

"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 it was also resolved that Lewis George Pugh, of the city of Coventry, Auctioneer's Clerk, be and he was thereby appointed Liquidator for the purposes of winding up the affairs of the Company.—Dated this 27th day of February, 1901.

JOHN O. ORTON, Chairman.

WOODCOCK and Co., 38, Bailey-lane,  
Coventry, Solicitors.

In the Matter of the Bowling Tap Heap Company Limited.

**A**T an Extraordinary General Meeting of the above Company, duly convened and held at 86, Pilgrim-street, Newcastle-upon-Tyne, on the 8th day of February, 1901, the subjoined Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened and held on the 25th day of February, 1901, the subjoined Special Resolution was duly confirmed, viz. :—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1900."

And at such last mentioned Meeting Mr. Thrale Coulson Martin, of 86, Pilgrim-street, Newcastle-upon-Tyne, Chartered Accountant, was appointed Liquidator for the purposes of such winding up.—Dated this 25th day of February, 1901.

WM. JOHNSON, Chairman.

Westralian Stannaries, Limited.

**A**T an Extraordinary General Meeting of the above mentioned Company, duly convened and held at the offices of Mr. J. Vernon Musgrave, Nicholas-passage, Nicholas-lane, London, E.C., on the 11th day of February, 1901, 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 same place on the 28th day of February, 1901, the following Special Resolution was duly confirmed, viz. :—

"That the following addition be made to Article 26 of the Memorandum and Articles of Association of the Company :—

"(m) proceed to allotment on a minimum subscription of £5,000."

Dated this 28th day of February, 1901.

JAMES BALFOUR, Chairman.

In the Matter of the Manuwah Company Limited.

**A**T an Extraordinary General Meeting of the above named Company duly convened and held at the registered office of the Company, 151, Cannon-street, London, E.C., on the 7th day of February 1901 the subjoined Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company duly convened and held at the same place on the 28th day of February 1901 the same resolution was duly confirmed, viz. :—

"That the Company be wound up voluntarily under the provisions of the Companies Acts 1862 to 1900, and that James Alan Whitehead of 63 Queen Victoria-street, London E.C. be and he is hereby appointed Liquidator for the purposes of such winding up at the remuneration of £30."

F. C. MATHEWS and Co., 151, Cannon-street, E.C., Solicitors to the Company.  
Payton and Company, Limited.

Special Resolutions.

**A**T Extraordinary General Meetings of the above named Company, duly convened and held at 17, Devonshire chambers, Bishops-

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gate-street Without, London, E.C., on the 11th day of February, 1901, and 28th 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 Howard Forester Knight be and he is hereby appointed Liquidator for the purpose of such winding up. H. C. KNIGHT, Chairman.

In the Matter of Payton and Co, Limited.

**T**HE creditors of the above named Company are required, on or before the 14th 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 Howard Forester Knight, of 17, Devonshire-chambers, Bishopsgate-street Without, E.C., 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 a time or 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 28th day of February, 1901.

HOWARD F. KNIGHT, Liquidator.

In the Matter of the Companies Acts, 1862 to 1890 (England), and in the Matter of the Fanti Syndicate Limited.

**N**OTICE is hereby given, that the creditors of the above named Company are required, on or before the 16th 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 Joseph Benjamin Pengelly, the Liquidator of the Company, to the offices of the said Company, 23, St. Swithin's-lane, in the city of London; 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 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 28th day of February, 1901.

INGLE, HOLMES, and SONS, Broad-street  
House, London, E.C., Solicitors for the  
above named Liquidator.

In the Matter of Cycle Railways Limited.

**N**OTICE is hereby given, that the creditors of the above named Company are required, on or before the 18th 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 Frank Creke, of 71, Temple-row, in the city of Birmingham, 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 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 1st day of March, 1901.

FORSYTH, BETTINSON, and HARRIS, 63,  
Temple-row, Birmingham, Solicitors to  
the above named Liquidator.

In the Matter of the Companies Acts, 1862 to 1900, and of the Southam Hematite Company Limited.

**T**HE creditors of the above named Company are required, on or before Thursday, the 28th day of March, 1901, to send their names and