

New Courier Cycle Company, Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the registered office, Alexandra-street, Wolverhampton, on the 12th July, 1900, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting held at the same place, on the 28th July, 1900, the following Special Resolution was duly confirmed:—

That the Company be wound up voluntarily; and that Henry Herman Chilton, of Penn-road, Wolverhampton, be and he is hereby appointed Liquidator for the purposes of such winding up.

H. HERMAN CHILTON, Chairman.

In the Matter of R. Allen and Son Limited.

AT an adjourned Extraordinary General Meeting of the above named Company, duly convened and held at Caxton Works, St. James'-street, in the city of Nottingham, on Tuesday, the 24th day of July, 1900, the following Extraordinary Resolution was duly passed, namely:—

"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 Richard Sands, of City-chambers, South Parade, Nottingham, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 25th day of July, 1900.

GEORGE A. ROYCE, Chairman.

In the Matter of the Brigg Horse Haulage Appliance Company Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at the registered office of the Company 110, Cannon-street, E.C., on the 28th 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 17th day of July, 1900, the following resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily, and Mr. David Gibson, Chartered Accountant of 133, Cannon-street, E.C., be appointed Liquidator at a fee to be arranged by the Directors, but such fee not to exceed 50 guineas."

Dated the 26th day of July, 1900.

A. PATTON-BETHUNE, Chairman.

The Orient Steam Navigation Company Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at the Cannon-street Hotel, Cannon-street, in the city of London, on Tuesday, the 17th day of July, 1900, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened and held at Winchester House, Old Broad-street, in the city of London, on Wednesday, the 1st day of August, 1900, the following Special Resolutions were duly confirmed namely:—

(1.) That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Mr. George Slader 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 Orient Steam Navigation Company Limited, with a Memorandum and Articles of Association, which have already

been prepared with the privity and approval of the Managers 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 Orient Steam Navigation 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 they think expedient.

J. G. S. ANDERSON, Chairman.

The Alamo Syndicate Limited.

AT an Extraordinary General Meeting of the Shareholders of the Alamo Syndicate Limited, duly convened and held at the offices of Syndicate, No. 11, Abchurch-lane, London, E.C., on Wednesday, the 11th day of July, 1900, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Syndicate, also duly convened and held at the same place, on the 27th July, 1900, the following Special Resolution was duly confirmed, viz.:—

Resolution.—"That the Syndicate be wound up voluntarily, under the provisions of the Companies Acts, and that Mr. Cecil Oscar Webb, Chartered Accountant, of 11, Abchurch-lane, London, E.C., be and he is hereby appointed Liquidator."

Dated this 30th day of July, 1900.

E. GRIGGS, Chairman.

In the Matter of the Companies Acts, 1862 to 1893.

The London Commercial and Cripplegate Bank, Limited.

AT an Extraordinary General Meeting of the Shareholders of the above named Company, duly convened and held at the Cripplegate Institute, Golden-lane, Cripplegate, in the city of London, on Monday the 16th day of July, 1900, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Shareholders, also duly convened and held on Tuesday, the 31st day of July, 1900, the following Special Resolution was duly confirmed namely:—

1. That the Company be wound up voluntarily, and that James Lake, of 116, Fore-street, in the city of London, Chairman of the Company, be, and is hereby appointed Liquidator for the purpose of such winding up.

No. 1, Whitecross-street, Cripplegate.

JAMES LAKE, Chairman of the London Commercial and Cripplegate Bank, Limited.

In the Matter of the Companies Acts, 1862 to 1893, and the Joint Stock Conversion and Investment Trust, Limited.

AT an Extraordinary General Meeting of the Joint Stock Conversion and Investment Trust, Limited, duly convened and held at 3 and 4, Crooked-lane, King William-street, in the city of London, on the 9th day of July, 1900, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened and held at 24 and 35, Norfolk-street, Strand, in the county of London, on the 25th day of July, 1900, the following Special Resolutions were duly confirmed:—

1. That it is desirable to reconstruct the Company, by the sale and transfer of its undertaking,