same place, on the 10th day of July, 1900, the following resolution was duly confirmed :—

"Whereas the sailing ship 'Lawhill' formerly belonging to this Company having been sold and transferred out of the ownership of this Company, and whereas the said sailing ship was the only sailing ship owned by this Company, it was resolved that the Company be wound up voluntarily under the provisions of the Companies Acts 1862–1867, and at such last mentioned Meeting William Albro Hawkins of No. 22 Billiter-street, London, E.C., was appointed Liquidator for the purposes of such winding up."

July 11th, 1900.

JAS. McDONALD, Chairman.

In the Matter of the Lyndhurst Sailing Ship Company, Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at the Company's offices, No. 22, Billiter-street, London, E.C., on the 19th day of June, 1900, 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 10th day of July, 1900, the following resolution was duly confirmed :—

"Whereas the sailing ship 'Lyndhurst' formerly belonging to this Company having been sold and transferred out of the ownership of this Company, and whereas the said sailing ship was the only sailing ship owned by this Company, it was resolved that the Company be wound up voluntarily under the provisions of the Companies Acts 1862–1867, and at such last mentioned Meeting William Albro Hawkins of No. 22 Billiter-street, London, E.C., was appointed Liquidator for the purposes of such winding up."

July 11th, 1900.

JAS. McDONALD, Chairman.

The Companies Acts, 1862 to 1898.
Special Resolution of John Clegg and Sons (Heckmondwike) Limited.
Passed 18th June, 1900.
Confirmed 6th July, 1900.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and holden at the offices of the Company, Longfield Mills, Chapel-lane, Heckmondwike, on Monday, the 18th day of June, 1900, 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 holden in like manner, at the same place, on Friday, the 6th day of July, 1900, the said Special Resolution was duly confirmed as follows :—

"That this Company be wound up voluntarily, and that Mr. Frederick William Clegg be and is hereby appointed Liquidator for the purpose of such winding up."

Dated this 6th day of July, 1900.

CHADWICK CLEGG, Chairman.

In the Matter of the Companies Acts, 1862 to 1898, and of the South Eastern Brick and Terra Cotta Company Limited.
Special Resolution. Passed 6th June, 1900.
Confirmed 29th June, 1900.

AT an Extraordinary General Meeting of the South Eastern Brick and Terra Cotta Company, Limited, duly convened and held at 5, Victoria-street, Westminster, in the county of London on the 6th day of June, 1900, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened and held at 5, Victoria-street, Westminster, in the county of London, on the 29th day of June, 1900, the following Special Resolution was duly confirmed, viz. :—

Special Resolution.—"That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that James Craighead, of No. 5, Victoria-street, Westminster, be and is hereby appointed Liquidator for the purposes of such winding up."

Dated this 29th day of June, 1900.

GEO. HAWARD TROLLOPE, Chairman.

In the Matter of the Companies Acts 1862 to 1898 and of T. S. Price and Co. Limited.

AT an Extraordinary General Meeting of the Shareholders of T. S. Price and Co. Limited, duly convened and held at No. 2, Threadneedle-street, in the city of London, on Monday, the 9th day of July, 1900, at 12 o'clock noon, the following Extraordinary Resolution was duly passed, viz. :—

(1.) "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 that accordingly the Company be wound up voluntarily, and that Mr. John Robbie Whamond of 3, Crown-court, Old Broad-street, E.C., Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding up."

T. SPIERS PRICE, Chairman.

In the Matter of G. K. Hay and Co., Limited.

AT an Adjourned Extraordinary General Meeting of the above named Company, duly convened and held at 123, Houndsditch, in the city of London, on the 10th day of July, 1900, the following Extraordinary Resolution was duly passed :—

That it has been proved to the satisfaction of this Meeting that the Company "G. K. Hay and Co., Limited," cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the said Company be wound up voluntarily.

Dated the 10th day of July, 1900.

O. L. MILLARD, Chairman.

The Companies Acts 1862 to 1898.
J. and T. Russell and Company Limited.

AT an Extraordinary General Meeting of the Shareholders of the above named Company duly convened and held at the registered offices, Littleton-street, West Bromwich, on Saturday the 30th of June, 1900, the following Extraordinary Resolution was duly passed :—

(1.) That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business and that it is desirable that the same should be wound up voluntarily, and that the Company be wound up accordingly.

(2.) That Mr. Ernest T. Kerr of 119 Colmore-row, Birmingham be and is hereby appointed Liquidator of the Company.

Dated this 3rd day of July, 1900.

THOMAS RUSSELL, Chairman.

The North of Europe Land Company, Limited.

AT the Twelfth Annual General Meeting of the above named Company duly convened and held at 60, Watling-street, in the city of London, on the 14th day of May, 1900, and adjourned to the 21st day of May, 1900, and further adjourned to the 21st day of June, 1900, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting, also duly convened and held at the same