

tion 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 eighteenth day of April, 1901, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily; and that William James Pack, of 42, Stansfield-road, Stockwell, London, S.W., be and he is hereby appointed Liquidator for the purpose of such winding up.”

THOMAS FISHER, Chairman.

In the Matter of the Stoke Newington Bon
Marché Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 28, King-street, Cheapside, London, on Friday, the 12th 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 Tuesday, the 30th day of April, 1901, the following resolution was duly confirmed, viz.:—

“That the Company be wound up voluntarily, and that Algernon Osmond Miles, of 28, King-street, Cheapside, in the city of London, and Conway Stidston Broadbent, of Southport, Lancashire, be and they are hereby appointed Liquidators for the purposes of such winding up.”

Dated this 30th day of April, 1901.

SAMUEL THOMPSON, Chairman.

The Minsterley Mines, Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the offices of the Company on Friday, the 26th day of April, 1901, the following Extraordinary Resolutions were duly passed:—

1. “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.

2. “That Julius Koenig be and is hereby appointed the Liquidator for the purposes of such winding up.”

Dated this 27th day of April, 1901.

J. C. SWAN, Chairman.

In the Matter of the New Guayabillas Mining and
Reduction Company, Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 12, Norfolk-street, Strand, in county of London, on the 22nd day of March, 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 12th day of April, 1901, the following Special Resolutions were duly confirmed:—

1. “That the Company in exercise of the power contained in its Memorandum of Association do sell and transfer all the mine, mining rights, estates and undertaking of the Company, situate in the Republic of Honduras, to Mr. Alfred Hennen Morris, of Westchester, New York, in consideration of a release by him of all claims against the Company as creditor, either personally, or as administrator of his father, the late Mr. John A. Morris.”

2. “That the Company be wound up voluntarily under the provisions of the Companies Acts 1862 to 1900.”

3. “That Mr. W. Alfred Brown, of 12, Norfolk-street, Strand, London, Accountant, be

and is hereby appointed Liquidator, at a fee of ten guineas, for the purpose of winding up the affairs of the Company.”

Dated this 30th day of April, 1901.

ALAN R. TAYLOR, Chairman.

The Cardigan Syndicate Limited.

Special Resolutions passed 25th March, 1901; confirmed 11th April, 1901.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at the registered offices of the Company, at 52, Queen Victoria-street, London, E.C., on Monday, the 25th day of March, 1901, the following Special Resolutions were 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 11th day of April, 1901, the following resolutions were confirmed, viz.:—

1st. “That this Company be wound up voluntarily.

2nd. “That James Taggart, of 52, Queen Victoria-street, London, E.C., be, and he is hereby appointed, Liquidator, for the purpose of such winding up.”

Dated this 15th April, 1901.

GEORGE GRIFFITHS, Chairman.

The Musical Directors Association Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 46, Chandos-street, in the county of Middlesex, on the 23rd day of April, 1901, the following Extraordinary Resolution was duly passed:—

Resolved.—That it having been proved to the satisfaction of the Company that it cannot, by reason of its liabilities, continue its business, and that it is desirable to wind up the same, the Company be wound up accordingly. That William Charles Hunneman, of 8, Duke-street, London, E.C., be appointed Liquidator for the purpose of such winding up.

WALTER SLAUGHTER, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of the Lancaster
Printing and Publishing Company Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at the Phoenix Rooms, Phoenix-street, Lancaster, on Saturday, the 6th day of April, 1901, the following 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 Conservative Club, Church-street, Lancaster, on Saturday, the 27th day of April, 1901, the following resolution was duly confirmed, viz.:—

“That the Company be wound up voluntarily, and that Mr. John William Berry, of Victoria-chambers, Lancaster, Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up.”

Dated this 27th day of April, 1901.

WILLIAM H. FOSTER, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of Baltimore Export and Import
Company Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at No. 18, Water-street, Liverpool, on Thursday, the 4th day of April, 1901, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened and held at the same place, on Saturday, the 20th day of April,