appointed Liquidator of the Company for the purpose of such winding up."

2. "That the said Liquidator be, and he is hereby authorized, pursuant to section 61 of the Companies Act, 1862, to enter into an arrangement with a new Company about to be formed, for the sale to it of the whole of the business and assets of this Company upon the terms of the scheme of reconstruction and amalgamation which have been submitted to the Meeting, and is, for the purpose of identification, signed by the Chairman of this Meeting, or any modification thereof which may be approved by the said Liquidator."

Dated this 29th day of April, 1901.

E. PRYCE JONES, Chairman.

In the Matter of the Companies Acts, 1862 to 1898, and in the Matter of the Automatic General Stores, Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at No. 17, Tower Royal, Cannon-street, London, E.C., on Tuesday, the 16th day of April, 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 Wednesday, the 1st day of May, 1901, the following resolution was duly confirmed:—

That the Company be wound up voluntarily, and that William Martin Bailey be, and he is hereby appointed Liquidator for the purpose of such winding up.

Dated the 1st May, 1901.

A. J. McMILLAN, Chairman.

In the Matter of the Preston Davies Tyre and Valve Company Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at the Grand Hotel, Birmingham, on the 15th day of April, 1901, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the same Company, also duly convened and held at the same place, on the 1st day of May, 1901, the following Special Resolutions were duly confirmed, viz.:—

1. That it is desirable to reconstruct the Company under the provisions of section 161 of the Companies Act, 1862, upon the terms:—

(a.) That this Company transfer its assets and liabilities to a new Company to be formed with a nominal capital of £50,000 divided into 50,000 shares of £1 each.

(b.) That the said new Company shall issue as consideration (in addition to the assumption of the liabilities of this Company) one share of £1 credited as fully paid up in respect of every five fully paid preference shares in this Company, and in respect of every twenty fully paid ordinary shares in this Company, any fractions being paid in cash.

2. That for the purpose of carrying out such reconstruction the Company be wound up voluntarily, and that Mr. W. F. Allvey, Chartered Accountant, of 12, Hatton-garden, London, E.C., be, and he is hereby appointed, Liquidator for the purposes of such winding up.

3. That the Liquidator be authorized and directed to enter into and carry into effect on behalf of this Company an agreement with such new Company for the transfer to such new Company of the assets and liabilities of this Company, upon the terms hereinbefore expressed, and generally upon the terms of the draft agreement produced to the Meeting.

Dated the first day of May, 1901.

JOHN GRIFFITHS, Chairman at both Meetings.

Companies Acts, 1862 to 1893.

Extraordinary Resolution of Tuson and Company, Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at Rosebank-road, Leyton, in the county of Essex, on the 20th day of April, 1901, 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 Mr. C. Cotching, 78, Rosebank-road, Leyton, in the county of Essex, be and he is hereby appointed Liquidator for purposes of such winding up."

Dated this 20th day of April, 1901.

S. MASON, Chairman.

Day's Metropolitan Drug Company, Limited.

Special Resolution passed the 18th March, 1901; confirmed the 15th April, 1901.

AT an Extraordinary General Meeting of Day's Metropolitan Drug Company, Limited, duly convened and held at the registered offices of the Company, 79, Camberwell-road, in the county of Surrey, on the 18th 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 15th day of April, 1901, the subjoined Special Resolution was duly confirmed:—

That this Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1900, and that Mr. William Day, the Managing Director of the Company, be and he is hereby appointed Liquidator for the purposes of such winding up, without remuneration.

WILLIAM DAY, Chairman of both of the aforesaid Meetings.

Day's Southern Drug Company, Limited.

Special Resolution passed the 18th March, 1901; confirmed the 15th April, 1901.

AT an Extraordinary General Meeting of Day's Southern Drug Company, Limited, duly convened and held at the registered offices of the Company, 79, Camberwell-road, in the county of Surrey, on the 18th 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 15th day of April, 1901, the subjoined Special Resolution was duly confirmed:—

That this Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1900, and that Mr. William Day, the Managing Director of the Company, be and he is hereby appointed Liquidator for the purposes of such winding up, without remuneration.

WILLIAM DAY, Chairman of both of the aforesaid Meetings.

Fisher and Son Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at Cloister-court, Carter-lane, London, E.C., in the county of Middlesex, on the second day of April, 1901, the following resolu-