

voluntarily, under the provisions of the Companies Acts, 1862-1900."

Messrs. Arthur Holland and John Heaton Hield were appointed joint Liquidators.
18th February, 1901.

WILLIAM TAYLOR, Chairman.

In the Matter of the Toledo Silver Lead Mines Co. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the Company's offices, 39, Boulevard Haussmann, Paris, on the 15th 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 that accordingly the Company be wound up voluntarily, and that Monsieur Auguste Le Guery, of Paris, 39, Boulevard Haussmann be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this fifteenth day of February, 1901.

F. GEISENHEIMER, Chairman.

In the Matter of the Newport Milling Company, Limited.

AT an Extraordinary General Meeting of the Newport Milling Company, Limited, duly convened and held at the Company's offices, Cinderhill Wharf, Newport, Mon., on Friday, the 1st 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 Tuesday, the 19th of February, 1901, the same resolution was duly confirmed, viz:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, and that Ernest Francis Griffiths, of 72, Caerau-road, Newport aforesaid, the Secretary of the Company, be and is hereby appointed Liquidator for the purposes of such winding up."

Dated this 20th day of February, 1901.

JOHN WESTON, Chairman.

In the Matter of Henry Cuthbert and Co. Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, Victoria-road, Diss, in the county of Norfolk, on the twenty-ninth day of January, one thousand nine hundred and one, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened and held at the registered office of the Company, Victoria-road, Diss aforesaid, on the twenty-third day of February, one thousand nine hundred and one, the following resolution was duly confirmed, viz:—

"That the Company be wound up voluntarily."

And at such last mentioned Meeting Francis Barnard Jennings, of Felixstowe, Suffolk, Esquire, was appointed Liquidator for the purposes of the winding up.—Dated this twenty-third day of February, one thousand nine hundred and one.

F. W. JENNINGS, Chairman of the above mentioned Meeting of the twenty-third day of February, one thousand nine hundred and one.

In the Matter of the Oregon and Mines Development Company Limited.

AT an Extraordinary General Meeting of the above Company, duly convened and held at the registered office of the said Company, situate

at 16, Great Saint Helen's, in the city of London, on Friday, the 25th 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 Friday, the 22nd day of February, 1901, the following resolutions were duly confirmed:—

(1.) That this Company be wound up voluntarily.

(2.) That Mr. D. C. Defries, of 16, Great Saint Helen's, and Mr. Robert Logan, of 15, Moorgate-street, be, and are hereby appointed Liquidators to conduct the winding up.

Dated this twenty-seventh day of February, 1901.

D. C. DEFRIES, Chairman.

Victorian Gold Estates, Limited.
Special Resolutions.

Passed the 5th February, 1901.

Confirmed the 21st February, 1901.

AT an Extraordinary General Meeting of Victorian Gold Estates, Limited, duly convened and held at Winchester House, Old Broad-street, London, E.C., on Tuesday, the 5th day of February, 1901, the following Special Resolutions were duly passed; and at a further Extraordinary General Meeting of the said Company, also duly convened and held at the same place, on Thursday, the 21st day of February, 1901, the said Special Resolutions were duly confirmed, namely:—

1. That it is desirable to wind up the Company, and accordingly that the Company be wound up voluntarily.

2. That Charles Lloyd, of 77, Bishopsgate-street Within, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up.

TYNDALE WHITE, Chairman.

John Kitson and Sons, Limited.

AT an Extraordinary Meeting of the above named Company, held at 1, Piccadilly, Bradford, on Monday, 25th February, 1901, at 3 o'clock in the afternoon, the subjoined resolution was passed as an Extraordinary Resolution:—

Resolution.—1. 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 same be wound up voluntarily.

2. That Tyas Armitage Hardwick of 2, Mann's-court, Kirkgate, Bradford, Chartered Accountant, be and he is appointed Liquidator for the purpose of winding up the affairs of this Company.

3. That the remuneration of the said Liquidator shall be such sum as the Directors of the Company shall at the conclusion of the liquidation determine to be a fair amount taking into consideration the time expended, the labour undertaken, and the expenses incurred by the Liquidator and his clerks in and about the said liquidation.

J. W. BROOK, Chairman.

In the Matter of John Kitson and Sons Limited.
NOTICE is hereby given, that the creditors of the above named Company are required, on or before the 11th 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 Tyas Armitage Hardwick, of 2, Mann's-court, Kirkgate, Bradford, Chartered Accountant, the Liquidator of the said Company; and if so required by notice in writing from the said Liquidator, are by their Solicitors, to come in and prove their said debts or claims at such time and place as may be specified in such notice, or in default thereof they will be excluded