

Scott and Rhodes Limited of the one part, and the Leeds and District Worsted Dyers' and Finishers' Association Limited of the other part, it is desirable to wind up this Company, and accordingly that this Company be wound up voluntarily, and that the said Norman Scott and William Rhodes, Directors of this Company, be and they are hereby appointed Liquidators for the purposes of such winding up.

2. "That the said Liquidators be and they are hereby authorized (when and so soon as the debts and liabilities of this Company shall have been paid and satisfied or duly provided for) to distribute in specie or kind amongst the contributories of this Company in accordance with their respective rights and interests therein inter alia certain cumulative preference shares of £1 each and ordinary shares of £1 each in the capital of the Leeds and District Worsted Dyers' and Finishers' Association Limited all of which shares are credited as fully paid up and form part of the consideration for the said sale."

Dated this 29th day of January, 1901.

NORMAN SCOTT, Chairman.

The Companies Acts, 1862 to 1900.

The Varieties Consolidated Syndicate Limited. Special Resolution (pursuant to the Companies Act, 1862, ss. 50 and 51) of the Varieties Consolidated Syndicate Limited.

Passed the 11th January, 1901.

Confirmed the 28th January, 1901.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the offices of the Company, 37, Walbrook, E.C., on the 11th 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 28th day of January, 1901, the following Special Resolution was duly confirmed:—

Resolved.—"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1890, and that Mr. Walter Francis Mills, of 37, Walbrook, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated the 28th day of January, 1901.

HENRY TOZER, Chairman.

In the Matter of the Trousdale Patent Lock and Latch Company Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at No. 22, Hoghton-street, Southport, in the county of Lancaster, on Monday, the 28th day of January, 1901, 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. William Ward Hargrave, of 22, Hoghton-street, Southport, was appointed Liquidator for the purposes of such winding up.—Dated this 29th day of January, 1901.

W. W. HARGRAVE, Chairman.

The Nigretia Steam Ship Company Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 12, Fenchurch-street, in the city of London, on the 31st day of December, 1900, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members

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of the said Company, also duly convened and held at the same place, on the 21st day of January, 1901, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Samuel Morris, of 12, Fenchurch-street, in the city of London, Shipowner, be appointed Liquidator of the Company."

SAMUEL MORRIS, Chairman.

In the Matter of the Keswick Steam Laundry Company Limited.

**N**OTICE is hereby given, that the creditors of the above named Company are required to send their names and addresses, and the particulars of their debts or claims, and the names and addresses of their Solicitors (if any), on or before the eighth day of February, 1901, to Mr. J. Broatch, of Court-buildings, Keswick, the Liquidator of the said Company; and if so required by notice in writing from the said Liquidator, are, 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 this 26th day of January, 1901.

BROATCH, SON, and GANDY, Keswick, Solicitors to the above named Liquidator.

In the Matter of the Highland Chief Gold Mines Limited. (In Liquidation.)

**N**OTICE is hereby given, that the creditors of the above named Company are required, on or before the 4th day of March next, to send their names and addresses, and the full particulars of their debts or claims, and the names and addresses of their Solicitors, if any, to Mr. H. Savidge, of 34, Walbrook, in the city of London, Solicitor for Messrs. Edward Hart and Charles Edward Wilkey, the Liquidators of the above Company; and if so required by notice in writing from the said Liquidators, or either of them, or their said Solicitor, to come in and prove their said debts and 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 this 29th day of January, 1901.

H. SAVIDGE, 34, Walbrook, Mansion House, E.C., Solicitor for the said Liquidators.

The North Bierley Gas Company.

Pursuant to the Act of Parliament 22 and 23 Victoria, chapter 35, intitled "An Act to further amend the Law of Property, and to relieve Trustees," and to "The Bradford Corporation (Tramways and Various Powers) Act, 1900."

**N**OTICE is hereby given, that all creditors and persons having any claims or demands upon or against the estate of the North Bierley Gas Company are hereby required to send in the particulars of their claims and demands to the undersigned, the Solicitors of the said Gas Company, on or before the 18th day of March, 1901. And notice is hereby also given, that after that day the Directors will proceed to distribute the assets of the said Gas Company among the parties entitled thereto, having regard only to the claims of which the Directors shall then have notice; and that they will not be liable for the assets, or any part thereof, so distributed, to any person of whose debt or claim they shall not then have had notice.—Dated this 30th day of January, 1901.

SAM. WRIGHT and CO., 23, Bank-street, Bradford, Solicitors for the North Bierley Gas Company.