

Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Association, also duly convened and held at the same address, on the 4th day of February, 1901, the following Special Resolutions were duly confirmed:—

1. That the Liver Marine Mutual Underwriting Association be wound up voluntarily.

2. That John Harvey Evans, of No. 11, Rumford-place, Liverpool, Insurance Broker, be appointed Liquidator for the purpose of winding up the affairs of the Association, and that he be paid for his services one hundred guineas, and such further sum, if any, as the Consultative Committee next mentioned shall consider reasonable.

3. That Colonel Goffey and Messrs. John Herron and Robert J. Thomas be appointed a Consultative Committee, for the purpose of advising the Liquidator on any questions arising in the liquidation, and that they be paid out of the funds of the Association for their services seventy-five guineas, and such further sum, if any, as a General Meeting may consider reasonable, which sum or sums shall be divided among the Members of the Committee in such manner as the Committee may determine.

JAMES GOFFEY, Colonel, Chairman.

The Companies Acts 1862 to 1900.

Special Resolution (pursuant to Companies Act, 1862, s. 51), of the West African Hinterland Concessions, Limited.

Passed 11th January, 1901.

Confirmed 28th January, 1901.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the registered office of the Company, 9, Arundel-street, Strand, in the county of London, 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:—

“That the Company be wound up voluntarily; that Harry Pinks, of 9, Arundel-street, Strand, W.C., be and he is hereby appointed Liquidator for the purpose of such winding up, and that the remuneration of the said Harry Pinks for his services as Liquidator in the winding up be fixed at the sum of £50.”

H. PINKS, Liquidator.

M. H. QUAYLE, Solicitor.

In the Matter of the London Electric Omnibus Company Limited.

AT an Extraordinary General Meeting of the Members of the London Electric Omnibus Company, Limited, duly convened, and held at the Company's offices, No. 11, Queen Victoria-street, in the city of London, on the 30th 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. Percy Mason, Chartered Accountant, of No. 64, Gresham-street, in the city of London, was appointed sole Liquidator for the purposes of such winding up.—Dated this 6th day of February, 1901.

THOMAS T. TURNBULL, Chairman.

In the Matter of the Oregon and Mines Development Company Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the office of the Company, on the 25th 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 1st February, 1901, the following Special Resolutions were duly confirmed, viz:—

(1.) “That this Company be wound up voluntarily.”

(2.) “That Mr. D. C. Defries, of 16, Great St. Helen's, and Mr. Robert Logan, of 15, Moorgate-street, be, and are hereby appointed Liquidators to conduct the winding up.”

February 1st, 1901.

D. C. DEFRIES, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of the Catford Cycling Club Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at Brookdale Hall, Catford, on Wednesday, the 30th day of January, 1901, the following Extraordinary Resolutions were duly passed, viz:—

1. “That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up the same.

2. “That John Bryce Slimon, Esq., be and he is hereby appointed Liquidator of the said Company.”

JAS. BLAIR, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of the Catford Cycling Club Limited.

THE creditors of the above named Company are required, on or before Thursday, the 28th day of February, 1901, 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 Bryce Slimon, Esq., 182, Adelaide-road, Brockley, London, S.E., the Liquidator of the said Company; and if so required, by notice in writing from the said Liquidator, are, by their Solicitors, or personally, 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 7th day of February, 1901.

JOHN BRYCE SLIMON.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of the Oregon and Mines Development Company Limited.

THE creditors of the above named Company are required, on or before the 15th day of March next, to send in their names and addresses, and the particulars of their debts and claims, and the names of their Solicitors (if any), to the undersigned, D. C. Defries and R. Logan, of 16, Great St. Helen's, E.C., the Liquidators of the said Company; and, if so required by notice in writing from the said Liquidators, are by their Solicitors to come in and prove their 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.—February 1st, 1901.

D. C. DEFRIES,

R. LOGAN,

16, Great St. Helen's, London, E.C.,
Joint Liquidators.