

In the Matter of the Bowers Allerton Supply Co. Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Allerton Main Colliery Offices, Astley, near Woodlesford, on the twenty-ninth day of June, 1900, 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 twenty-third day of July, 1900, the following Special Resolutions were duly confirmed, viz. :—

1. "That this Company be wound up voluntarily."

2. "That W. H. Atkinson, of Methley, be and is hereby appointed the Liquidator to conduct the winding up."

July 24th, 1900.

J. W. BLACKBURN, Chairman.

W. C. Bersey and Co. Limited.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at No. 4, Hythe-road, Willesden, in the county of Middlesex, on the nineteenth 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 fourth day of January, 1900, the following Special Resolution was duly confirmed :—

Resolved.—"That the Company be wound up voluntarily, and that Walter Charles Bersey, of 4, Hythe-road, Willesden, London, N.W., be, and he is hereby appointed Liquidator for the purposes of such winding up."

WALTER C. BERSEY, Chairman.

Companies Acts, 1862 to 1893.

Special Resolution of the Velvet Mines, Limited.

Passed the 3rd day of July, 1900.

Confirmed the 18th day of July, 1900.

**A**T Extraordinary General Meetings of the Members of the above named Company, duly convened and held respectively on the 3rd day of July, 1900, and the 18th day of July, 1900, the subjoined Special Resolution was duly passed and confirmed :—

That it is desirable to distribute the assets of the Company amongst the Shareholders, and that with a view thereto the Company be wound up voluntarily, and that Mr. J. Durie Pattullo, Chartered Accountant, of 71 and 72, King William-street, London, E.C., be and is hereby appointed Liquidator for the purposes of such winding up.

Dated this 18th day of July, 1900.

GEO. BROOKE MEX, Chairman.

In the Matter of Holloways Wine Company Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the offices of Messrs. Lumley and Lumley, 15, Old Jewry-chambers, in the city of London, on the 26th day of July, 1900, the following Extraordinary Resolutions were duly passed :—

1. That it has been proved to the satisfaction of the 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.

2. That Mr. E. H. Fletcher, of 1, Clement's-inn, Strand, W.C., be and he is hereby appointed

Liquidator for the purposes of such winding up at a fee not exceeding £21.

Dated this 26th day of July, 1900.

BASIL GREE, Chairman.

Richard Hill and Company, Limited.

**A**T an Extraordinary General Meeting of the Members of the above Company, duly convened and held at the Company's office, Newport Wire Mills, Middlesbrough, on Tuesday, the 26th day of June, 1900, the following Extraordinary Resolutions were duly passed; and at a second Extraordinary Meeting, duly convened and held at the same place, on Thursday, the 19th day of July, 1900, were duly confirmed as Special Resolutions, viz. :—

(1.) That the Company be wound up voluntarily under the provisions of the Companies Acts.

(2.) That Mr. Fredk. Bowes of Middlesbrough, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up.

Dated this 19th day of July, 1900.

THOMAS STANDBRIDGE, Chairman.

In the Matter of Richard Hill and Company, Limited.

**T**HE creditors of the above Company are required, on or before the 30th day of August, 1900, 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 Fredk. Bowes, Accountant, of Newport Wire Mills, Middlesbrough, 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 thereof they will be excluded from the benefit of any distribution made before such debts are proved.—Dated this 19th day of July, 1900.

FREDK. BOWES, Liquidator.

In the Matter of the Companies Acts, 1862 to 1890, and of the Midland Motor Carriage Syndicate Limited.

**N**OTICE is hereby given, that the creditors of the above named Company are required, on or before the 12th day of September, 1900, to send their names and addresses, together with full particulars of their debts or claims, and the names and addresses of their Solicitors (if any), to Mr. William Thomas Smedley, of 7, Newhall-street, Birmingham, Chartered Accountant, the Liquidator of the said Company; and if so required by notice in writing from the said Liquidator, are either 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 are proved.—Dated this 26th day of July, 1900.

PINSENT and Co., 6, Bennett's-hill, Birmingham, Solicitors to the above named Liquidator.

In the Matter of the Stockport District Waterworks Company.

**N**OTICE is hereby given, that the creditors of the above named Company are required, on or before the 7th day of September next, 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 (on behalf of the Directors appointed to wind up the affairs of the Company); and if so required by notice in writing from us, are, by their Solicitors, to come in and prove their said