

AT a Meeting of Shareholders of the British Financial Corporation Limited, held at the Company's offices, 4, Victoria-avenue, E.C., on the seventh day of January, 1901, the following 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 that accordingly the Company be wound up voluntarily, and that Thomas L. Livingston, of 2, Amhurst-park, Stamford Hill, is hereby appointed Liquidator for the purpose of such winding up."

H. MACONOGHIE, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of the North Staffordshire Syndicate, Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the offices of Messrs. Paddock and Sons, 3, Pall Mall, Hanley, in the county of Stafford, on the 22nd day of February, 1901, the following 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 15th day of March, 1901, the following resolutions were duly confirmed:—

1. That the Company be wound up voluntarily.
2. That Charles Ernest Bullock, of Hanley, in the county of Stafford, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated the 15th day of March, 1901.

D. R. BUTTERS, Secretary.

Special Resolution (pursuant to section 51 of the Companies Act, 1862). The Morro Development Syndicate, Limited.

Passed 18th February, 1901.

Confirmed 12th March, 1901.

AT an Extraordinary General Meeting of the Members of the Morro Development Syndicate, Limited, duly convened and held at the registered offices of the Company, 66, Finsbury-pavement, London, E.C., on the 18th 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 12th day of March, 1901, the following Special Resolution was duly confirmed:—

Resolution.—That the Company be wound up voluntarily, and that Reginald Norton Dawson, of 66, Finsbury-pavement, in the city of London, be, and he is hereby appointed Liquidator for the purposes of such winding up.

WALTER JACOB, Chairman of the above Meetings.

FREDERICK ROMER, 4, Copthall-chambers, London, E.C., Solicitor.

Anglo-Spanish Salt Syndicate, Limited.

AT an Extraordinary General Meeting of the Shareholders of the above named Company, duly convened and held at 45, Renfield-street, Glasgow, on Friday, the 1st day of March, 1901, at twelve o'clock noon, the following resolutions, which had been carried by the requisite majority of the Shareholders at a Meeting of the Company, held within the Victoria Hotel Manchester, on the 14th day of February, 1901, were submitted for confirmation, with a view to their becoming Special Resolutions, and were duly confirmed:—

1. That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that James A. French, C.A.,

Glasgow, be and is hereby appointed Liquidator for the purpose of such winding up.

2. That the said Liquidator be and is hereby authorized to consent to the registration of a new Company, to be named the Anglo-Spanish Salt Syndicate, Limited, with a Memorandum and Articles of Association, which have already been prepared, with the privity and approval of the Directors of this Company.

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 Anglo-Spanish Salt Syndicate, Limited, of the other part, be and the same is hereby approved, and that the said Liquidator be and he is hereby authorized, pursuant to section 161 of the Companies Act, 1862, and this Company's Articles of Association, 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) modification as he thinks expedient.

WM. D. CAVINEY, Chairman.

Walker Hulton Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at the offices of Messrs. Butcher, Litton, and Pownall, 42, Spring-gardens, Manchester, on Thursday, the 14th day of March, 1901, at 3 o'clock in the afternoon, 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 Mr. James Blakey, of 42, Spring-gardens, Manchester, Chartered Accountant, a partner in the firm of Butcher, Litton, and Pownall, be and he is hereby appointed Liquidator for the purposes of such winding up.

W. G. TOWNEND, Chairman.

The Canada Petroleum Company Limited.

Special Resolution.

Passed 25th February, 1901.

Confirmed 14th March, 1901.

AT an Extraordinary General Meeting of the Canada Petroleum Company Limited, duly convened and held at the Memorial Hall, Albert-square, Manchester, on Monday, the 25th day of February, 1901, the subjoined 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 Thursday, the 14th day of March, 1901, the subjoined Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Sir William H. Bailey, of the Albion Works, Salford, and Mr. J. Dilworth-Harrison, of Sunny Bank, Burnley, be, and they are hereby appointed Liquidators for the purposes of such winding up."

WILLIAM H. BAILEY, Chairman.

The Ashanti Gold Mines Selection Syndicate, Limited.

Special Resolutions.

Passed, 25th February, 1901.

Confirmed, 13th March, 1901.

AT an Extraordinary General Meeting of the above named Company, held at the Cannon-street Hotel, London, E.C., on the 25th day of February, 1901, the subjoined resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened and held at 9, Queen Anne's-gate, West-