

Kingham, Esq., of 9 and 10, Fenchurch-street, in the city of London, Chartered Accountant, be and he is hereby appointed the Liquidator for the purpose of winding up his remuneration being fixed at the sum of £35 0s. 0d."

18th February, 1901.

GEORGE PEARKES, Chairman.

McDIARMID and HILL, 5, Newman's-court, Cornhill, E.C., Solicitors.

Sneath's Automatic Filler Syndicate, Limited.

Notice is hereby given, that at an Extraordinary General Meeting of the above Company, duly convened and held at Winchester House, Old Broad-street, London, on Tuesday, February 5th, 1901, the following Extraordinary Resolution was duly passed, that is to say:—

"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."

A further resolution was duly proposed and passed whereby Albert William Gage, of 18, Bolton-gardens, London, N.W., and Frederick Charles Tilley, of 53, Kingsland-road, London, N.E., were appointed joint Liquidators for the purposes of such winding up.—Dated this 5th day of February, 1901.

J. P. PATTISON, Chairman.

In the Matter of the Home and Foreign Industries Limited.

Special Resolution. Passed 31st January, 1901. Confirmed 18th February, 1901.

At an Extraordinary General Meeting of the above named Company, duly convened and held at the registered offices of the Company, 2, Gresham-buildings, in the city of London, on the 31st day of January, 1901, the following Special Resolution was duly passed; and at an Extraordinary General Meeting of the said Company, also duly convened and held at the same place, on the 18th day of February, 1901, the following Special Resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily, and that Henry James Weston, of 2, Gresham-buildings, Basinghall-street, London, be, and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 18th day of February, 1901.

ALFRED MORRIS, Chairman.

Special Resolutions of the Oriental Gold Mining Company of India, Limited. Passed 1st February, 1901. Confirmed 19th February, 1901.

At an Extraordinary General Meeting of the Oriental Gold Mining Company of India, Limited, duly convened and held at the Cannon-street Hotel, in the city of London, on the 1st day of February, 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 registered office of the said Company, No. 6, Queen-street-place, in the city of London, on the 19th day of February, 1901, the subjoined Special Resolutions were duly confirmed:—

Resolutions.—1. That it is desirable to reconstruct the Company, and that with a view thereto the Company be wound up voluntarily, and that Mr. Alfred Neustein, of No. 6 Queen-street-place, in the city of London, Gentleman, be, and he is hereby appointed Liquidator for the purposes of such winding up, at an agreed remuneration of one hundred guineas.

2. That the said Liquidator be, and he is hereby authorized to consent to the registration of a new Company, to bear the same name as this

Company, and with a Memorandum and Articles of Association, which have already been prepared with the privity and approval of the Directors.

3. That the draft agreement submitted to this Meeting, and expressed to be made between this Company and its Liquidator of the one part, and the new Company of the other 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 may lawfully be agreed to, and from time to time to exercise all the powers by such agreement vested in the said Liquidator.

Dated this 19th day of February, 1901.

P. D. HENDERSON, Chairman.

The Bury Saint Edmund's Sanitary Steam Laundry Company Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the Guildhall, Bury St. Edmunds, Suffolk, on the 7th day of February, 1901, the following resolution was passed by the requisite majority so as to operate as an Extraordinary Resolution, and consequently will not require confirmation at a Second Meeting:—

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

The following resolution was also duly passed:—

"That Mr. Archibald Lacy Scott, of Bury St. Edmunds, Auctioneer, be and he is hereby appointed Liquidator."

Dated this 19th day of February, 1901.

CHARLES FRANCIS FELTON, Chairman.

In the Matter of the Companies Acts 1862 to 1898 and in the Matter of the London Shirt Company Limited.

At an Extraordinary General Meeting of the above named Company, duly convened and held at the offices of Messrs. Josolyne Miles and Blow on the 14th day of February, 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 same, and that accordingly the Company be wound up voluntarily."

"That Mr. Algernon Osmond Miles, of No. 28, King-street, Cheapside, London, E.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

R. WARNER, Chairman.

PHELPS, SIDGWICK, and BIDDLE, 22, Aldermanbury, E.C., Solicitors.

In the Matter of the Baneygo Gold Mining Syndicate (W.A.) Limited.

At an Extraordinary General Meeting of Shareholders of the above named Syndicate, duly convened and held at 18, St. Swithin's-lane, in the city of London, on Tuesday, the 22nd day of January, 1901, the following resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Shareholders of the said Syndicate, also duly convened and held at 18, St. Swithin's-lane aforesaid, on Monday the 11th day of February, 1901, the said resolutions were duly confirmed as Special Resolutions:—

Resolutions.—1. That this Company be wound up voluntarily.

2. That George Goldthorp Hay, of 18; St.