

2. That the said Liquidator be and he is hereby authorized pursuant to section 161 of the Companies Act 1862 to adopt such agreement and to affix the seal of the Company to the said agreement in token of such adoption and to carry the same into effect with such (if any) modifications as the said Liquidator may think fit to assent to.

Dated this 17th day of August, 1900.

GEORGE P. ALLEN, 32, Brown-street, Manchester, Solicitor to the above named Company.

In the Matter of the Leicestershire Banking Company Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the Assembly Rooms, Leicester, on the 27th 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 13th day of August, 1900, the following resolution was duly confirmed, viz. :—

“That the agreement for the amalgamation of this Company with the London, City, and Midland Bank Limited submitted to this Meeting be and the same is hereby approved, and that for the purpose of carrying such amalgamation into effect this Company be wound up voluntarily, and that Harry Simpson Gee, of Leicester, Esquire, be, and he is hereby appointed, the Liquidator, and that such Liquidator be, and he is hereby, authorized to enter into the said agreement and to carry the same into effect with such modifications (if any) as he may deem expedient and generally to exercise all the powers capable of being conferred on him under sections 159, 160, and 161 of the Companies Act, 1862.”

Dated this fifteenth day of August, 1900.

H. SIMPSON GEE, Chairman.

In the Matter of J. T. Grover and Company, Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at the Institute of Chartered Accountants, Moorgate-place, in the city of London, on the 27th 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 13th day of August, 1900, the following resolution was duly confirmed, viz. :—

“That the Company be wound up voluntarily, and that Clare Smith, of 90, Cannon-street, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up.”

Dated the 15th day of August, 1900.

CLARE SMITH, Chairman.

The Durango Copper Syndicate, Limited.

Special Resolution.

Passed 30th July, 1900.

Confirmed 16th August, 1900.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 32, Old Jewry, 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 the 16th day of August, 1900, the said resolution was duly confirmed :—

Resolution.—“That it is expedient to effect an amalgamation of this Company with the Avino Mines of Mexico, Limited, and that, with a view thereto, this Company be wound up voluntarily,

and that Walter Bramall, of 32, Old Jewry, in the city of London, be, and he is hereby appointed, Liquidator for the purpose of such winding up.”

F. F. FULLER, Chairman.

In the Matter of the New York and London

Cuban Association Limited.

AT an Extraordinary General Meeting of the above named Association, duly convened and held at 145, Leadenhall-street, in the city of London, on the 27th day of July, 1900, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Association, also duly convened and held at 57½, Old Broad-street, in the city of London, on the 13th day of August, 1900, the following Special Resolution was duly confirmed, viz. :—

“That the New York and London Cuban Association Limited be wound up voluntarily, and that Mr. George Eustace Eggleton be and he is hereby appointed Liquidator for the purposes of such winding up.”

LEWIS H. GRUNDY, Chairman of the Confirmatory Meeting.

Bedrock Syndicate, Limited.

AT an Extraordinary General Meeting of the Shareholders of the above named Company, duly convened and held at the offices of the Company, 161/4, Dashwood House, in the city of London, on Wednesday, the 1st of August, 1900, the following resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Shareholders of the said Company, also duly convened and held at the offices of the Company, 161/4, Dashwood House aforesaid, on the 16th of August, 1900, the following resolution was duly confirmed as a Special Resolution :—

Resolution.—“Resolved that the Company be wound up voluntarily, and that Mr. Ernest Claude Ricks, of 161, Dashwood House, London, E.C., be, and he is hereby appointed Liquidator for the purpose of such winding up, at a remuneration of fifty guineas.”

16th August, 1900. L. AARONS, Chairman.

Bedrock Syndicate Limited. In Liquidation.

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the twenty-eighth day of September, one thousand nine hundred, 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 me the undersigned, Ernest Claude Ricks, of 161, Dashwood House, London, E.C., the Liquidator of the Company; and if so required by notice in writing from the said Liquidator, are to come in and prove such debts at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.—Dated this twentieth day of August, one thousand nine hundred.

ERNEST C. RICKS, Liquidator.

In the Matter of the Crawley Gas Company Limited. (In Liquidation.)

NOTICE is hereby given that Special Resolutions of the above named Company were duly passed and confirmed on the 30th day of June, 1900, and the 17th day of July, 1900, respectively, for the voluntary liquidation of the Company. All persons being creditors of or having claims against the said 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 to me, as Liquidator of the said Company at the address