EDWARD A. HAMMOND Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Manager's Private Office, Bryn Clytha, Oakfield-road, Newport, Mon., on Tuesday, the fifteenth day of September, 1903, the subjoined resolution, which was passed at an Extraordinary General Meeting of the above named Company held on the thirty-first day of August, 1903, was confirmed as a Special Resolution:—

Resolution.—"That the Company, Edward A. Hammond Limited, be wound up voluntarily," and "That Charles Rowland Gwyther, the Secretary thereof, be and he is hereby appointed Liquidator."

Dated this sixteenth day of September, 1903.

042 EDW. A. HAMMOND, Chairman.

CHARLES WATERHOUSE AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 11, Cheapside, in the city of Bradford, on the 7th day of September, 1903, 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 24th day of September, 1903, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1900, and that John Gordon, of 19, Bond-street, in the city of Leeds, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up."

043 CHAS. WATERHOUSE, Governing Director.

In the matter of EASTON AND COMPANY 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, Broad Sanctuary-chambers, Westminster, London, S.W., on the 5th October, 1903, the following resolutions were duly passed, the first of such resolutions being passed as an Extraordinary Resolution:—

1. That it has been proved to the satisfaction of the Company 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 accordingly be wound up voluntarily.

2. That Mr. William Barclay Peat, of 3, Lothbury, London, E.C., Chartered Accountant, be and he is hereby appointed Liquidator to conduct the winding up.

023 T. PERCEVAL WILSON, Chairman.

In the Matter of the WEST PENWITH MOTOR COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of the Company, 4, Queen Victoria-street, in the city of London, on Monday, the fifth day of October, 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. Hugh Limebeer, of No. 3, Clement's-lane, in the city of London, Chartered Accountant, was appointed Liquidator for the purpose of the above winding up.—Dated this fifth day of October, 1903.

076 M. I. LONGINOTTO, Chairman.

W. T. ELLMORE AND SON Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Grosvenor Rooms, Halford-street, Leicester, on the ninth day of September, 1903, 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 twenty-fifth day of September, 1903, the following Special Resolutions were duly confirmed, namely:—

(1) "That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily."

(2) "That Mr. Donal McAlpin, of 6, Saint Martin's, Leicester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 5th day of October, 1903.

058 C. B. CARRYER, Chairman.

MARRIOTT AND PARKER 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, situate at Weekday Cross, in the city of Nottingham, on the 11th day of September, 1903, 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 2nd day of October, 1903, the following resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily, and that Thomas Galland Mellors, of No. 1, King John's-chambers, Bridlesmith Gate, in the city of Nottingham, be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 7th day of October, 1903.

055 J. HARGREAVE SHAW, Chairman.

SUGDEN, RICHARDSON, AND CO. Limited.

Extraordinary Resolution for Voluntary Liquidation. Passed the 6th day of October, 1903.

AT an Extraordinary General Meeting of Sugden, Richardson, and Co. Limited, duly convened, and held on the 6th day of October, 1903, the following Extraordinary Resolution was duly passed:—

That it has been proved to the satisfaction of the Company that this 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 voluntarily; and that Mr. Charles Wheawill, Chartered Accountant, Huddersfield, be appointed Liquidator.

057 SAM BROOK, Chairman.

In the Matter of the COLONIAL CONFECTIONERY COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Mr. W. A. Williams, 102, Colmore-row, Birmingham, on the 5th day of October, 1903, 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. Thomas Morris Attlee, of Edmund-street, Birmingham, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 5th day of October, 1903.

123 WM. JUKES, Chairman.

In the Matter of the CITY OF LIVERPOOL PROPERTY INVESTMENT CORPORATION Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 7, Victoria-street, Liverpool, on the 16th day of September, 1903, 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 2nd day of October, 1903, the following resolution was duly confirmed, namely:—

"That the Company be wound up voluntarily."

And at such last mentioned Meeting, Isaac Morris, J.P., of 39, Cheapside, in the city of Liverpool, was appointed Liquidator for the purposes of the winding up.—Dated this seventh day of October, 1903.

098 I. MORRIS, Chairman.

The Companies Acts, 1862 to 1900.

In the Matter of the Companies Acts, and of the NEWMARKET REGISTRY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 36, Lincoln's-inn-fields, in the county of London, on Monday, the 5th day of October, 1903, the following Extraordinary Resolutions were duly passed:—

Resolved.—"That it has been proved to the satisfaction of the Company 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 same be wound up voluntarily."

"That Mr. John Benjamin Gates, of 7, Laurence Pountney-hill, Cannon-street, E.C., Chartered Accountant and the Auditor of the Company, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 5th day of October, 1903.

106 P. JEROME, Solicitor, Chairman.

In the Matter of the Companies Acts, 1862 to 1898, and of the NIDDERDALE DAIRY COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the North Eastern Hotel, Harrogate, in the county of York, on Monday, the 14th day of September, 1903, 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 Monday the 5th day of October, 1903, the following Special Resolution was duly confirmed, namely:—

"That the Nidderdale Dairy Company Limited be wound up voluntarily, and that William Greaves, of Prudential-buildings, Ivegate, in the city of Bradford, Solicitor, be