was duly passed:—

Resolution.—"That it has been proved to the satisfaction of the Company, that it cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same, and that the Company be wound up accordingly, and Mr. Henry Davey, of Bedford House, 24, Bedford-street, Plymouth, be and is hereby appointed Liquidator for the purpose of such winding up."

The above resolution is intended to take effect under sub-section 3 of section 129 of the Companies Act, 1862.—Dated 30th December, 1899.

JOHN SOLOMON SKINNER, Chairman.

Wagonga Gold Mining Company Limited.

AT an Extraordinary General Meeting of the Wagonga Gold Mining Company Limited held at the offices of the Company, 7, Devonshire-square, London E.C. on the 28th December, 1899, the following Extraordinary Resolutions were duly passed:—

"That it having been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities continue its business it be wound up voluntarily forthwith.

"That Felix F. Wilson of 7 Devonshire-square, London E.C. be and he is hereby appointed Liquidator of this Company."

FELIX F. WILSON, Chairman.

Re the Suckling Dry Crushing (Parent) Syndicate Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at No. 10, Finsbury-circus, in the city of London on the 23rd day of November 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 11th December 1899 the following Special Resolutions were duly confirmed:—

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

2. "That Claude Meller be and hereby is appointed Liquidator for the purposes of such winding up."

Dated this 30th day of December, 1899.

F. B. GREY, Chairman.

In the Matter of the Companies Acts 1862 to 1898, and in the Matter of the Mount Durward Syndicate, Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Moorgate-court, Moorgate-street, London, E.C., on Saturday, the 18th day of November, 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 Monday, the 18th day of December, 1899, and adjourned to, and continued at the same place on, Friday the 29th day of December 1899, the following Special Resolution was duly confirmed viz.:—

"That the Company be wound up voluntarily, and that Ernest Clarke Myring, of 40, Moorgate-court, E.C., Secretary to the Company, be, and he is hereby appointed Liquidator for the purposes of such winding up."

Dated the 29th day of December, 1899.

WESTBURY, Chairman.

Coghlan and Dury, 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, Hunslet Forge, in the city of Leeds, on the 14th day of December, 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 29th day of December, 1899, the following Special Resolution was duly confirmed:—

"That Coghlan and Dury, Limited, be voluntarily wound up, and that John Henry Coghlan, of Buckingham-road, Headingley, Leeds, be and he is hereby appointed Liquidator of the Company for the purposes of such winding up."

CHS. COGHLAN, Chairman.

Lawlers Gold Mines, Limited.

TAKE notice that at an Extraordinary General Meeting of the Members of the above-named Company held at 62, Broad-street-avenue in the city of London, on Monday, the 18th day of December, 1899, and adjourned until Wednesday, the 27th day of December, 1899, at the same place, the following Extraordinary Resolution was duly passed, viz.:—

"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 Arthur Hebden, of 62, Broad-street-avenue, London, E.C., be, and he is hereby appointed Liquidator for the purpose of such winding up."

C. KEMPTER, Chairman.

Thomas Kendrick Limited.

EXTRAORDINARY Resolutions passed at an Extraordinary General Meeting of the above-named Company duly convened and held at 83 Colmore-row, Birmingham, on the 3rd day of January, 1900:—

Resolutions.—1. "That it has been proved to the satisfaction of the Company that it cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same, and that the same be wound up accordingly.

2. "That Elkanah Mackintosh Sharp, of 129 Colmore-row, Birmingham, Chartered Accountant, be appointed Liquidator for the purpose of winding up the affairs of the Company."

T. H. KENDRICK, Chairman of the Company and of the Meeting.