

which agreement was duly ratified at a General Meeting of the Company, held on the 8th day of January, 1901, it is desirable to wind up the Company, and accordingly that the Company be wound up voluntarily, and that Henry Frederick Hartman, of City-chambers, Darley-street, in the city of Bradford, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

Registered office of the Company, 2, Town Hall-square, Bradford.

ELLIS ROBINSON, Chairman.

Special Resolution of the Scottish Line, Limited.

Passed 23rd January, 1901.

Confirmed 8th February, 1901.

AT an Extraordinary General Meeting of the Scottish Line, Limited, duly convened and held at the registered offices of the Company Nos. 3 and 4, Lime-street-square, in the city of London, on the 23rd day of January, 1901, the subjoined Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened and held at the same place on the 8th day of February, 1901, the subjoined Special Resolutions were duly confirmed:—

Resolutions.—(1.) That the Company be wound up voluntarily and that Robert Romulus Rome Stark, of Nos. 3 and 4, Lime-street-square, be, and he is hereby appointed the Liquidator for the purpose of such winding up.

(2.) That with the view to a speedy liquidation of the Company the Liquidator is authorized to sell all the assets of the Company to McIlwraith, McEacharn and Co., Limited, for the sum of £31,065 2s. 6d., in order to provide a net return of 18s. 6d. per share on the issued and fully subscribed capital of the Company, such sum to be paid to the Liquidator on or before the 25th day of March next.

Dated this 8th day of February, 1901.

T. B. ROBINSON, Chairman.

The Government Employés Co-operative Supply Corporation, Limited.

AT Extraordinary General Meetings of the Members of the above named Company, duly convened and held respectively at the registered offices of the said Company, Newton-chambers, Cannon-street, Birmingham, on the 16th day of January, 1901, and the 6th day of February, 1901, the subjoined Special Resolutions were duly passed and confirmed:—

1. "That the said Company be wound up voluntarily.

2. "That Mr. Ernest Burton Winn, of No. 109, Colmore-row, Birmingham, Chartered Accountant, be and is hereby appointed Liquidator, at a remuneration of £5 per cent. on the amount of assets realized, and £1 per cent. on the amount distributed.

3. "That Mr. Arthur Thomas Carr, of No. 6, Corporation-street, Birmingham, be appointed Solicitor to the said Liquidator."

JOSIAH BROOKES, Chairman.

ARTHUR T. CARR, 6, Corporation-street, Birmingham, Solicitor.

The City of London Gold Mines, Limited.

Special Resolutions.

Passed 21st January, 1901.

Confirmed 5th February, 1901.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at Winchester House, Old Broad-street, in the city of London, on the 21st 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 5th day of February, 1901, the following resolutions were duly confirmed, viz. :—

1. That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Mr. George Masters be and he is hereby appointed Liquidator for the purposes of the winding up.

2. That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company, to be named "The City of London Gold Mines, Limited," or with some other name approved by him, with a Memorandum and Articles of Association, which have already been prepared with the privity and approval of the Directors of the Company.

3. That the draft agreement submitted to this Meeting, and expressed to be made between the Company of the first part, its Liquidator of the second part, and the new Company of the third part, be and the same is hereby approved, and that the said Liquidator be and he is hereby authorized, pursuant to section 161 of the Companies Act, 1862, to enter into an agreement with such new Company, when incorporated, in the terms of the said draft, and to carry the same into effect, with such (if any) modifications as he may think expedient.

Dated this 5th day of February, 1901.

W. P. FORBES, Chairman.

Companies Acts, 1862–1900.

Special Resolution (pursuant to Companies Act, 1862, s. 51) of the Ruskin Steamship Company, Limited.

Passed 14th January, 1901.

Confirmed 1st February, 1901.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the offices of the Company, No. 2, East India-avenue, in the city of London, on the 16th 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 in the same place, on the 1st February, 1901, the following Special Resolution was duly confirmed:—

"That the steamer 'Ruskin,' having, in accordance with the resolution passed at the Extraordinary General Meeting held on the 18th day of December, 1900, been sold to the Darwin Steamship Company, Limited, for shares in that Company, the Ruskin Steamship Company be now wound up voluntarily, under the provisions of the Companies Acts."

Messrs. Arthur Holland and John Heaton Field were appointed Joint Liquidators.

2, East India-avenue, London, E.C., 4th February, 1901. G. H. MUNTER, Chairman.

Special Resolutions (pursuant to Companies Act, 1862, section 51) of the Blaisdell Pencils, Limited.

Passed 14th January, 1901.

Confirmed 29th January, 1901.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the Holborn Viaduct Hotel, in the city of London, on the 14th 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 29th day of January, 1901, the following Special Resolutions were duly confirmed:—