

R. J. Whalley and Company Limited.

Passed 25 January, 1901.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 25, Railway-road, Darwen, in the county of Lancaster, on the 25th 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 that Mr. Thomas Hindle, of District-chambers, Darwen, Chartered Accountant, be and is hereby appointed the Liquidator for the purposes of winding up."

BENJAMIN WHALLEY, Chairman of the Meeting.

The Stourbridge Educational Company Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at the Grove, Lye, on Wednesday, the 16th day of January, 1901, the following Extraordinary Resolutions were duly passed, viz.:—

1. 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.

2. That Mr. Thomas G. Taylor, of Messrs. T. B. Scattergood and Co., Chartered Accountants, 2, Newhall street, Birmingham, be and he is hereby appointed Liquidator for the purposes of such winding up.

Dated this 30th day of January, 1901.

SAML. BRIDGE, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of Thomas Cross and Company, Limited.

Passed 11th January, 1901.

Confirmed 29th January, 1901.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Company's offices, Mortfield, Bolton, on Friday, the 11th day of January, 1901, 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 Tuesday, the 21st day of January, 1901, the following Special Resolution was duly confirmed, viz.:—

"That this Company be wound up voluntarily, and that John Smith, of Eskrick House, Bolton, Cashier, be and he is hereby appointed Liquidator for the purposes of such winding up."

BROADBENT and HEELIS, 3, Mawdsley-street, Bolton, Solicitors to the said Company.

The Okonite Company Limited.

Passed 31st December, 1900.

Confirmed 30th January, 1901.

Filed 31st January, 1901.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, duly convened and held on Monday, the 31st day of December, 1900, at the Cannon-street Hotel, London, E.C., the subjoined resolutions were duly passed; and at a second Extraordinary General Meeting of the Company, also duly convened and held at the same place on Wednesday, the 30th day of January, 1901, the subjoined resolutions were duly confirmed:—

1. That the Okonite Company Limited be wound up voluntarily, with a view to its re-construction,

and that Joseph Edward Palmer, of 6A, Austin Friars, in the city of London, be appointed Liquidator.

2. That the Liquidator be authorized to consent to the registration of a new Company, under the same name as this Company, with a capital of £120,000, divided into 32,000 cumulative preference shares of £2 10s. each, and 16,000 ordinary shares of £2 10s. each.

3. That the Liquidator be, and he is hereby, authorized to sell and transfer the undertaking, property and assets of this Company to such new Company when registered, upon the terms contained in the scheme of reconstruction which has been read to this Meeting and is, for the purpose of identification, endorsed with the signature of the Chairman, and that the said Liquidator do accordingly make an agreement with the new Company when formed, embodying the provisions of the said scheme of reconstruction, and any subsidiary provisions which he may be advised and may consider proper, with power to assent to any modifications therein which shall not affect the substance of the said scheme of re-construction.

Dated this 31st day of January, 1901.

A. VAUGHAN-STEVENS, Chairman of both Meetings.

In the Matter of the Beestons' Globe Cycle Company Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at the registered office of the Company, Green-lane, Wolverhampton, on the eleventh 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-eighth day of January, 1901, the following Special Resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1890, and that Robert Muras, of 83, Darlington-street, Wolverhampton, be and he is hereby appointed Liquidator for the purpose of such winding up."

W. W. DODDERT, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of the Sheffield Cycle, Motor Car and Accessories Exhibitions Company Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at their offices, in High-street, Sheffield, on the third day of January, 1901, 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 twenty-fourth day of January, 1901, the following resolutions were duly confirmed:—

1. "That the Sheffield Cycle Motor Car and Accessories Exhibitions Company Limited be wound up voluntarily."

2. "That William Henry Babington, of High-street, Sheffield, Company's Secretary, be and is hereby appointed the Liquidator to conduct the winding up."

Dated the thirty-first day of January, 1901.

C. D. LENG, Chairman.

The Holman's Gold Mine Limited.
Special Resolution.

Passed 16th January, 1901.

Confirmed 1st February, 1901.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at the office of the Company, 63, New Broad-