

In the Matter of William Broomby Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the offices of Messrs. J. G. B. Mawson and Company, 44, Hamilton-square, Birkenhead, in the county of Chester, at 4 o'clock in the afternoon, on Wednesday, the eighth 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 the Company be wound up voluntarily.

And at the same Meeting Mr. J. G. B. Mawson, of 44, Hamilton-square, Birkenhead, Chartered Accountant, was appointed Liquidator for the purpose of such winding up.—Dated this 15th day of August, 1900.

HENRY BROOMBY, Chairman.

In the Matter of the Companies Acts, 1862 to 1898, and of the Keswick Publications Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at Keswick House, Paternoster-row, in the city of London, on Wednesday, the 18th 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 the same place, on Thursday, the 16th day of August, 1900, the following Special Resolutions were duly confirmed, viz:—

1. That the offer of Messrs. Marshall Brothers for the purchase of the assets of the Company be accepted and the sale carried into effect.
2. That the Company be wound up voluntarily.
3. That Mr. W. Newman, the Accountant of the Company, be Liquidator of the Company.

EDWARD HUGUES, Chairman.

In the Matter of the Companies Acts, 1862 to 1890, and in the Matter of the Delmen Art Studios Company Limited, of 470 and 472, Holloway-road, N.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at No. 61, Ebury-street, Eaton-square, in the county of London, on Monday, the 9th day of July, 1900, the subjoined Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened and held on Wednesday, the 1st day of August, 1900, at the same place, the said resolutions were duly confirmed:—

1. "That the Company be wound up voluntarily."
2. "That Alfred Aylett Moore, of No. 3, Crosby-square, in the city of London, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding up."

Dated this 13th day of August, 1900.

W. E. DOWNEY, Chairman.

"The Companies Acts, 1862 to 1898."
Special Resolution.

F. Madeley and Co., Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Mr. R. H. Sadler, Great Western Arcade, in the city of Birmingham, on the 8th day of August, 1900, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of

No. 27222.

D

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. Thomas Aston, of 17 Newhall-street, in the city of Birmingham, Accountant, was appointed Liquidator of the Company.

FREDK. MADELEY, Chairman.

The Abercorn Mashonaland Development
Syndicate Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, duly convened and held at the offices of Messrs. Ball, Baker, Deed, Cornish, and Co., 1, Gresham-buildings, Basinghall-street, in the city of London, on Wednesday, the 1st day of August, 1900, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened and held at the same place on the 17th day of August, 1900, the following Special Resolution was duly confirmed, viz:—

"That the Company be wound up voluntarily, under the provisions of Companies Acts, 1862 to 1898, and that Mr. Charles William Cornish, of 1, Gresham-buildings, Basinghall-street, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up at a fee of forty guineas."

EDWARD BALL, Chairman.

In the Matter of the Companies Acts, 1862 to 1898, and in the Matter of the British Blahnik Arc Light Co. Limited.

AT an adjourned Extraordinary General Meeting of the Members of the above named Company, duly convened and held at No. 28, Victoria-street, in the city of Westminster, on Thursday, the 9th day of August, 1900, the subjoined Extraordinary Resolutions were 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 Mr. William Herbert Chantrey, of 57, Moor-gate-street, E.C., be and is hereby appointed Liquidator for the purposes of such winding up."

Dated this ninth day of August, 1900.

A. C. SCHONBERG, Chairman.

In the Matter of the Palatine Insurance
Company Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at the Chamber of Commerce, Mosley-street, Manchester, on the 30th day of July, 1900, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of such Company, also duly convened and held at the chief office of the Company, No. 32, Brown-street, Manchester, on the 15th day of August, 1900, the following Special Resolutions were duly confirmed, viz:—

1. That with a view to the carrying out of the agreement dated the 22nd day of May, 1900, for the amalgamation of the undertaking of this Company with that of the Commercial Union Assurance Company Limited which agreement was approved by this Company in General Meeting on the 1st day of June 1900 and has been ratified by the said other Company this Company be wound up voluntarily and that Mr. Charles Ernest Gunning of 32 Brown-street Manchester be and he is hereby appointed Liquidator for the purposes of such winding up.