

Myer, Greenwood and Son, Limited.

AT an Extraordinary General Meeting of the Members of and in Myer, Greenwood and Son, Limited, duly convened and holden at the offices of Messrs. Greenwood Brothers, Green's-court, Briggate, Leeds, in the county of York, on Friday, the first 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 holden in like manner, at the same place, on Monday, the 18th day of February, 1901, the said Special Resolution was also duly confirmed as follows:—

Resolution.—That Edward Greaves, of Leeds, in the county of York, be and he is hereby appointed Liquidator in the place and stead of Edwin Potts, of Hull aforesaid (the former Liquidator resigned), to continue the voluntary winding up of Myer, Greenwood and Son, Limited, Hull, in voluntary liquidation.

THOMAS GREENWOOD, Chairman.
GEO. WHITTINGTON, 3, Bank-street, Leeds,
Solicitor.

The Warrington and District Mineral Water and Bottling Company, Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and holden at 45, Sankey-street, Warrington, in the county of Lancaster, on Tuesday, the 5th day of March, 1901, the following Extraordinary Resolution was duly passed:—

Resolved.—“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 under the provisions of the Companies Acts, 1862 to 1900, and that Laurence Bolton, of 45, Sankey-street, Warrington, Accountant, be and is hereby appointed Liquidator for the purposes of such winding up.”

ROBERT HENTON, Chairman of the Meeting at which the said Extraordinary Resolution was passed.

the Matter of the Royton Dyeing Company Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, duly convened and held at 19, Queen-street, Oldham, on the 6th day of March, 1901, the following Extraordinary Resolution was duly passed, namely:—

“That it has been proved to the satisfaction of the Company that the Company cannot, by reason of its liabilities, carry on its business, and that it is advisable to wind up voluntarily, and that Mr. John Charles Atkins, of Queen-street, Oldham, Chartered Accountant, be, and he is hereby appointed Liquidator for the purposes of such winding up.”

Dated this 6th day of March, 1901.

JOHN JOSEPH SCHOFIELD, Chairman.

In the Matter of the Horton Kirby Paper Works, Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the Vestry House, Laurence Pountney-hill, London, E.C., on Friday, the twenty-second day of February, 1901, the following Extraordinary Resolution was 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

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is advisable to wind up the same, and accordingly that the Company be wound up voluntarily.”

And at the same Meeting Mr. H. Lynch-Watson, of South Darenth, Kent, was appointed Liquidator for the purposes of such winding up.—Dated this 27th day of February, 1901.

G. W. A. FITZGERGE, Col., Chairman.

Fredk. W. Turton Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at the offices of Messrs. A. R. Lancaster Hackett and Co., 71, Temple-row, Birmingham, on Monday, the 4th day of March, 1901, the following Extraordinary Resolution was 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 at the same Meeting Mr. Arthur R. Lancaster, Chartered Accountant, 71, Temple-row, Birmingham, was appointed Liquidator for the purpose of such winding up.—Dated this 5th day of March, 1901.

JORDAN LLOYD, Chairman.

Special Resolution of Guise's Plating and Polishing Barrel Company, Limited.

AT an Extraordinary General Meeting of Guise's Plating and Polishing Barrel Company, Limited, duly convened, and held at 2, William-street, Redditch, Worcestershire, on 5th February, 1901, the subjoined 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 26th February, 1901, the subjoined resolution was duly confirmed:—

“That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1867.”

Dated 4th March, 1901.

W. T. BAYLIS, Secretary,

The Companies Acts, 1862 to 1900.

Homfrays Brewery, Limited.

Passed 4th February, 1901. Confirmed 28th February, 1901.

AT an Extraordinary General Meeting of the Shareholders of the above named Company, duly convened and held at the Royal Well Brewery, Malvern, on Monday, the 4th day of February, 1901, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Shareholders of the said Company, duly convened and held at the King's Head Hotel, Kenilworth, in the county of Warwick, on Thursday, the 28th day of February, 1901, the following resolution was duly confirmed, viz.:—

“That the Company be wound up voluntarily, and that William Bolton, of 13, Spring-gardens, in the city of Manchester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up.”

K. O. HOMFRAY, Chairman.

J. A. T. WOODWARD, Kenilworth, Solicitor.

In the Matter of Bischof's White Lead Syndicate, Limited.

AT an Extraordinary General Meeting of the above named Syndicate, duly convened and held at the Inns of Court Hotel, Holborn, 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 Members of the said Syndicate,