

ordinary General Meeting of the Members of the said Company, also duly convened, and held at 16, St. Andrew's-street, Northampton, on the thirteenth day of August, 1900, the following Special Resolution was duly confirmed, viz. :—

That it has been proved to the satisfaction of the Shareholders that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to voluntarily wind up the same, and that Mr. Walter Isard, of 45, Hazelwood-road, Northampton, be and is hereby appointed Liquidator.

Dated this 21st day of August, 1900.

H. G. CHANCELLOR, Chairman.

William Watson and Co. Limited.

Special Resolution.

Passed 3rd August 1900.

Confirmed 21st August 1900.

AT an Extraordinary General Meeting of William Watson and Co. Limited, duly convened and held at the registered offices of the Company, No. 60, George-street, in the city of Manchester, on the 3rd day of August, 1900, the subjoined resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly held at the same place, on the 21st day of August, 1900, the subjoined Special Resolution was duly confirmed :—

That the Company be wound up voluntarily, and that William Watson, of No. 60, George-street, in the city of Manchester, Calico Printer, be and he is hereby appointed Liquidator for the purposes of such winding up.

Dated this 23rd day of August, 1900.

W. WATSON, Chairman.

The Companies Acts, 1862 to 1898.

The "Ismore" Steamship Company, Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 3, New Quay, Liverpool, on the eighth day of August, 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 3, New Quay, Liverpool, on the twenty-third day of August, 1900, the said Special Resolution was duly confirmed :—

"That the Company be wound up voluntarily, and that R. B. Sedgwick, Esq., of 3, New Quay, Liverpool, be and he is hereby appointed Liquidator for the purposes of such winding up."

EDWARD P. BATES, Chairman.

The Realization Freehold Land Company Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 5, Guildhall-chambers, Basinghall-street, in the city of London, on the ninth day of July, 1900, the following Extraordinary Resolution was 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." JAMES PALMER, Chairman.

The Argus Money Club No. 3.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the registered offices of the Company, Crown Hotel, Westgate, Huddersfield, on the 31st day 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 21st day of August, 1900, the same resolution was duly confirmed, that is to say :—

"That the Company be wound up voluntarily."

At the said last mentioned Meeting the following resolution was also duly passed :—

"That Mr. Fred Lockwood, of Huddersfield, Chartered Accountant, be appointed Liquidator for the purpose of the said winding up."

LAW EWART, Chairman.

The Companies Acts 1862 to 1898.

Special Resolution pursuant to the Companies Act 1862, section 51, of the Northern Brick and Terra Cotta Company, Limited.

Passed 3rd day of August, 1900.

Confirmed 20th day of August, 1900.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Town Hall, Accrington, in the county of Lancaster, on the 3rd day of August, 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 20th day of August, 1900, the said Special Resolution was duly confirmed :—

"That the Northern Brick and Terra Cotta Company, Limited, be voluntarily wound up, and that Mr. James Horsfield, of 84, Richmond-hill, Accrington, be and he is hereby appointed Liquidator of the Company for the purpose of such winding up."

RICHARD HOLDEN, Chairman.

In the Matter of Bailey Brothers Limited.

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the 30th day of September, 1900, to send their names and addresses, together with full particulars of their debts or claims, and the names and addresses of their Solicitors (if any), to Mr. John James Bedney Arter, of 26, Waterloo-street, Birmingham, Chartered Accountant, the Liquidator of the said Company; and if so required by notice in writing from the said Liquidator, are either personally, or by their Solicitors, to come in and prove their said debts or claims 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 the 23rd day of August, 1900.

W. H. EGGINTON, 39, Bennett's-hill, Birmingham, Solicitor to the above named Liquidator.

In the Matter of the Companies Acts, and of the United Kingdom Terra-Cotta Fire and Sound Proof Brick Company Limited.

NOTICE is hereby given that the creditors of the above named Company are required, on or before the 6th day of October, 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 John Howard Brady, of 7, Martin's-lane, Cannon-street, E.C., the Liquidator of the said Company; and, if so required by notice in writing from the said Liquidator, are personally, or by their Solicitors, to come in and prove their said debts or claims at such time and place as may be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before