that Mr. William Henry Whiteloy, of 118, Brighton-road, Birmingham, be and he is hereby appointed Liquidator." July 8th, 1903.

WILLIAM J. WHITELEY, Chairman. o86

In the Matter of STEAMSHIP "INCEMORE" Limited.

For purposes of Reconstruction. A T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 18, Water-street, Liverpool, on the 17th day of June, 1903, the following Special Resolutions were duly purposed. Meeting of the Members of the said Company, also duly convened, and held at the same place on the 2nd day of July, 1903, the following Special Resolutions were duly confirmed, viz. :

1. "That this Company be wound up voluntarily." 2. "That this Company be wound up voluntarily." 2. "That Mr. W. E. Stacey, of 2, Molyneux-place, Liverpool, Chartered Accountant, be and is hereby appointed the Liquidator to conduct the win ing up." H. G. JOHNSTON, Chairman.

In the Matter of STEAMSHIP "KILMORE" Limited. For purposes of Reconstruction. T an Extraordinary General Meeting of the Members

A T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 18, Water-street, Liverpool, on the 17th day of June, 1903, 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 same place on the 2nd day of July, 1903, the following Special Resolutions were duly confirmed, viz.:--

1. "That this Company be wound up voluntarily." 2. "That Mr. W. E. Stacey, of 2, Molyneux-place, Liverpool, Chartered Accountant, be and is hereby appointed the Liquidator to conduct the winding up." 003 H. G. JOHNSTON, Chairman.

In the Matter of STEAMSHIP "ORANMORE" Limited.

For purposes of Reconstruction

For purposes of Reconstruction. A T an Extraordinary General Meeting of the Mem-bers of the above named Company, duly con-vened, and held at 18, Water-street, Liverpool, on the 17th day of June, 1903, the following Special Resolu-tions were duly passed; and at a subsequent Extra-ordinary General Meeting of the Members of the said Company, also duly convened, and held at the same place on the 2nd day of July, 1903, the following Special Resolutions were duly confirmed, viz. :---1. "That this Company he wound np voluntarily."

1. "That this Company be wound up voluntarily." 2. "That Mr. W. E. Stacey, of 2, Molyneux-place, Liverpool, Chartered Accountant, be and is hereby appointed the Liquidator to conduct the winding up." •••• H. G. JOHNSTON, Chairman.

In the Matter of STEAMSHIP "PARKMORE " Limited.

In the Matter of STEAMSHIP "PARKNORE" Limited. For purposes of Reconstruction. A T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 18, Water street, Liverpool, on the 17th day of June, 1902, the following Special Resolutions wore duly passed; and at a subsequent Extraordinary General Meeting of the Mcmbers of the said Company, also duly convened, and held at the same place on the 2nd day of July, 1903, the following Special Resolutions were duly confirmed, viz. :--1. "That this Company be wound up voluntarily." 2. "That Mr. W. E. Stacey, of 2. Molyneux-place, Liverpool, Chartered Accountant, be and is hereby ap-pointed the Liquidator to conduct the winding up." cos H. G. JOHNSTON, Chairman.

In the Matter of STEAMSHIP "ROWANMORE" Limited. For purposes of Reconstruction.

For purposes of Reconstruction. A^T an Extraordinary General Meeting of the Mem-bers of the above named Company, duly con-vened, and held at 18, Water-street, Liverpool, on the 17th day of June, 1903, 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 same place on the 2nd day of July, 1903, the following Special Resolutions were duly confirmed, viz. :--1. "That this Company be wound up voluntaril[§]."

1. "That this Company be wound up voluntarily." 2. "That Mr. W. E. Stacey, of 2. Molyneux-place, Liverpool, Chartered Accountant, be and is hereby appointed the Liquidator to conduct the winding up." H. G. JOHNSTON, Chairman.

In the Matter of STEAMSHIP "TEMPLEMORE" Limited.

For purposes of Reconstruction.

T an Extraordinary General Meeting of the Members A T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 18, Water-street, Liverpool, on the 17th day of June, 1903, 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 same place on the 2nd day of July, 1903, the following Special Resolutions were duly confirmed, viz.:--1. "That this Company be wound up voluntarily." 2. "That Mr. W. E. Stacey, of 2, Molyneux-place, Liverpool, Chartered Accountant, be and is hereby appointed the Liquidator to conduct the winding up.

appointed the Liquidator to conduct the winding up. H. G. JOHNSTON, Chairman. 007

In the Matter of STEAMSHIP "ULSTERMORE" Limited.

For purposes of Reconstruction.

T an Extraordinary General Meeting of the Mem-А A bers of the above named Company, duly convened, and held at 18, Water-street, Liverpool, on the 17th day of June, 1903, 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 same place on the 2nd day of July, 1903, the following Special Resolutions were duly

July, 1903, the tohomore and a second state of the second state of

In the Matter of STEAMSHIP "VEDAMORE" Limited. For purposes of Reconstruction. A T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 18, Water-street, Liverpool, on the 17th day of June, 1903, the following Special Resolutions were duly purpode and a to a subconstructions. Meeting of the Members of the said Company, also duly convened, and held at the same place on the 2nd day of July, 1903, the following Special Resolutions were duly confirmed, viz. :

1. "That this Company be wound up voluntarily."
2. "That Mr. W. E. Stacey, of 2, Molyneux-place, Liverpool, Chartered Accountant, be and is hereby ap-pointed the Liquidator to conduct the winding up."
009 H. G. JOHNSTON, Chairman.

In the Matter of ANGLIA STEAM TUG COMPANY Limited.

For purposes of Reconstruction.

T an Extraordinary General Meeting of the Members

The "SARGASSO" STEAMSHIP COMPANY Limited. A T an Extraordinary General Meeting of the Mem-bers of the said Company, duly convened, and held at 9. Gracechurch-street, in the city of London, on the 12th June, 1903, the following Special Resolutions General Meeting of the Members of the said Company, also duly convened, and held at 9, Gracechurch-street, on the 3rd July, 1903, the following Special Resolutions were duly confirmed :-

Resolutions.—1. That in consequence of the sale of the s.s. "Sargasso," it is advisable to wind up this Company, and that accordingly that the Company be wound up voluntarily, and that James Herbert Scrutton be and he is hereby appointed Liquidator for the purpose of such winding up.

2. That the draft Agreement expressed to be made between the Liquidator of this Company of the first part, this Company of the second part, and the "Direct" Line Shipping Company Limited of the third part, be and the same is hereby approved, and that the Liquidator of this Company be and he is hereby authorized, pursuant to section 161 of the Companies Act, 1862,