

resolutions will be submitted for approval as Extraordinary Resolutions, in accordance with section 129 of the Companies Act, 1862 :—

Resolutions.—1. "That the account submitted to this Meeting showing the manner in which the winding up has been conducted, be received and adopted.

2. "That the remuneration of the Liquidator be, and is, hereby fixed at the sum of one hundred guineas.

3. "That the books, accounts and documents of the Company and of the Liquidator thereof, be retained by the said Liquidator, he undertaking to hand same over to the Canning Jarrah Timber Company, Limited, on the dissolution of this Company."

Dated this 11th day of March, 1901.

H. ST. JOHN HODGES Liquidator.

Peterborough and District Mutual Aid and Finance Society, Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the registered office, Cumbergate, Peterborough, in the county of Northampton, on the 8th 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 2nd day of March, 1901, the following Special Resolution was duly confirmed :—

"That the Peterborough and District Mutual Aid and Finance Society, Limited, be wound up voluntarily; and that John Robert Craig, of Broadway, Peterborough, Auctioneer, be and he is hereby appointed Liquidator for the purposes of such winding up."

J. B. CRAIG, Chairman.

The Church Stretton Waterworks Company, Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the Lion Inn, Church Stretton, in the county of Salop, on the 15th 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 8th day of March, 1901, the following Special Resolution was duly confirmed :—

That the Company be wound up voluntarily.

And at such last mentioned Meeting John Edwin Proffit, of Church Stretton aforesaid, Draper and Grocer, was appointed Liquidator for the purpose of winding up the affairs of the Company.—Dated this 8th day of March, 1901.

DAVID HYSLOP, Chairman.

Mejer, Greenwood and Son, Limited.

AT an Extraordinary General Meeting of the Members of and in Mejer, 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

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Liquidator resigned), to continue the voluntary winding up of Mejer, Greenwood and Son, Limited, Hull, in voluntary liquidation.

THOMAS GREENWOOD, Chairman.

GEO. WHITTINGTON, 3, Bank-street, Leeds, Solicitor.

In the Matter of the People's Hotel Company, Harrogate, Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the Clarence Hotel, Albert-street, Harrogate, in the county of York, on the 9th 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 same place on the 2nd day of March, 1901, the following Special Resolutions were duly confirmed :—

1. That the People's Hotel Company, Harrogate, Limited, be wound up voluntarily.

2. That Jabez Butterworth, of Raglan-street, Harrogate, be and he is hereby appointed the Liquidator to conduct the winding up.

Date 9th March, 1901.

JAMES HINDELL, Chairman.

In the Matter of the Morecambe Electric Launch and Power Syndicate Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, held at the registered office of the Company, situate at the Calton Estate, Morecambe, in the county of Lancaster, on the second day of March, 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 that James Gibb, of 6, Skipton-street, Morecambe, be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 7th day of March, 1901.

W. H. PICKLES, Chairman.

In the Matter of St. Hildas Hall Oxford Incorporated.

AT the Ordinary General Meeting of the above named Association, duly convened and held at the Ladies College, Cheltenham, on the 24th day of November, 1900, in pursuance of an arrangement for the amalgamation by the said Association with St. Hildas Incorporated College, Cheltenham, under the new name of St. Hildas Incorporated College, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Association, also duly convened and held at the same place, on the 11th day of December, 1900, the following resolution was duly confirmed namely :—

"That St. Hildas Hall Oxford Incorporated be wound up voluntarily, and that Mr. John Frederick Tarrant be and is hereby appointed Liquidator."

WINTERBOTHAMS and GURNEY, Cheltenham, Solicitors for St. Hildas Hall, Oxford, Incorporated.

The Companies Acts, 1862 to 1900.

Fitton and Sons, Limited.

Passed 15th February, 1901.

Confirmed 4th March, 1901.

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