

1. That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1900.

2. That Mr. Charles Harrison Venning, of 33, Old Broad-street, in the city of London, be, and he is hereby appointed, Liquidator for the purpose of such winding up.

31st July, 1901.

RICHARD BROOKS, 24, Lawrence-lane,  
E.C., Solicitor for the Company and for  
the Liquidator.

The Companies Acts, 1862 to 1900.  
Special Resolution of H. and J. G. Smithson,  
Limited.

Passed 29th June, 1901.

Confirmed 26th July, 1901.

**A**T an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Dr. H. Woodhouse, Solicitor, 8, Parliament-street, in the city and county of Kingston upon-Hull, on the 29th 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 26th day of July, 1901, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily under the provisions of the Companies Act, and that John George Smithson, of Orwell House, Beverley-road, Hull, Gentleman, be and he is hereby appointed Liquidator for the purposes of such winding up.”

J. G. SMITHSON, Chairman.

Hannan's Mount Ferrum Gold Mines Limited.

**A**T an Extraordinary General Meeting of the above Company, duly convened and held at 161-162, Dashwood House, New Broad-street, in the city of London, on the 11th day of July instant, the following 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 29th day of July instant, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily, and that Mr. Edward Holt, of 161, Dashwood House, Accountant, be appointed Liquidator at a fee of one hundred guineas.”

Dated this 30th day of July, 1901.

JAS. HEAD, Chairman.

In the Matter of the Tyler and Ellis  
Manufacturing Company, Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 20, New Bridge-street, in the city of London, on Friday, the 26th day of July, 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 Company be wound up accordingly.

2. That Edward Ebenezer Price, of 99, Cheap-side, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator to conduct the winding up.

26th July, 1901. A. H. TYLER, Chairman.

In the Matter of the New Gold Coast Exploration  
Company Limited. In Liquidation.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Inns of Court

No. 27340.

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Hotel Limited, Lincoln's-inn-fields, London, on Friday, the 26th day of July, 1901, the following Extraordinary Resolution was duly passed:—

That the debts and liabilities of this Company having been paid and satisfied or duly provided for Mr. John Stephens Chappelow (the Liquidator appointed by the Court) be and he is hereby authorized to distribute and transfer in specie amongst and to the contributories of this Company so many of the shares of the Bibiani Gold Fields, Limited, which form part of the assets of this Company as may be necessary for the purpose and that the same shares be so distributed and transferred in the proportion of one share of one pound fully paid of the Bibiani Gold Fields, Limited, to every six shares of one pound fully paid of this Company and that the Liquidator pay out of the assets of this Company the necessary stamps and fees on transfer and also pay out of the same assets to each contributory of this Company, the sum of 12 shillings in cash for each £1 fully paid share of this Company, held by such contributory under the number of six or above any multiple of six.

Dated this 29th July, 1901.

JOHN S. CHAPPELOW, F.C.A., Chairman  
and Liquidator.

In the Matter of the New Gold Coast Exploration  
Company Limited. In Liquidation.

**N**OTICE is hereby given, that the creditors of the above named Company are required, on or before the 15th 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, to John S. Chappelow, of 10, Lincoln's-inn-fields, London, the Liquidator of the said Company; and, if so required, by notice in writing from the said Liquidator, are by their Solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

—Dated this 29th day of July, 1901.

VALPY, PECKHAM, and CHAPLIN, 19,  
Lincoln's-inn-fields, London, Solicitors  
to the above named Liquidator.

In the Matter of the Companies Acts, 1862 to  
1898, and of the Challiner and Willoughby  
Carriage Tyre Company Limited.

**T**HE creditors of the above named Company are required, on or before the twentieth 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), to Mr. James A. Carse, Chartered Accountant, 10, Norfolk-street, Manchester, the Liquidator of the said Company; and if so required, by notice in writing from the said Liquidator, are, by their Solicitors, or personally, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.—

Dated this 29th day of July, 1901.

ROGER A. GARTSIDE, 67, Princess-street,  
Manchester, Solicitor for the above  
named Liquidator.

In the Matter of the Companies Acts, 1862 to  
1900, and in the Matter of Edward Mayall and  
Massey Limited. In Liquidation.

**N**OTICE is hereby given, that the creditors of the above named Company are required, on or before the 2nd day of September, 1901, to send their names and addresses, and the particulars of their debts or claims, and the names and