

property, assets, debts and liabilities, and accordingly that the Company be wound up voluntarily.

2. That Mr. Joseph Wilson Taylor, Chartered Accountant, of 34 and 35, Norfolk-street, Strand, London, W.C., be and is hereby appointed Liquidator for the purposes of such winding up.

3. That the Liquidator be and he is hereby authorized pursuant to the provisions of section 161 of the Companies Act, 1862, to enter into an agreement in the form of the Memorandum of Agreement dated the 23rd day of May 1900, now submitted to the Meeting (with or without modifications) for the re-sale and transfer of the goodwill, assets, liabilities and undertakings of the Joint Stock Conversion and Investment Trust, Limited, the principal terms and conditions of which are set out therein.

Dated this 25th day of July, 1900.

FRANCIS C. LAWLEY, Chairman.

In the Matter of the Companies Acts, 1862 to 1890, and of the British Motor Company, Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the Hotel Cecil, Strand, in the county of London, on Monday, the 2nd day of July, 1900, the subjoined resolutions were duly passed; and, at a subsequent Extraordinary General Meeting of the Company, held on the 23rd day of July, 1900 (at that same place, the said resolutions were duly confirmed):—

“That having regard to the re-organization scheme and agreement submitted to and approved by the said Meetings it is desirable to wind up the Company, and accordingly that the British Motor Company, Limited, be wound up voluntarily.

“That the Liquidator or Liquidators of the Company be and are hereby authorized to carry the said scheme and agreement, when approved by the debenture holders, into effect, with such modifications (if any) as shall be agreed upon, and that he or they be authorized and required to distribute in kind amongst the Members of this Company, in proportion to the number of shares held by them respectively, the 451,568 shares in the new Company (of £1 each, credited with 17s. per share as paid up thereon) referred to in the said scheme and agreement, so that each Member of this Company shall be entitled to have his or her proportion thereof allotted to himself or herself, or his or her nominees, on claiming the same in the manner and within the time required by the Liquidator or Liquidators in accordance with the said scheme and agreement.”

And at the said Extraordinary Meeting held the 23rd July, the following further resolution was duly passed, viz.:—

“That John Baker, of Chiswell House, Finsbury-pavement, E.C., and Charles Osborn, the Secretary of the Company, be appointed Liquidators of the Company at a remuneration of 100 guineas in addition to disbursements and remuneration of clerical staff.”

Dated 23rd July, 1900.

JOSIAH HARRIS, Chairman of the said Meetings.

WARD BOWIE and Co., 7, King-street, Cheapside, London, E.C., Solicitors for the said Liquidators.

The Slat-Roller Washing Machine Company Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at Aldermary House, 60, Watling-street, London, on the twenty-fifth day of

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July, 1900, the following Extraordinary Resolutions were duly passed:—

Resolved.—“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, that Mr. W. A. Lack, of 60, Watling-street, London, be and he is hereby appointed Liquidator for the purposes of such winding up.”

Dated this 25th day of July, 1900.

A. F. LOVELL, Chairman.

The Companies Acts, 1862 to 1898.

The Edison-Bell Automatic Phonograph (North-Western District) Company 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, No. 19, Victoria-buildings, Manchester, in the county of Lancaster, on the 25th day of July, 1900, the following Extraordinary Resolutions were duly passed:—

(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 Mr. Peter Gregson, of 57, Princess-street, Manchester, Chartered Accountant, be appointed Liquidator for the purpose of winding up the affairs of the Company.

Dated 25th July, 1900.

ARTHUR W. CROSS, Chairman of the Meeting.

In the Matter of the Companies Acts, 1862 to 1898, and in the Matter of the London Underwriters' Association, Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, duly convened and held at Monument House, Monument-square, London, E.C., on Thursday, the 28th day of June, 1900, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the above named Company, also duly convened and held at the same place, on Tuesday, the 17th day of July, 1900, the said resolution was duly confirmed, viz.:—

That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1898, and that Mr. William Robert Taylor Carr, F.C.A., of Monument House, Monument-square, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding up, and that the remuneration of such Liquidator for his services in the winding up be fixed at the sum of £7 7s., inclusive of his out-of-pocket expenses.

Dated this 17th day of July, 1900.

RICHD. THOS. HEATHER, Chairman.

The King of the Hills Gold Mining Company Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at Winchester House, Old Broad-street, in the city of London, on the 17th day of July, 1900, the following Special Resolution was 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 1st day of August, 1900, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily, and that Charles Pakeman, of No. 6, Drapers-