

of the 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.

2. That Mr. Herbert Nicholson, of 140, Southwark-street, London, S.E., be and he is hereby appointed Liquidator of the said Company.

S. WARD (Ward, Perks, and McKay), 85, Gracechurch-street, E.C., Solicitor.

In the Matter of the Electrical Transmission Company Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, No. 7, East India-avenue, on the 23rd day of September, 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 8th day of October, 1901, the following resolution was duly confirmed, viz. :—

“That the Company be wound up voluntarily.”

And at such last mentioned Meeting Arthur Rush Clarke, of 7, East India-avenue aforesaid, was appointed Liquidator for the purpose of the winding up.—Dated the eighth day of October, 1901.

WM. E. STARLING, Chairman.

In the Matter of the Fingall Reefs Extended Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at Winchester House, Old Broad-street, in the city of London, on the 16th day of September, 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 3rd day of October, 1901, the following resolution was duly confirmed, viz. :—

“That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily.”

And at such last mentioned Meeting Mr. Ronald Minshaw Harris, of 4, Sun-court, Cornhill, London, E.C., was appointed Liquidator for the purposes of the winding up.—Dated the 8th day of October, 1901.

F. J. RICARDE-SEEVER, Chairman.

Matthews' Lancashire Cheshire and North Wales District White Lead Company Limited.

Special Resolution. Passed 11th September, 1901. Confirmed 30th September, 1901.

**A**T an Extraordinary General Meeting of Matthews' Lancashire Cheshire and North Wales District White Lead Company Limited, duly convened, and held at the offices of the Company, 15, Walbrook, London, E.C., on the 11th day of September, 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 30th day of September, 1901, the subjoined Special Resolution was duly confirmed, viz. :—

“That this Company having sold and conveyed its Undertaking and business to the Runcorn White Lead Company Limited, it is desirable to wind up this Company, and accordingly that this Company be wound up voluntarily, and that Charles Pelham Crookenden, of 106, Fenchurch-street, in the city of London, Chartered Accountant, be and he is hereby appointed the Liquidator for the purpose of such winding up.”

Dated this 4th day of October, 1901.

HENRY FLUDYER, Chairman of both Meetings.

The British Columbia Bullion Extracting Company Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened and held at No. 27, Chancery-lane, in the county of London, on the 4th day of October, 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. William Fletcher Thomas Brown, of 17, Glaserton-road, Stamford Hill, London, N., be and is hereby appointed the Liquidator for the purposes of such winding up.

Dated this ninth day of October, 1901.

C. S. WEBBER, Chairman.

The Companies Acts, 1862 to 1890.

Extraordinary Resolution of the Nelson Flour Milling Company, Limited, passed October 4th, 1901.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 3, Grimshaw-street, Burnley, in the county of Lancaster, on the 4th day of October, 1901, the following Extraordinary Resolutions were 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.

That George Proctor, of Burnley, in the county of Lancaster, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of winding up the affairs of the Company.

LEON. CLEMENT, Chairman.

In the Matter of John Garnett and Company Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened and held at Factory-yard, in the city of Manchester, on the 23rd day of September, 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 October, 1901, the following resolution was duly confirmed, viz. :—

“That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 and 1867.”

And at such last mentioned Meeting Mr. William Henry Carrington, of Thomas-street, in the city of Manchester, and Mr. John Garnett, of 85, Princes-road, Moss Side, near the city of Manchester, were appointed Joint Liquidators for the purposes of the winding up.—Dated the 9th day of October, 1901.

WILLIAM BARNES RUSSELL, Chairman.

In the Matter of John Garnett and Company Limited.

**N**OTICE is hereby given, that the creditors of the above named Company are required, on or before the second day of November 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. William Henry Carrington, of Thomas-street, in the city of Manchester, or to Mr. John Garnett, of 85, Princess-road, Moss Side, Manchester, the Liquidators of the said Company; and, if so required by notice in writing from the said Liqui-