

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 3rd day of April, 1889, the following Special Resolutions were duly confirmed:—

1. "That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that George Bertram Stocker and George Augustus Williams be and they are hereby appointed Liquidators for the purposes of such winding up.

2. "That the said Liquidators be and they are hereby authorized to consent to the registration of a new Company, to be named the Scholastic, Clerical, and Medical Association Limited, with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Directors of this Company.

3. "That the draft agreement submitted to this Meeting, and expressed to be made between this Company and its Liquidators of the one part, and the Scholastic, Clerical, and Medical Association Limited of the other part, be and the same is hereby approved, and that the said Liquidators be and they are hereby authorized, pursuant to section 161 of the Companies Act, 1862, to enter into an agreement with such new Company (when incorporated) in the terms of the said draft, and to carry the same into effect, with such (if any) modifications as they think expedient."

Charles J. Wynne, *Chairman.*

The Companies Act, 1862.

The Newlay Bridge Company Limited.

**A**T an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Local Board offices, Town-street, Horsforth, in the county of York, on the 1st day of March, 1889, 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 29th day of March, 1889, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily.

"That Mr. Israel Rishworth, of Sandywood, Horsforth, in the county of York, Corn Miller, be and is hereby appointed Liquidator of the Company."

Israel Rishworth, *Chairman.*

In the Matter of the Consolidated Broken Hill Silver Mining Company Limited.

**A**T an Extraordinary General Meeting of this Company, duly convened and held at the Terminus Hotel, Cannon-street, in the city of London, on the 11th of March, 1889, 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 of April, 1889, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, under the provisions of the Companies Acts, 1862 and 1867."

And at such last-mentioned Meeting, the Members of the London Board of Directors were appointed Liquidators for the purpose of the winding up.—

Dated the 8th day of April, 1889.

H. Seton-Karr, *Chairman.*

In the Matter of the Companies Acts, and of the Norway Syndicate Limited.

**A**T an Extraordinary General Meeting of the above-named Company, duly convened and held at No. 2, Copthall-buildings, in the city of

London, on Wednesday, the 10th day of April, 1889, the following Extraordinary Resolutions were duly passed, viz.:—

"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.

"That Mr. A. G. Pollock be appointed Liquidator."

Dated the 12th day of April, 1889.

D. Parrish, *Chairman.*

In the Matter of the Companies Acts, 1862 to 1883, and in the Matter of the Home Counties Dairy Supply Association Limited.

**N**OTICE is hereby given, that at an Extraordinary General Meeting of the Members of the above Company, held at 14, Old Jewry-chambers, in the city of London, on the 12th day of April, 1889, the following Extraordinary Resolutions were passed:—

1. "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.

2. "That, Mr. John Francis Clarke, of 41, Coleman-street, in the city of London, Chartered Accountant, be and hereby is appointed Liquidator for the purpose of such winding up."

Collinson Hall, *Chairman.*

In the Matter of the Companies Acts, 1862 and 1867, and in the Matter of the Charters Towers Queensland Gold Mining Syndicate Limited (In Voluntary Liquidation).

**N**OTICE is hereby given, that at an Extraordinary General Meeting of the above-named Company, duly convened and held at 144, Leadenhall-street, in the city of London, on the 20th day of March, 1889, 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 4th day of April, 1889, the said Resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 and 1867, and that Charles Douglas Napier Grant, Esq., of 144, Leadenhall-street, in the city of London, be and is hereby appointed Liquidator for the purposes of such winding up, at a remuneration to be decided at the Meeting."

Dated this 12th day of April, 1889.

A. W. Stirling, *Chairman.*

In the Matter of the Companies Acts, 1862 and 1867, and in the Matter of the Charters Towers Queensland Gold Mining Syndicate Limited. (In Voluntary Liquidation).

**T**HE creditors of the above-named Company are required, on or before the 12th day of August, 1889, to send their names and addresses, and the particulars of their debts or claims, and the names and addresses of their Solicitors (if any) to Charles Douglas Napier Grant, the Liquidator of the said Company, at 144, Leadenhall-street, in the city of London, and, if so required in writing from the said Liquidator, to come in and prove their said debts or claims at 144, Leadenhall-street aforesaid, at such time as shall be specified in such notice; or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.—Dated this 12th day of April, 1889.

C. D. N. Grant, *Liquidator.*