

Swithin's-lane, be and is hereby appointed the Liquidator.

Dated this 20th day of February, 1901.

W. WEIR, Secretary.

ROBERT W. ELDER, 10, Drapers'-gardens, E.C., Solicitor.

In the Matter of the Eastern Counties Insurance Company Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at Saint George's Hall, Story-street, in the city of Kingston-upon-Hull, on the twenty-third 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 Cobden Hall (adjoining Saint George's Hall), Story-street, in the city of Kingston-upon-Hull, on the sixteenth day of February, 1901, the following Special Resolution was duly confirmed, namely:—

"That the Company be wound up voluntarily."

And at such last mentioned Meeting Alderman George Hall, of Kingston-upon-Hull, Justice of the Peace, was appointed Liquidator for the purposes of winding up the affairs of the Company.—Dated this eighteenth day of February, 1901.

GEO. HALL, Chairman.

In the Matter of the Euxine Steamship Company Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the Company's offices, Mercantile-chambers, Newcastle-on-Tyne, on 1st February, 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 Company's offices aforesaid, on the 19th February, 1901, the following Special Resolutions were duly confirmed:—

1. "That this Company be wound up voluntarily."

2. "That James Primrose Lindsay be and is hereby appointed Liquidator to conduct the winding up."

Dated the 20th February, 1901.

JAS. A. HODGE, Chairman.

The Companies Acts, 1862 to 1893.

Special Resolutions (pursuant to the Companies Act, 1862, section 51) of the Steamship Manauense Company, Limited.

Passed 31st January, 1901.

Confirmed 15th February, 1901.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the offices of the Company, 10 and 11, Lime-street, in the city of London, on the 31st 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 15th day of February, 1901, the following Special Resolutions were duly confirmed, viz:—

1. "That this Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1893."

2. "That David Bruce, Shipowner, of 10 and 11, Lime-street, London, E.C., be and is hereby appointed the Liquidator to conduct the winding up."

D. GRAHAM PRICE, Chairman of Confirmatory Meeting.

In the Matter of the Cala Mines Syndicate Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, No. 18, Booth-street, Manchester, on the 31st 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 19th day of February, 1901, the following resolution was duly confirmed, viz:—

Special Resolution.—That having regard to the sale of the undertaking of this Company (except cash in hand and at bankers, and the benefit of a railroad concession) to the Sociedad Anonima de las Minas de Cala, of Bilbao, in the Kingdom of Spain (which was sanctioned by the General Meeting of this Company held on the 23rd day of August, 1900, and has since been carried into effect), it is desirable to wind up this Company, and accordingly that this Company be wound up voluntarily, and that Mr. Henry Baker, the Secretary of this Company, be and he is hereby appointed the Liquidator for the purpose of such winding up.

Dated this nineteenth day of February, 1901.

JACOB HIGSON, Chairman.

The Spread Eagle Restaurants Company Limited.

Special Resolutions.

AT Extraordinary General Meetings of the above named Company duly convened and held respectively at the Cannon-street Hotel, on the 30th day of January, 1901, and at the offices of the Company, 79, Mark-lane, in the city of London, on Tuesday, the 19th day of February, 1901, the following Special Resolutions were duly passed and confirmed, that is to say:—

1. That this Company be wound up voluntarily under the provisions of the Companies Acts.

2. That Elles Hill, of No. 79, Mark-lane, in the city of London, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding up, at a remuneration of fifty guineas.

HENRY MILLS, Chairman.

In the Matter of the Companies Acts and of the Spread Eagle Restaurants Company Limited.

THE creditors of the above named Company are required, on or before the 31st 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 me the undersigned Elles Hill of No. 79, Mark-lane, E.C., the Liquidator of the said Company; and if so required, by notice in writing from me, the said Liquidator, or from my Solicitors 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 19th day of February, 1901.

ELLES HILL, Liquidator.

In the Matter of the Cala Mines Syndicate Limited.

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the 9th day of April, 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 Mr. Henry Baker, c/o Messrs. J. and P. Higson, No. 18, Booth-street, Manchester, the Liquidator of the said