

"That this Company be wound up voluntarily under the provisions of the Companies Acts, 1862 and 1867, and that Edwin Eltham Johnson, of 110, Cannon-street, be and he is hereby appointed Liquidator for the purposes of such winding up, and that he be authorized to distribute any of the assets of this Company amongst the Members thereof in specie, and to exercise all or any of his powers and authorities by attorney."

Dated 14th August, 1900.

ALF. TIANO, Chairman of the Meetings.

The Companies Acts, 1862-1898.

National Council of Constructive Agriculture Limited.

Extraordinary Resolutions.

AT an Extraordinary General Meeting of the above named Company, held at its registered office, No. 17, Victoria-street, in the city of Westminster, on the 2nd day of August, 1900, the following Extraordinary Resolutions were duly passed:—

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 accordingly that the Company be wound up voluntarily."

2. "That Mr. Thomas Bowick, of 11, Queen Victoria-street, in the city of London, be and is hereby appointed Liquidator for the purpose of such winding up." J. H. LYNN, Chairman.

In the Matter of the Charrier Wood Carving Company Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at the Trocadero Restaurant, Shaftesbury-avenue, London, on the 24th day of July, 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 49, Saint Mary Axe, in the city of London, on the 14th day of August, 1900, the following resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily, and that Gabriel Horwitz, Esqre., of Gloucester Lodge, Gloucester-gate, Regent's Park, London, N.W., be and is hereby appointed Liquidator for the purposes of such winding up."

Dated the 15th day of August, 1900.

A. M. MARKS, Chairman.

In the Matter of Buck and Bailey Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, held at 22, New-street, Barnsley, in the county of York, on the seventh day of August, one thousand nine hundred, the following Extraordinary Resolution was passed, viz.:—

"That it has been proved to the satisfaction of the Company 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 under the provision of the Companies Acts, and that Mr. Charles Harrison, of 15, Regent-street, Barnsley, in the county of York, be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 9th day of August, 1900.

J. H. BAILEY, Chairman.

Re John R. Baxter and Company Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held on the second day of August instant, the

subjoined Extraordinary Resolution was duly passed:—

"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."

That Vernon Smith, of Royal London Villas, Chester-square, Ashton-under-Lyne, Wine and Spirit Merchant, be and he is hereby appointed Liquidator of the said Company.—Dated this ninth day of August, 1900.

VERNON SMITH, Chairman.

In the Matter of the Companies Acts, 1862 to 1892, and in the Matter of Marcus Moxham and Co., Limited.

AT an Extraordinary General Meeting of the Shareholders of the above named Company, duly convened, and held at Oystermouth-road, in the county borough of Swansea, on Monday the 13th day of August, 1900, the following Extraordinary Resolution was duly passed:—

"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 Mr. A. B. Davies, of 58, Wind-street, Swansea, Accountant, be and is hereby appointed Liquidator for the purpose of such winding up."

Dated this 13th day of August, 1900.

CHAS. M. MOXHAM, Chairman.

Collier Bros. and Co. Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at the offices of Messrs. W. W. Macalister and Co., 80, Coleman-street, in the city of London, on Tuesday, the 14th day of August, 1900, at 12 noon, the following Extraordinary Resolution was duly passed, that is to say:—

"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 William Wylie Macalister of 80, Coleman-street, in the city of London, Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of conducting such winding up."

Dated this 14th day of August, 1900.

WILLIAM HURST, Chairman.

The Wentworth Extension, Limited.

Special Resolution.

Passed 30th July, 1900.

Confirmed 15th August, 1900.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the registered office of the Company, 19, St. Swithin's-lane, in the city of London, on Monday, the 30th day of July, 1900, the subjoined resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened and held at the same place on Wednesday, the 15th day of August, 1900, the said resolution was duly confirmed:—

Resolution.—"That it is expedient to effect an amalgamation of this Company with the D'Arcy Wentworth Gold Mines, Limited, and that with a view thereto this Company be wound up voluntarily, and that Frank Firman Fuller, of 32, Old Jewry, E.C., be, and he is hereby appointed, Liquidator for the purpose of such winding up."

JNO. J. COOPER, Chairman.