

In the Matter of Bostock and Company Limited.

AT an Extraordinary General Meeting of the Members of Bostock and Company Limited, duly convened and held at noon on Thursday, the 7th day of February, 1901, at the registered office of the Company, 8, Cook-street, Liverpool, the following Extraordinary Resolution was duly passed:—

“That it has been proved to the satisfaction of the 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 the following resolution was also duly passed:—

“That Mr. George Nicholson, of the firm of Messrs. Harwood Banner and Son, Chartered Accountants, of 24, North John-street, Liverpool, and Mr. Malcolm Guthrie, of 76, Princes-road, Liverpool, be, and they are hereby, appointed Joint Liquidators for the purpose of such winding up.”

Dated this 8th day of February, 1901.

MALCOLM GUTHRIE, Chairman of the said Company, and at the said Meeting.

Scotty's Gold Mine, Limited.

Special Resolution. Passed 21st January, 1901.

Confirmed 8th 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-street, in the city of London, on Monday, the 21st 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 8th day of February, 1901, the following Special Resolution was duly confirmed, viz:—

“That Scotty's Gold Mine, Limited, be wound up voluntarily, and that Christopher Percy Oswald, of 63 and 64, 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 £52 10s.”

Dated this 8th day of February, 1901.

E. W. LANE, Chairman.

In the Matter of John Conder and Co. Limited.
In Liquidation.

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the 30th day of March, 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 Wilson, of 37, Brown-street, Manchester, in the county of Lancaster, 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 9th day of February, 1901.

ORFORD and SONS, 87, Fountain-street, Manchester, Solicitors for the above named Liquidator.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of the Woven Leather Machine Belting Company Limited.

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the 22nd day of March, 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 Charles Bullen

Smith, of Leadenhall House, 101, Leadenhall-street, in the city of London, 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 5th day of February, 1901.

BLAIR and W. B. GIRLING, 1, Wool Exchange, Basinghall-street, London, E.C., Solicitors for the above mentioned Liquidator.

In the Matter of Unsworths Limited.

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the 25th day of March, 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 Joseph A. Unsworth, of 98, Lark-lane, in the city of Liverpool, 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 7th day of February, 1901.

GILL, ARCHER, MAPLES, and DUN, 14, Cook-street, Liverpool, Solicitors to the above named Liquidator.

In the Matter of the Companies Acts 1862 to 1900 and of James Hill Limited.

THE creditors of the above named Company are required, on or before the 22nd day of March, 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 Thomas Smethurst, Chartered Accountant, 26, Pall Mall, Manchester, the Liquidator of the said Company, and, if so required by written notice 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; in default whereof they will be excluded from the benefit of any distribution made before such debts are proved.—Dated this 9th day of February, 1901.

HENRY P. JONES, 64 Fountain-street, Manchester, Solicitor for the said Liquidator.

The North of England Fish Hatchery Limited.
(In Liquidation.)

NOTICE is hereby given, that in pursuance of section 142 of the Companies Act, 1862, a General Meeting of the North of England Fish Hatchery Limited (in Liquidation), will be held at the office of Mr. John Arnot Williamson, Prudential-buildings, in the city and county of Newcastle-upon-Tyne, on Thursday, the fourteenth day of March, 1901, at three o'clock in the afternoon, for the purpose of having laid before the Meeting the account of the Liquidator, showing the manner in which the winding up has been conducted, and the property of the Company disposed of, and of hearing an explanation thereof given by the Liquidator. The Company will be asked to declare, by Extraordinary Resolution, how the books, accounts, and documents of the Company and the Liquidator are to be disposed of.—Dated this seventh day of February, 1901.

JOHN HARBOTTLE, Liquidator.