

"MOOR" STEAM TRAWLING COMPANY, Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Douglas Hotel, in the city of Newcastle-upon-Tyne, on the 28th day of May 1902, the following Extraordinary Resolutions were duly passed:—

1. "That it has been proved to the satisfaction of the Meeting that the Company 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 Mr. Colin Gardner, of 7, Grosvenor-place, North Shields, be and hereby is appointed Liquidator."

3. "That Messrs. F. Scott, W. Head, S. L. Robson, and J. J. Lister, be and hereby are appointed a Consultative Committee to aid in carrying out the Liquidation."

FRANCIS SCOTT, Chairman.

In the Matter of DE WINTON Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 121, Cannon-street, in the city of London, on the 14th day of June, 1902, 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 William Barclay Peat, of 3, Lothbury, London, E.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 20th day of June, 1902.

ALEX. R. STENNING, Chairman.

YORKSHIRE CLUB CHAMBERS COMPANY Limited.**Special Resolution.**

AT an Extraordinary General Meeting of the Shareholders of the above mentioned Company, duly convened, and held at the Club Chambers, Museum-street, in the city of York, on the 2nd day of June, 1902, the following Special Resolution was duly passed, and at an Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 19th day of June, 1902, the following Special Resolution was duly confirmed:—

Resolution.—That the provisional agreement, dated the 22nd day of May, 1902, made between William James Brown, Chairman of the Board of Directors of the Yorkshire Club Chambers Company Limited, of the one part, and Emma Mawson, of Harrogate, Widow, of the other part, for the sale and purchase of the building known as the Yorkshire Club Chambers, situate in Museum-street, in the city of York, together with the fixtures, furniture, plate, linen, china, cutlery, and other household effects therein belonging to the Company, now submitted to the Meeting, be and the same is hereby approved; and that for the purpose of carrying such agreement into effect this Company be wound up voluntarily under the provisions of the Companies Acts 1862 to 1902; and that Mr. John Lane, of the city of York, Estate Accountant, be and he is hereby appointed Liquidator of the Company; and that such Liquidator be and he is hereby authorized to enter into the said agreement, and to carry the same into effect, with such variations (if any) as he may deem expedient.

WM. JAS. BROWN, Chairman.

The ASHFORD MANOR ESTATE AND GOLF CLUB COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, No. 178, the Wool Exchange, Basinghall-street, in the city of London, on the 1st day of May, 1902, 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 22nd day of May, 1902, the following resolution was duly confirmed:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1900, and that William Arthur Smith, of the Wool Exchange, in the city of London, Bank Manager, be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated the 22nd day of May, 1902.

MARK TUIE, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of JOSEPH EDGE AND COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Bennett and Baddeley, the Old Town Hall, Hanley, on Wednesday, the 18th day of June, 1902,

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 thought advisable to wind up the same, and accordingly that the Company be wound up voluntarily.

2. That Mr. J. Paterson Brodie, of Brickhouse-street, Burslem, Accountant, be and he is hereby appointed Liquidator of the Company for the purpose of such winding up."

JOSEPH EDGE, Chairman.

In the Matter of WALSH LOVETT AND CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, No. 10, Ludgate-hill, in the city of Birmingham, on the 18th day of June, 1902, 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 at the same Meeting Mr. Alfred Ebenezer Wenham (of Wenham Brothers and Co.), Chartered Accountant, 37, Waterloo-street, Birmingham, was appointed Liquidator for the purpose of such winding up.—Dated this 20th day of June, 1902.

THEO. J. WALSH, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of AUBREY SEAMAN AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, Foleshill-road, in the city of Coventry, on the 18th day of June, 1902, 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."

"That Thomas Henry Vale, of 151, Foleshill-road, in the city of Coventry, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 19th day of June, 1902.

H. WEBSTER, Chairman.

The MINING MACHINERY IMPROVEMENTS COMPANY, Limited.

AT Extraordinary General Meetings of the Shareholders of the above named Company, held at the offices of the Company, 29, Cornhill, in the city of London, on the 29th day of May, 1902, and the 19th day of June, 1902, the following Special Resolutions were duly passed and confirmed, viz.:—

"(1) That the Company be wound up voluntarily.

"(2) That Mr. Arnold Trinder, of 156, Leadenhall-street, in the city of London, Solicitor, be and is hereby appointed Liquidator for the purposes of such winding up, with power to distribute in specie the shares in the St. David's Gold and Copper Mines, Limited, held by this Company, or any part thereof, and to adjust and deal with any rights to fractions of such shares as he may think fair and expedient.

"(3) That the remuneration of the said Liquidator is hereby fixed at the sum of £250."

GODFREY C. ISAACS, Chairman.

Companies Acts, 1862 to 1900.**VALENTINE AND COMPANY, Limited.****Special Resolutions.**

Passed 3rd May, 1902.

Confirmed 27th May, 1902.

AT an Extraordinary General Meeting of Valentine and Company, Limited, duly convened, and held at the registered office, Wellington-chambers, London Bridge, S.E., on the 3rd day of May, 1902, the subjoined 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 27th day of May, 1902, the subjoined Special Resolutions were duly confirmed:—

1. That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Mr. Oscar Berry (Chartered Accountant), of Monument House, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up.

2. That the draft agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part and the Anglo-Colonial Produce Agency, Limited, of the other part,