

be wound up voluntarily, and that a Liquidator be appointed for the purpose of such winding up."

And at such last mentioned Meeting Angus Newton Scott, of No. 18, Ironmonger-lane, in the city of London, was appointed Liquidator for the purpose of such winding up.—Dated this 30th day of June, 1902.

L. WEATHERLEY, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of the **TERNEX MANUFACTURING COMPANY Limited.**

At an Extraordinary General Meeting of the above named Company, duly convened, and held at 42, Kennedy-street, Manchester, on the 30th day of June, 1902, the subjoined 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 Colin Cooper, of 33, Princess-street, Manchester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this first day of July, 1902.

EDWIN BROOKS, Chairman.

In the Matter of the **MIGUEL BANCALARI STEAM-SHIP COMPANY, Limited.**

At an Extraordinary General Meeting of the above named Company, duly convened, and held on Monday, the 9th day of June, 1902, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held on Tuesday, the 24th day of June, 1902, the same Special Resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily."

And at such last mentioned Meeting Mr. Percy W. Straus, of 7, Great Winchester-street, London, E.C., was appointed Liquidator for the purposes of the winding up.

ARTHUR S. JACKS, Chairman of both Meetings.

The **FEEDEE ROAD SAW MILLS AND TIMBER COMPANY, Limited.**

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Silverthorne-lane, in the city and county of Bristol, on the 27th 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 Summerhill-house, St. George, in the same city and county, on the 23rd day of June, 1902, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Mr. H. H. Davis, of Bristol, be and he is hereby appointed Liquidator for the purposes of such winding up."

THOS. BUTLER, Chairman.

In the Matter of the **LANCASHIRE ENGRAVING COMPANY, Limited.**

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at G, Bank-chambers, Cook-street, Liverpool, on Tuesday, the 24th day of June, 1902, 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, and that Mr. W. Arthur Weightman, of 18, Water-street, Liverpool, be and he is hereby appointed Liquidator for the purposes of such winding up."

The above resolution is intended to take effect under sub-section 3 of section 129 of the Companies Act, 1862.—Dated this 1st day of July, 1902.

W. G. WALL, Chairman.

The **YORK UNION BANKING COMPANY, Limited.**

Special Resolutions.

Passed 5th June, 1902.

Confirmed 30th June, 1902.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at the De Grey Rooms, in the city of York, on the 5th day of June, 1902, 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 30th day of June, 1902, the following Special Resolutions were duly confirmed:—

1. That it is expedient for the undertaking of this Company to be amalgamated with that of Barclay and Company Limited.

2. That this Company be wound up voluntarily, and that Mr. Alexander St. Clair Carnegie, of the city of York, Bank Manager, and Mr. Edward Hutchinson, of

Darlington, in the county of Durham, Solicitor, be and they are hereby appointed Liquidators for the purposes of such winding up.

3. That as part of the proposed amalgamation the provisional agreement made between this Company of the one part and Barclay and Company Limited, of the other part be adopted, and that the Liquidators be charged with the carrying of the same agreement into effect in the winding up of this Company, and be authorized to make all such arrangements as may be necessary or expedient for procuring the transfer to Barclay and Company Limited, of the accounts of the customers of this Company.

WENLOCK, Chairman.

The Companies Acts, 1862 to 1900.

The **TELEGRAPH MANUFACTURING COMPANY Limited.**

At an Extraordinary General Meeting of the above Company, duly convened, and held at the registered office of the Company, Britannia Telegraph Works, Helsby, near Warrington, on the 16th day of June, 1902, 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 1st day of July, 1902, the following Special Resolution was duly confirmed, viz.:—

"That having regard to the provisional agreement, dated the 23rd day of April, 1902, and made between John Brotherton on behalf of this Company of the one part and the British Insulated Wire Company Limited of the other part, for the sale of the undertaking of this Company to the British Insulated Wire Company Limited which agreement was ratified and confirmed by the General Meeting of this Company held on the 9th day of May, 1902, it is desirable to wind up this Company, and that accordingly this Company be wound up voluntarily, and that Mr. William Harrison Alexander, of 24, North John-street, Liverpool, Chartered Accountant, be and is hereby appointed the Liquidator for the purpose of such winding up."

Dated this 2nd day of July, 1902.

JAMES TAYLOR, Chairman.

Companies Acts, 1862 to 1900.

Special Resolutions

(Pursuant to Companies Act, 1862, s. 51)

Of the **H. H. SYNDICATE, Limited.**

Passed 2nd June, 1902. Confirmed 23rd June, 1902.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of the Company, St. George's House, Eastcheap, in the city of London, on the 2nd day of June, 1902, 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 said offices of the Company, on the 23rd day of June, 1902, the following Special Resolutions were duly confirmed:—

Resolutions.—1. That the Company be wound up voluntarily.

2. That John Gordon Langton, of Finsbury-pavement House, E.C., Chartered Accountant, be appointed Liquidator for the purpose of winding up the affairs of the Company.

3. That the said Liquidator be and he is hereby authorized; in accordance with article 33, to divide any part of the assets of the Company among the contributories in specie, and to vest any part of the assets of the Company in trustees; upon such trusts for the benefit of all the contributories as the Liquidator shall in his absolute discretion think fit.

C. S. HENRY, Chairman.

In the Matter of the **LANDS DISTRIBUTION COMPANY Limited.**

At an Extraordinary General Meeting of the above named Company, duly convened and held at 17, Temple-chambers, Temple-avenue, E.C., on the 4th day of June, 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 19th day of June, 1902, the following resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily, and that Albert William Wyon, of 3, Frederick's-place, Old Jewry, in the city of London, be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this first day of July, 1902.

W. F. COUSINS, Chairman.

JANSON, COBB, PEARSON, and CO., 22, College-hill, E.C., Solicitors.