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

"That William Nicholson, of the firm of Beecroft, Sons, and Nicholson, Accountants, of 12, Wood-street, London, E.C., be and he is appointed Liquidator for the purpose of winding up the affairs of the Company, with power to manage and carry on the business of the Company.

"That the Liquidator's remuneration shall be fixed by the present Directors."

Dated the 31st day of October, 1905.

052 J. BRIGGS, Chairman.

In the Matter of B. CHAMBERLAIN AND SON Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Michael Abrahams Sons and Co., 5, Tokenhouse-yard, in the city of London, on the 17th day of October, 1905, 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 November, 1905, the following resolution was duly confirmed, namely:—

"That the Company be wound up voluntarily; and that Mr. Harold Walters, of 15, George-street, Mansion House, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 2nd day of November, 1905.

044 E. J. JONES, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of THIERSANT Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 12, Wood-street, in the city of London, on Friday, the 29th day of September, 1905, the following Special Resolution was duly passed, viz.:—

"That Thiersant Limited be wound up voluntarily, and that Mr. Arthur John Smith be appointed Liquidator."

And at an Extraordinary General Meeting of the said Company, also duly convened, and held at 12, Wood-street, in the city of London, on Friday, the 20th day of October, 1905, the said Special Resolution was duly confirmed.

053 W. A. CONISON, Chairman of the Second Meeting.

In the Matter of TYWARNHAILE MINE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 1, St. Helen's-place, in the city of London, on the 9th day of October, 1905, 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 October, 1905, the following resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily, and that Mr. Charles Nathaniel Lowe Shaw be and he is hereby appointed Liquidator for the purpose of such winding up; and he is hereby authorized to distribute any of the assets of the Company among the Members in specie."—Dated this 31st day of October, 1905.

082 R. A. VARDEN, Chairman.

Companies Acts, 1862 to 1900.

Special Resolution of the WELSH SLATE QUARRIES Limited.

AT an Extraordinary General Meeting of the Members of said Company, duly convened, and held at the Welsh Slate Quarries Limited, Blaneau Festiniog, in the county of Carnarvon, on the 20th day of October, 1905, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at Mason's Hall, Mason's-avenue, Coleman-street, London, E.C., on the 4th day of November, 1905, the following Special Resolutions were duly confirmed:

That the Company be wound up voluntarily.

That Mr. Harry Thorne Godwin, of Messrs. Godwin, Thorne, and Company, 12, Regent-street, London, W., be and is hereby appointed Liquidator.

That the draft agreement submitted to that Meeting for the amalgamation and sale of the assets and property of the said Company be adopted, and that the Liquidator be authorised to carry out all the provisions of the said agreement.

Dated 7th day of November, 1905.

125 J. W. CAMPBELL, Chairman.

Companies Acts, 1862 to 1900.

Special Resolution of the NORTH WALES SLATE QUARRIES Limited.

AT an Extraordinary General Meeting of the Members of said Company, duly convened, and held at the North Wales Slate Quarries Limited, Llandderfel, near Corwen, North Wales, on the 20th day of October, 1905, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at Mason's Hall, Mason's-avenue, Coleman-street, London, E.C., on the 4th day of November, 1905, the following Special Resolutions were duly confirmed:—

That the Company be wound up voluntarily.

That Mr. Harry Thorne Godwin, of Messrs. Godwin, Thorne, and Company, 12, Regent-street, London, W., be and is hereby appointed Liquidator.

That the Draft Agreement submitted to that Meeting for the amalgamation and sale of the assets and property of the said Company be adopted, and that the Liquidator be authorized to carry out all the provisions of the said agreement.

Dated 7th day of November, 1905.

124 J. W. CAMPBELL, Chairman.

In the Matter of STUARTS Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at Number 1, Berridge-street, in the county borough of Leicester, on the fourth day of November, one thousand nine hundred and five (by adjournment from the twenty-eighth day of October, one thousand nine hundred and five), the following Extraordinary Resolutions were duly passed:—

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 accordingly the Company be wound up voluntarily.

2. That Mr. James Cherry, of 13, New-street, Leicester, Chartered Accountant, be and he is hereby appointed Liquidator of the Company for the purposes of such winding up.

Dated this 4th day of November, 1905.

087 ORSON WRIGHT, Chairman.

The Companies Acts, 1862 to 1900.

Special Resolutions of DANDICOLLE AND GAUDIN Limited.

Passed 18th October, 1905.

Confirmed 3rd November, 1905.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Cannon-street Hotel, London, E.C., on the 18th day of October, 1905, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the above Company, also duly convened, and held at the same place on the 3rd day of November, 1905, the following Special Resolutions were duly confirmed:—

1. "That the Company be wound up voluntarily under the provisions in that behalf of the Companies Acts, 1862 to 1900, and that for this purpose Edmund Francis Norman, of 19-21, Queen Victoria-street, London, E.C., Chartered Accountant, be and is hereby appointed Liquidator."

2. "That the Liquidator be authorized to take part in the formation of a French Company to be called 'Etablissements Dandicolle & Gaudin,' and to accept in payment of the whole or part of the assets of the present Company fully paid up shares in the French Company, within the meaning of section 161 of the Companies Act, 1862."

3. "That the Liquidator be authorized to continue the business of the Company until the new Company has been duly constituted."

084 SAML. STUDD, Chairman.