

shareholders paid up capital to the extent of £25 per share, was on the 21st day of September, 1906, presented to the Liverpool District Registry of the Chancery of the County Palatine of Lancaster, and is now pending, and that the list of creditors of the Company is to be made out as for the 31st day of December, 1906.

WEIGHTMAN, PEDDER, and CO., 18, Water-street, Liverpool, Solicitors to the Company.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of E. FLETCHER (SOUTHPORT) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, 25, London-street, Southport, on Thursday, the 27th day of September, 1906, the following Extraordinary Resolutions were 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 accordingly wound up voluntarily."

"That Thomas Henry Crane, of 399, Lord-street, Southport, Chartered Accountant, be and he is hereby appointed the Liquidator to conduct the winding up."

Dated this 28th day of September, 1906.

ERNEST FLETCHER, Chairman.

In the Matter of the SCOTT STEAM SHIPPING COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, situate in Milburn House, Dean-street, in the city and county of Newcastle-upon-Tyne, on the 29th day of August, 1906, 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 18th day of September, 1906, the following resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily, and that James Lorimer Oliver, of 32, Grainger-street West, Newcastle-upon-Tyne, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 27th day of September, 1906.

JOHN O. SCOTT, Chairman.

In the Matter of JOHN HITCHEN AND SON Limited

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 23, Hall-street, Halifax, on Thursday, the 27th day of September, 1906, the following Extraordinary Resolution was duly passed:—

"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 accordingly that the Company be wound up voluntarily."

At the same Meeting the following resolution was duly passed:—

"That Mr. James Russell Learoyd, of Lancashire and Yorkshire Bank-chambers, Halifax, Chartered Accountant, be and he is hereby appointed Liquidator of the said Company."

Dated the twenty-seventh day of September, 1906.

JOSEPH HENRY HITCHEN, Chairman.

STOREY, WILLANS, and STOREY, 3, King Cross-street, Halifax, Solicitors for the Company and the Liquidator.

In the Matter of ATTASI GOLDFIELDS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Exchange Station Hotel, Liverpool, on Wednesday, the 5th day of September, 1906, 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 13,

Leadenhall-street, in the city of London, on Thursday, the 27th day of September, 1906, the following Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Frank Holt, of Cook-street, in the city of Liverpool, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 29th day of September, 1906.

COLLINS, ROBINSON, and DRIFFIELD
34, Castle-street, Liverpool, Solicitors.

In the Matter of the ELSWICK CONSERVATIVE WORKING MEN'S CLUB COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held in the premises of the Company, at 362, Scotswood-road, Newcastle-upon-Tyne, on the 20th day of September, 1906, 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 John William Davison, of Fern Cottage, South Benwell, Newcastle-upon-Tyne, was appointed Liquidator for the purposes of such winding up.—Dated this 26th day of September, 1906.

JAMES MCINTEE, Chairman.

In the Matter of the SHERLOCK CHAIR AND CYCLE CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Number 7, London-street, Norwich, on the 29th day of September, 1906, 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. Charles Larking, of Norwich, Public Accountant, was appointed Liquidator for the purposes of such winding up."

Dated this 29th day of September, 1906.

GEORGE J. SKIPPER, Chairman.

Companies Acts, 1862 to 1900.

Extraordinary Resolution of the STERALIS MINERAL WATERS Limited.

Passed September 26th, 1906.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Dashwood House, New Broad-street, in the city of London, on the 25th day of September, 1906, 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 desirable that the same should be wound up voluntarily, and that the Company be wound up accordingly."

"That Mr. Percy John Payne, of 3, Church-passage, Guildhall, in the city of London, be and he is hereby appointed the Liquidator of the Company."

THOMAS C. WALTON, Chairman.

The MOUNT USHER GOLD MINES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Dashwood House, New Broad-street, London, E.C., on the 13th day of September, 1906, 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 1st day of October, 1906, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Mr. W. H. Parker, of Dashwood House, New Broad-street, London, E.C., be and he is hereby appointed the Liquidator for the purpose of such winding up."

EDWARD POPE, Chairman.