

street, in the city of London, on Wednesday, the 16th 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 Friday, the 1st day of February, 1901, the following Special Resolution was duly confirmed, viz. :—

" That the Holman's Gold Mine, Limited, be wound up voluntarily, and that Christopher Percy Oswald, of Boston House, New Broad-street, in the city of London, be and he is hereby appointed Liquidator for the purpose of such winding up at an agreed remuneration of £26 5s."

Dated this 1st day of February, 1901.

GEO. HARDIE, Chairman.

In the Matter of the Bottom Hall Mills Company, Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened and held at the Cherry Tree Hotel, Huddersfield, on Tuesday, the 29th January, 1901, the following Extraordinary Resolutions were duly passed, viz. :—

" 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 that the Company accordingly be wound up voluntarily.

" That Mr. William Henry Armitage, of the firm of Armitage and Norton, Accountants, Huddersfield, be and is hereby appointed the Liquidator to conduct such winding up."

Dated this 29th day of January, 1901.

JAMES CROWTHER, Chairman.

The Companies Acts, 1862 to 1898.

The Carlton Restaurants, Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Regent House, Regent-street, in the county of London, on Monday, the 14th 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 1st day of February, 1901, the following Special Resolution was duly confirmed :—

" That the Company be wound up voluntarily, and that Mr. Henry Jenkins, of 5, Henry-road Finsbury Park, in the county of Middlesex, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 1st day of February, 1901.

A. BELLINGHAM, Chairman of the Meetings.

In the Matter of the Haley Ink Company Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the registered office of the Company, 3, Fullwoods Rents, High Holborn, London, W.C., on the 31st January, 1901, the following Extraordinary Resolution was duly passed :—

" In view of the financial position of the Haley Ink Company Limited, and of the inability of the said Company owing to lack of adequate capital to carry on the business of the Company, and it having been proved to the satisfaction of the Company that it cannot, by reason of its liabilities, continue its business, that it is advisable that the said Company be voluntarily wound up, and that the Company be wound up accordingly."

And at such last mentioned Meeting, Mr. W. J. Dujardin Bolt, of 63, Queen Victoria-street,

London, E.C., Accountant, was appointed Liquidator for the purposes of the winding up.—Dated this 1st day of February, 1901.

P. V. MIGHELS, Chairman.

The Companies Acts 1862 to 1898.  
Special Resolution (pursuant to the Companies Act 1862, section 51) of the Finance and Investment Corporation, Limited.

Passed, January 8th, 1901. Confirmed, January 25th, 1901. Registered, 1st February, 1901.

**A**T an Extraordinary General Meeting of the Members of the above named Corporation, duly convened and held at the registered offices of the Corporation, 1, Royal Exchange-buildings, in the city of London, on the 8th day of January, 1901, the subjoined resolution was duly passed ; and at a subsequent Extraordinary General Meeting of the Corporation, also duly convened, and held at the same place, on the 25th day of January, 1901, was duly confirmed as a Special Resolution :—

" That it is considered desirable that the Company should be wound up voluntarily, and accordingly that the Company be wound up voluntarily, and that Charles Emmott, of 1, Royal Exchange-buildings, in the city of London, Esquire, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 1st day of February, 1901.

C. EMMOTT, Chairman.

In the Matter of the Globe Typewriter, Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 27, Pall Mall, in the county of Middlesex, on Tuesday, the 29th 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 desirable to wind up the same, and accordingly that the Company be wound up voluntarily.

And at the same Meeting Mr. John Tolhurst Musgrave, of 27, Pall Mall, S.W. aforesaid, was appointed Liquidator for the purposes of such winding up.—Dated this 31st day of January, 1901.

J. H. WARD, Chairman.

In the Matter of the Omnibus Proprietors Limited.

**N**OTICE is hereby given, that the creditors of the above named Company are required, on or before the 14th day of March, 1901, to send their names and addresses, and the particulars of their debts and claims, and the names and addresses of their Solicitors, if any, to the undersigned, William James Spooner, of St. George's House, Eastcheap, in the city of London, Incorporated Accountant, 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 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 31st day of January, 1901. W. J. SPOONER, Liquidator.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of Thomas Richardson and Sons Limited. In Voluntary Liquidation for the purposes of Reconstruction.

**N**OTICE is hereby given, that the creditors of and claimants against the above named Company are required, on or before the 1st day of March, 1901, to send their names and addresses,