

fourteenth day of October, 1901, the following Special Resolution was duly confirmed:—

Resolved.—“That the Company be wound up voluntarily, and that Mr. W. H. Williams be appointed Liquidator.”

ALFRED J. LUSTY, Chairman.

The Companies Acts, 1862 to 1900.

J. T. Ellis and Company, Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the registered office of the Company, Crown Cabinet Works, Chapel-hill, Huddersfield, on the 15th 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. Henry Frederick Hartman, Chartered Accountant, City-chambers, 2, Darley-street, Bradford, be and is hereby appointed Liquidator for the purpose of such winding up.”

JOHN THOMAS ELLIS, Chairman.

Lindsay's Consolidated Mines Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened and held at the Cannon-street Hotel, London, E.C., on the 23rd August, 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 the 19th September, 1901, the following Special Resolution was duly confirmed:—

“That it is desirable to wind up this Company, and accordingly that Lindsay's Consolidated Mines Limited be wound up voluntarily.”

And at such last mentioned Meeting Frederic Ofor, Esq., of No. 20, Abchurch-lane, London, E.C., was appointed Liquidator for the purposes of the winding up.—Dated this 12th day of October, 1901.

R. HOFFMANN.

Alconbury Shipping Company, Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the offices of the Company, South Shields, in the county of Durham, on the 19th 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 11th day of October, 1901, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily, and that Mr. Thomas Gentles be appointed Liquidator.”

T. GENTLES, Chairman.

Companies Acts, 1862 to 1890.

Special Resolution (pursuant to Companies Act, 1862, s. 51) of the No. 5 “Black Bull” Hotel Mutual Investment Society Limited.

Passed September 24th, 1901.

Confirmed October 10th, 1901.

**A**T an Extraordinary General Meeting of the said Company, duly convened and held at the Company's registered office, viz., the “Black Bull” Hotel, 1, King-street, Accrington, in the county of Lancaster, on the 24th 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 10th day of October, 1901,

the following Special Resolution was duly confirmed:—

“Resolved that this Company, having accomplished the object for which it was established, be voluntarily wound up, and that Mr. Joseph Greenwood, Accountant, Market-chambers, Blackburn-road, Accrington, be appointed Liquidator to conduct the winding up.”

ORMEROD LANG, Chairman.

Extraordinary Resolutions of the Newcastle-upon-Tyne and District Motor Car Company Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the offices of Messrs. Gillespie Bros. and Co., Chartered Accountants, Cross House-chambers, Westgate-road, Newcastle-upon-Tyne, on the 14th day of October, 1901, the following Extraordinary Resolutions were duly passed:—

1. 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.

2. That Mr. Thomas Gillespie, of Newcastle-upon-Tyne, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up.

JACOB DAGLISH, Chairman.

The Companies Acts, 1862 to 1900.

In the Matter of the Mareeba Antimony Mine, Limited.

**A**T Extraordinary General Meetings of the above named Company, duly convened and held respectively on the 30th day of September, 1901, and the 16th day of October, 1901, the following Special Resolution was duly passed and confirmed:—

“That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1900, and that Arthur Kift, of Dashwood House, New Broad-street, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding up.”

Dated the 16th day of October, 1901.

G. B. HUDSON, Chairman of both Meetings.

In the Matter of the London and District Bank Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened and held at the Institute of Chartered Accountants, Moorgate-place, London, E.C., on the 25th day of September, 1901, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened and held at 16, St. Helen's-place, London, E.C., on the 15th day of October, 1901, the following Special Resolution duly confirmed, vizt.:—

“That the Company be wound up voluntarily, and that Mr. Frank Tingle, of 110, Cannon-street, E.C., Chartered Accountant, be and he is appointed Liquidator for the purposes of such winding up.”

Dated this 17th day of October, 1901.

W. M. BORRADAILE, Chairman.

In the Matter of S. Abrahams and Sons Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at No. 1, West-street, Finsbury-circus, in the city of London, on the 16th day of October instant, the following Extraordinary Resolutions were duly passed:—

1. That it has been proved to the satisfaction