

The Harmsworth Magazine Limited.

AT an Extraordinary General Meeting, duly convened and held at 1, Harmsworth-buildings, Carmelite-street, E.C., on the 31st December, 1900, the following Extraordinary Resolutions were duly passed; and at a second Extraordinary General Meeting, duly convened and held at 1, Harmsworth-buildings, Carmelite-street, E.C., on the 15th January, 1901, were duly confirmed as Special Resolutions:—

- (1.) That the Company be wound up voluntarily.
- (2.) That Mr. Bertram William Young, 1, Harmsworth-buildings, E.C., Secretary, be and hereby is appointed Liquidator, with power to wind up the Company.

Dated the 17th day of January, 1901.

HAROLD HARMSWORTH, Chairman.

Companies Acts, 1862 to 1898.

Special Resolution (pursuant to Companies Act, 1862, s. 51) of the English Pure Medicine Company, Limited.

Passed 12th December, 1900.

Confirmed 28th December, 1900.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 251, Winchester House, London, E.C., on the 12th day of December, 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 New Broad-street House, London, E.C., on the 28th day of December, 1900, the following Special Resolution was duly confirmed:—

“That in consequence of the Company having ceased to do business, and having no liabilities, it is advisable to have the same wound up voluntarily, and that George Charles Eedes be appointed Liquidator of the Company.”

J. A. KELMAN, Chairman.

J. E. HUXTABLE, of the firm of Paines, Blyth, and Huxtable, 14, St. Helen's-place, E.C., Solicitors.

Queen Hotel Money Club, No. 2, Last Thursday.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Queen Hotel, Market-street, Huddersfield, in the county of York, on the 27th day of December, 1900, the following Special Resolutions were 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 24th day of January, 1901, the following Special Resolutions were duly confirmed:—

1. “That the objects for which the Company was formed have been accomplished, and that the Company be wound up voluntarily.
2. “That Mr. Fred Kaye, of Slaithwaite, in the county of York, be and is hereby appointed Liquidator to conduct the winding up.”

DAVID SWALLOW, Chairman.

Hilton Anderson Brooks and Co. Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 6, Upper Thames-street, in the county of London, on the tenth day of January, 1901, 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 twenty-fifth day of January, 1901, the following Special Resolution was duly confirmed:—

Resolved.—That the Company, having disposed of its business, be wound up voluntarily, and that Arthur Miall, of 23, St. Swithin's-lane,

in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up.

W. C. ANDERSON, Chairman.

Cooper Cooper and Johnson Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at Winchester House, Old Broad-street, in the city of London, on Friday, the 18th day of January, 1901, the following Extraordinary Resolution was 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. Ernest Husey, of 58, Coleman-street, London, E.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up.”

HECTOR F. MONRO, Chairman.

SPECIAL Resolution of the Land Corporation of Ireland Limited, passed at an Ordinary General Meeting of the Company, duly convened and held on the 29th December, 1900, and confirmed at an Extraordinary General Meeting, duly convened and held on the 22nd January, 1901:—

That the Land Corporation of Ireland, Limited, be wound up voluntarily, and that John Foster Vesey FitzGerald, of 1, Temple-gardens, Temple, E.C., be, and he is hereby appointed Liquidator for the purposes of such winding up.

Dated 28th of January, 1901.

J. F. V. FITZGERALD, Liquidator.

W. James Cooper, Limited.

AT an Extraordinary General Meeting of the Shareholders, held at the registered offices of the Company, 83 and 84, Bromsgrove-street, Birmingham, on Saturday, the twenty-sixth day of January, one thousand nine hundred and one, the following Extraordinary Resolution was unanimously passed:—

“That it having been proved to the satisfaction of W. James Cooper Limited, that it cannot, by reason of its liabilities, continue its business, the same be voluntarily wound up, and that Mr. Charles John Leopold Ray, Chartered Accountant, of 50B, New-street, Birmingham, be and he is hereby appointed Liquidator of the Company for the purpose of such winding up.”

W. JAMES COOPER, Chairman of Directors.

Companies Acts, 1862 to 1900.

Special Resolutions (pursuant to Companies Act, 1862, section 51) of Scott and Rhodes, Limited.

Passed 14th January, 1901.

Confirmed 29th January, 1901.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at Cavendish House, No. 12, Piccadilly, Bradford, on the 14th day of January, 1901, 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 the 29th day of January, 1901, the following Special Resolutions were duly confirmed, viz.:—

1. “That having regard to the terms of an agreement dated the 26th day of November, 1900, and made between Scott and Rhodes Limited of the first part, Norman Scott and William Rhodes of the second part, Charles Beevers of the third part, and the Leeds and District Worsted Dyers' and Finishers' Association Limited of the fourth part, and of a supplemental agreement dated the seventh day of December, 1900, and made between