

of February, 1901, the following resolution was duly confirmed, viz. :—

“That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 and 1867, and that Robert Doncaster, of Sandiacre, in the county of Derby, be, and he is hereby appointed Liquidator for the purpose of such winding up.”

Dated this 22nd day of February, 1901.

CHAS. PERRY, Chairman.

The Devizes Farmers Produce Association Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Society, duly convened and held at the registered office of the Society, “The Farmers Depot,” Southbroom, Devizes, in the county of Wilts, on the twenty-fifth day of January, 1901, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Society, also duly convened and held at the same place, on the eleventh day of February, 1901, the following Special Resolution was duly confirmed :—

That the Devizes Farmers Produce Association Limited be wound up voluntarily, and Mr. Edward Thorp, of Devizes aforesaid, Chartered Accountant, be and he is hereby appointed the Liquidator to conduct the winding up.

JAS. M. BUTCHER, Chairman.

In the Matter of the Crystal Fountain Aerated Water Company, Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 15, Water-street, Liverpool, on the 4th day of February, 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 21st day of February, 1901, the following Special Resolution was duly confirmed, viz. :—

“That the Crystal Fountain Aerated Water Company Limited be wound up voluntarily.”

22nd February, 1901.

G. R. ROYSTON, Chairman.

In the Matter of the Schmidt Marine Engine Company, Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Broad Sanctuary-chambers, Broad Sanctuary, Westminster, London, S.W., on the 30th 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 20th day of February, 1901, the following resolutions were duly confirmed, viz. :—

That the Schmidt Marine Engine Company Limited be wound up voluntarily.

That Mr. William Edward Davies, of Broad Sanctuary - chambers, be, and he is hereby appointed the Liquidator to conduct the winding up.

20th February, 1901.

PERCEVAL WILSON, Chairman.

In the Matter of the Schmidt Portable Engine Company, Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Broad Sanctuary-chambers, Broad Sanctuary, Westminster, London, S.W., on the 30th 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 20th day of February, 1901, the following resolutions were duly confirmed, viz. :—

That the Schmidt Portable Engine Company Limited be wound up voluntarily.

That Mr. William Edward Davies, of Broad Sanctuary - chambers be, and he is hereby appointed the Liquidator to conduct the winding up.

February 20th, 1901.

T. PERCEVAL WILSON, Chairman.

J. Gershon and Company Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the offices of Mr. James Hislop, 26, Brazennose-street, Manchester, in the county of Lancaster, on the 23rd 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 the same, and accordingly that the Company be wound up voluntarily, and that Mr. Joseph Henry Bayley, of 6, Booth-street, Manchester, in the county of Lancaster, Chartered Accountant, be and is hereby appointed the Liquidator for the purposes of such winding up.”

SIDNEY GERSHON, Chairman of the Meeting.

Tonypandy Brewery Company, Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the registered office of the Company, at Tonypandy, in the county of Glamorgan, on the 6th day of 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 office of Mr. James Phillips, Solicitor, Pontypridd, in the county of Glamorgan, on the 27th day of February, 1901, the following Special Resolutions were duly confirmed :—

1. “That the Tonypandy Brewery Company Limited, be voluntarily wound up.

2. “That Mr. Hopkin Knill, the Chairman of the said Company, be appointed the Liquidator of the said Company to carry out the liquidation.”

H. KNILL, Chairman.

Companies Acts, 1862–1900.

Special Resolution (pursuant to Companies Act, 1862, s. 51) of the Manin Steamship Company, Limited. Passed 30th January, 1901. Confirmed 15th February, 1901.

**A**T 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 30th 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 15th February, 1901, the following Special Resolution was duly confirmed :—

“That the steamer ‘Manin,’ having, in accordance with the resolution passed at the Extraordinary General Meeting held on the 25th day of July, 1900, been sold to the Darwin Steamship Company, Limited, for shares in that Company, the Manin Steamship Company be now wound up