

In the Matter of Ingram Clark Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at the registered offices of the Company, 62, Park-street, Bristol, on the 11th 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 that William Henry Frank, of Shannon-court, Corn-street, Bristol, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up.”

12th March, 1901.

H. A. BURLEIGH, Chairman.

In the Matter of the Ship “Kinross” Company Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at the office of the said Company, 2, King-street, Liverpool, on the 26th 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 15th day of March, 1901, the following resolution was duly confirmed, viz.:—

“That the Company be wound up voluntarily, and that Andrew Gibson, of 2, King-street, Liverpool, be and he is hereby appointed Liquidator for the purpose of such winding up.”

Dated Liverpool 19th March, 1901.

A. GIBSON, Chairman.

Mayfield Creamery and Dairy Company, Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Sprott and Sons, Mayfield, in the county of Sussex, on the 16th 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 9th day of March, 1901, the following Special Resolution was duly confirmed:—

“That this Company be wound up voluntarily, as it has been found impracticable to establish the business for which the Company was formed, and that Edward Rigg Pringle, of Mayfield, be and he is hereby appointed Liquidator.”

CHARLES S. C. WATKINS, Chairman.

In the Matter of the Eclectic Manufacturing Company Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at the registered offices of the Company, Dyers-lane, Putney, London, S.W., on the 21st 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 9th day of March, 1901, the following resolution was duly confirmed, viz.:—

“That the Eclectic Manufacturing Company Limited be wound up voluntarily, and that Mr. T. Barker Gibson, of Alexandra-road, Wimbledon, S.W., Managing Director of the Company, be and he is hereby appointed Liquidator.”

Dated this 15th day of March, 1901.

T. BARKER GIBSON, Chairman.

In the Matter of the Douglas Michipicoten Syndicate Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the registered offices of the Company, 31, 32, and 33, Palmerston-buildings, Old Broad-street, in the city of London, on the 15th 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 8th day of March, 1901, the following Special Resolutions were duly confirmed, viz.:—

1. “That the Company be wound up voluntarily.

2. “That Francis Marshall, the Secretary of the Company, be and is hereby appointed Liquidator for the purpose of such winding up.”

Dated this 20th day of March, 1901.

M. J. JONAS, Chairman.

The Standard Malt Extract Company, Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at the offices of Messrs. W. H. Walker and Co., 42, Castle-street, Liverpool, on Monday, the 18th day of March, 1901, at 2.30 o'clock in the afternoon, the following Extraordinary 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 Walter Frederick Flack, of the firm of W. H. Walker and Co., 42, Castle-street, Liverpool, Chartered Accountants, be and he is hereby appointed Liquidator for the purposes of such winding up.”

W. H. WALKER, Chairman.

In the Matter of the London and South African Agency Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, duly convened and held at 34, Clement's-lane, in the city of London, on the 20th 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 the 19th day of March, 1901, the subjoined Special Resolution was duly confirmed, vizt.:—

That the Company be wound up voluntarily, and that George E. Musgrove be and he is hereby appointed Liquidator for the purpose of such winding up.

JAMES F. OCHS, Chairman.

The Manx Bank, Limited.

(Incorporated under Act of Tynwald.)

Passed 1st March, 1901.

Confirmed 18th March, 1901.

AT an Extraordinary General Meeting of the Manx Bank Limited, duly convened and held at the Wellington Hall, Duke-street, Douglas, Isle of Man, on the 1st day of March, 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 the 18th day of March, 1901, the subjoined Special Resolution was duly confirmed:—

“That the Company having disposed of the whole of its business and assets to the Mercantile Bank of Lancashire, Limited, and having received the purchase money thereof, it is hereby resolved that the Company be wound up voluntarily,