

Meeting and expressed to be made between this Company and its Liquidator of the one part, and the said new Company 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, 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) modifications as he may deem expedient.

JAMES JUDD, Chairman.

The Vera Cruz Trading Company, Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at Morocco House, St. Mary Axe, in the city of London, on the 26th day of June, 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 16th day of July, 1901, the following Special Resolution was duly confirmed:—

Resolved.—“That the Vera Cruz Trading Company, Limited, be wound up voluntarily, and that Reginald Flack, of No. 181 and 182, Gresham House, Old Broad-street, London, E.C., be, and he is hereby appointed Liquidator for the purposes of such winding up.” E. TANNER, Chairman.

In the Matter of the Charlonnet Silk Company, Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at Winchester House, Old Broad-street, E.C., on the 3rd day of July, 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 18th day of July, 1901, the following resolution was duly confirmed, viz.:—

“That the Company be wound up voluntarily, and that Mr. E. de Rodakowski, of 112, Wood-street, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding up, without remuneration.”

Dated this 18th day of July, 1901.

HERBERT EDWARDS, Chairman.

In the Matter of the Companies Acts, 1862 to 1890, and of the Papayanni Steamship Company Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at the registered office of the said Company, situate at No. 8, Fenwick-street, in the city of Liverpool, on Tuesday, the 9th day of July, 1901, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also convened and held at the same place, on Friday, the 20th day of July, 1901, the following Special Resolutions were duly confirmed, viz.:—

1. That the Company be wound up voluntarily.

2. That Mr. William Crossman Spencer be appointed Liquidator for the purposes of such winding up.

ARTHUR STANLEY MATHER, Chairman of both the said Meetings.

The British Photo Frame Company Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 39, Corporation-street, Birmingham, in the county of Warwick, on

Wednesday, the 3rd day of July, 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Mr. S. Fowler Wright, of 39, Corporation-street, Birmingham, Public Accountant, be and is hereby appointed Liquidator for the purpose of such winding up.—Dated this 3rd day of July, 1901.

DANIEL WEBB, Chairman.

Moss Side Bowling Club Company, Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the Denmark Hotel, Lloyd-street, Greenhey, in the city of Manchester, on the 1st day of July, 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 22nd day of July, 1901, the following Special Resolutions were duly confirmed:—

1. “That the Moss Side Bowling Club Company Limited, be voluntarily wound up with a view to its reconstruction, and that Mr. W. H. Hewett, of 2, Derby-villas, Upper Lloyd-street, Moss Side, be and is hereby appointed Liquidator of the Company for the purpose of such winding up.”

2. “That the said Liquidator be and is hereby authorized, pursuant to section 161 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, in consideration of the allotment of shares in the new Company upon the terms of the scheme of reconstruction which has been submitted to the Meeting, and is, for the purpose of identification, signed by the Chairman of this Meeting.”

BENJAMIN SILKSTONE, Chairman.

In the Matter of the Southorns Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the office of Messrs. Blease and Sons, 8, Fenwick-street, Liverpool, on Tuesday, the 23rd day of July instant, the following Extraordinary Resolution was duly passed:—

“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 Company be wound up accordingly.”

At the said Meeting the following resolution was also duly passed:—

“That Mr. David Alexander McNeight, of 8, Fenwick-street, Liverpool, Chartered Accountant, be and he is hereby appointed the Liquidator to conduct the winding up.”

S. H. PERRY, Chairman.

In the Matter of the Natal Fibre Company Limited.

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the 30th day of September, 1901, to send their names and addresses, and the particulars of their debts or claims, and the names and addresses of their Solicitors, if any, in the case of creditors in the United Kingdom to James Henry Stephens, of No. 6, Clement's-lane, in the city of London, the Liquidator of the said Company, and in the case of creditors in Natal to Messrs. Garlick and Bousfield, of the Town Hall, Durban, Natal, Advocates, the attorneys of the said Liquidator; and if so