

In the Matter of the Midland Brick Company Limited.

AT an Extraordinary General Meeting of the Shareholders of the above named Company, duly convened and held at the registered offices of the Company, Wee-road, Baptist Mills, Bristol, on the 9th day of August, 1900, a quorum of Members being present, at which Mr. Avery was voted to the chair, and he having informed the Meeting that Mr. Rowland Hill had resigned the position of Liquidator, the following Extraordinary Resolution was unanimously passed:—

“That James Edward Grace, of 24, Clare-street, Bristol, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of winding up the Company, in the place of Rowland Hill, who has resigned.”

J. AVERY, Chairman.

In the Matter of the Companies Acts, 1862 and 1890, and in the Matter of James Ward and Co. (Sheffield) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at the Sheffield District Law Society's Rooms, Number 45, Bank-street, in the city of Sheffield, on Friday, the 27th day of July, 1900, the following 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 Tuesday, the 14th day of August, 1900, the following resolution was duly confirmed, viz:—

“That the Company be wound up voluntarily, and that Frederick Bedford, of 66, Queen-street, Sheffield, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up.”

Dated the 14th day of August, 1900.

JAMES WARD, Chairman.

The Companies Acts, 1862 to 1898.

Extraordinary Resolution (pursuant to the Companies Act, 1862, section 51) of the Simplex Cigarette Machine Syndicate, Limited.

Passed 3rd August, 1900.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the registered offices of the Company, 57 and 58, Broad-street-avenue, in the city of London, on the 3rd 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 is unable, by reason of its liabilities, to continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily.”

HERMAN HENDRIKS, Chairman.

In the Matter of the Californian Land Investment Company Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at the office of the Company, No. 52, Cannon-street, in the city of London, on the 26th 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 the same place, on the 10th day of August, 1900, the following resolution was duly confirmed, viz:—

“That in view of the Company having ceased to transact business and having realized all its assets it is desirable that it be wound up by voluntary liquidation.”

And at such last mentioned Meeting, William Gunston Howell, of 60, Gracechurch-street, in the city of London, was appointed Liquidator for

the purpose of the winding up.—Dated this 15th day of August, 1900.

THOMAS HANBURY, Chairman.

The Liverpool Steamship “Clyde” 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, 17, Water-street, Liverpool, in the county of Lancaster, on the twenty-fourth 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 the same place, on the tenth day of August, 1900, the following Special Resolution was duly confirmed:—

“That this Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1898.”

And at such last named Meeting Allan Heywood Bright and Ernest Cook, both of 17, Water-street, in the city of Liverpool, were appointed Liquidators for the purposes of such winding up.—Dated this 13th day of August, 1900.

ALLAN H. BRIGHT, Chairman of the Second Meeting.

In the Matter of the Formby Institute Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the Institute, Formby, in the county of Lancaster, on the 27th 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 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 at the same Meeting Mr. Edmund Meadowcroft Owen, of 15, Victoria-street, in the city of Liverpool, Chartered Accountant, was appointed Liquidator for the purposes of such winding up.—Dated this 12th day of August, 1900.

A. W. ARDRAN, Chairman.

In the Matter of the Formby Institute Limited. (In Liquidation.)

NOTICE is hereby given, that an Extraordinary Resolution of the above named Company was duly passed on the 27th day of July, 1900, respectively for the voluntary liquidation of the above named Company. All persons being creditors of or having claims against the said Company are required, on or before the 10th day of September, 1900, to send their names and addresses, and the particulars of their debts or claims to me, as Liquidator of the said Company, at the address given below.—Dated the 10th day of August, 1900.

EDMUND M. OWEN, C.A., 15, Victoria-street, Liverpool, Liquidator.

In the Matter of the Liverpool Steamship Clyde Limited.

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the 29th day of September, 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 Allan Heywood Bright and Ernest Cook, both of 17, Water-street, in the city of Liverpool, Shipowners, the Liquidators of the said Company; and if so required by notice in writing from the said Liquidators, are by themselves, or their said Solicitors, to come in and prove their said debts or claims at such time and place as may be specified in