

(3.) "That the draft agreement submitted to this Meeting, and expressed to be made between this Company and its Liquidator of the one part and the Agenoria Steamship Company, Limited, of the other part be and the same is hereby approved, and that the said Liquidator be and he is hereby authorized to enter into an agreement with such new Company (when incorporated) in the terms of the said draft, and to carry the same into effect, with such (if any) modifications as he thinks expedient."

Dated this 5th day of March, 1901.

FREDK. CHILDS, Chairman.

The Shefford Sanitary Laundry Company, Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 53, George-street, Luton, in the county of Bedford, on the 22nd day of February, 1901, the following resolutions were duly passed:—

"That it has been proved to the satisfaction of the Company that it cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that the same be wound up accordingly."

"That Thomas Keens, Junr., of 53, George-street, Luton, be, and is hereby appointed Liquidator to conduct the winding up."

CHAS. W. DEACON, Chairman.

The Companies Acts, 1862 to 1900.

The Yniaygeinon Anthracite Company, Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, 11, Somerset-place, Swansea, on the 21st day of February, 1901, the following 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 Samuel Taylor, Chartered Accountant, of Temple-buildings, Swansea, be and is hereby appointed the Liquidator for the purpose of such winding up."

A. P. STEEDS, Chairman.

March 7th, 1901.

The Companies Acts, 1862 to 1900.

In the Matter of S. H. Burgess Limited.

**A**T an Extraordinary General Meeting of the above Company, duly convened and held at 46, City-road, in the city of Manchester, on the 26th day of February, 1901, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the 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 Joseph Lunt, Chartered Accountant, of 27, Brazennose-street, Manchester, was appointed Liquidator for the purposes of such winding up.—Dated this 8th day of March, 1901.

WALTER TAYLOR, Director.

In the Matter of the Companies Acts, 1862 to 1900, and of George Mann and Co. Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened and held at Central Bank-chambers, Leeds, on the 4th day of March, 1901, the following Extraordinary Resolution was duly passed:—

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 the same, and accordingly that the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1890, and that Mr. Henry Gaskell Blackburn, of No. 2, East-parade, in the city of Leeds, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up.

C. POLLARD, Chairman of Meeting.

In the Matter of Taylor, Tunnicliff, and Co. Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened and held at Eastwood, Hanley, on the 23rd day of 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 at the same place, on the 21st day of February, 1901, the following resolution was duly confirmed:—

"That the Company, having sold its business and assets to Taylor, Tunnicliff, and Co. (1900) Limited, be wound up voluntarily, and that James Walter Gibson Hill, of 9, Bennett's-hill, Birmingham, be, and he is appointed Liquidator for the purposes of such winding up."

Dated the 28th day of February, 1901.

THOS. TAYLOR, Chairman.

In the Matter of the Manchester Gas Cooker Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened and held at the Albert Works, Huddersfield, in the county of Yorks, on the 9th 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 1st day of March, 1901, the following Special Resolution was duly confirmed:—

"That having regard to the agreement entered into between Arthur Samuel Storrar on behalf of this Company of the one part, and the Hygienic Stove Company Limited of the other part, dated the 5th day of September, 1900, for the sale of the Undertaking of this Company to the Hygienic Stove Company Limited, which agreement was ratified by a General Meeting of this Company held on the 14th day of September, 1900, it is desirable to wind up this Company, and accordingly that this Company be wound up voluntarily and that Thomas Henry Smerdon, of 25A, High Holborn, in the county of London, Bookkeeper, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 1st day of March, 1901.

J. F. GIBBS, Chairman.

The Canning Jarrah Timber Company (Western Australia) Limited. (In Liquidation.)

**N**OTICE is hereby given that, pursuant to section 142 of the Companies Act, 1862, a General Meeting of the Members of the above named Company will be held at Finsbury House, Blomfield-street, London, E.C., on Monday, the 15th day April, 1901, at four 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, and also of determining by Extraordinary Resolutions the manner in which the books, accounts, and documents of the Company and of the Liquidator thereof, shall be disposed of. And notice is further given that, at the General Meeting to be held as hereinbefore mentioned, the following