

Company, also duly convened and held at the same place, on Friday, the twenty-second day of February, 1901, the subjoined Special Resolution was duly confirmed, viz. :—

"That this Company be wound up voluntarily under the provisions of the Companies Acts, and that Mr. Charles John Clark, c/o Messrs. A. Rüffer and Sons, 39, Lombard-street, London, E.C., be and is hereby appointed Liquidator for the purposes of such winding up."

Dated this 22nd day of February, 1901.

HENRY RÜFFER, Chairman.

Special Resolutions.

In the Matter of the Companies Acts, 1862 to 1900, and of the Hereford Cattle Breeders' Association.

AT an Extraordinary General Meeting of the Members of the above named Association, duly convened, and held at their offices, 20, East-street, in the city of Hereford, on Wednesday, the 23rd day of January, 1901, the following Special 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 place, on Wednesday, the 13th day of February, 1901, the following Special Resolutions were duly confirmed, viz. :—

1. "That the Association be wound up voluntarily.

2. "That the property of the Association, after satisfaction of all its debts and liabilities, shall be transferred to the Hereford Herd Book Society, being a Society having objects similar to those of this Association.

3. "That Mr. Henry Freeman Russell, of Westonbury, Pembridge, Herefordshire, be appointed Liquidator for the purpose of winding up the affairs of the Association."

E. L. A. HEYGATE, Chairman of Second Meeting.

The Fanti Syndicate, Limited.

Passed 28th January, 1901. Confirmed 21st February, 1901. Filed 21st February, 1901.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Fanti Syndicate, Limited, duly convened and held on the 28th day of January, 1901, the following Special Resolutions were duly passed; and that at a subsequent Extraordinary General Meeting of the said Company, also duly convened and held on the 21st day of February, 1901, the following Special Resolutions were duly confirmed, viz. :—

1. "That the Fanti Syndicate, Limited, be wound up voluntarily.

2. "That Mr. J. B. Pengelly, of 23, St. Swithin's-lane, London, E.C., be and is hereby appointed Liquidator for the purpose of such winding up, at a remuneration of £21."

Dated 21st February, 1901.

E. W. JANSON, Chairman of Confirmatory Meeting.

In the Matter of the Companies Acts, 1862 to 1900, and of the Klensene Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at No. 2, Cranborne-road, Wavertree, Liverpool, on Tuesday, the 15th day of January, 1901, the following 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 Tuesday, the 5th day of February, 1901, the following Special Resolutions were duly confirmed, viz. :—

"That the Company be wound up voluntarily.

"That William Hudson Tyrer, of 53, Carisbrooke-road, Walton, Liverpool, Accountant, be

and is hereby appointed, the Liquidator to conduct the winding up."

CHARLES H. B. HESKETH, Chairman.

The New Anidjah Fire Escape Company Limited.

AT an Extraordinary General Meeting of the New Anidjah Fire Escape Company Limited, held at the registered office of the Company, 258, High Holborn, W.C., on Friday, the 8th day of February, 1901, at 5 o'clock in the afternoon, 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 that Mr. Bernard J. Newman, of 42, Eastbourne-terrace, Hyde Park, be and he is hereby appointed Liquidator for the purpose of such winding up.

A. L. SADLER, Chairman.

EDWD. ROBINSON, 4, Throgmorton-avenue, E.C., Solicitor.

The New Anidjah Fire Escape Co. Limited.

NOTICE is hereby given, that all creditors of the above named Company are required, on or before the 26th 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, Bernard J. Newman, at 258, High Holborn, W.C., the Liquidator of the said Company; and if so required, by notice in writing from me, 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 16th day of February, 1901. BERNARD J. NEWMAN, Liquidator.

In the Matter of the Companies Acts, 1862 to 1900, and of the Klensene Limited.

THE creditors of the above named Company are required, on or before Tuesday, the 26th 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 Mr. William Hudson Tyrer, of 53, Carisbrooke-road, Walton, Liverpool, Accountant, 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 13th day of February, 1901.

WM. HUDSON TYRER, Liquidator.

The Cumberland Niagara Gold Mines Limited.

In Liquidation.

NOTICE is hereby given, in pursuance of section 142 of the Companies Act, 1862, that a General Meeting of the Members of the above named Company will be held at Blomfield House, London Wall, on Wednesday, the twenty-seventh of March, 1901, at 12.15 o'clock in the afternoon, for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted, and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.—Dated the 26th day of February, 1901. ALTHUR GIFFARD, Liquidator.