

Newcastle Chemical Works Company Limited.

AT an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at the County Hotel, in the city and county of Newcastle-upon-Tyne, on the 9th day of December 1890, 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 registered office of the Company, No. 102, Quayside, Newcastle-upon-Tyne aforesaid, on the 31st day of December, 1890, the following Special Resolutions were duly confirmed:—

1. "That the Company be wound up voluntarily; and that Mr. John Edward Davidson be and is hereby appointed Liquidator for the purpose of such winding up.

2. "That in pursuance of the powers of sections 161 and 162 of the Companies Act, 1862, the said Liquidator be and is hereby authorized to enter into and carry out an arrangement for the sale and transfer of the property and business of the Company to the United Alkali Company Limited, at the price and on the terms provided by the provisional Agreement submitted to the Meeting, being dated the 23rd October, 1890, and made between the Company of the one part, and John Brock and James Hawke Dennis (on behalf of the United Alkali Company Limited) of the other part, receiving as compensation for such sale and transfer either cash or, at the option of the said Liquidator, partly cash and partly debenture stock of the United Alkali Company Limited, as provided by such provisional Agreement, and that the Liquidator be authorized to do all such acts and execute all such deeds or other instruments as may in his judgment be proper for carrying out such sale and transfer; so always that in case any Member shall, by notice in writing addressed to the Liquidator, notify to him, within seven days after the confirmation of this Resolution, his desire to have his interest in the assets of the Company to be distributed amongst the Members paid to him entirely in cash instead of partly in cash and partly in debenture stock, the Liquidator do make the necessary arrangements for such payment accordingly."

WILTON ALLHUSEN, Chairman.

The National Fish Association Limited.

AT an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at the registered office of the Company, Pontoon, Great Grimsby, on the 5th day of December, 1890, 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 20th day of December, 1890, the following Special Resolution was duly confirmed:—

"That it is desirable to reconstruct this Company, and accordingly it shall be wound up voluntarily; that George William Hind, of New Clee, Great Grimsby, Merchant's Clerk, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 22nd day of December, 1890.

GEORGE WILLIAM HIND, Liquidator.

The Co-operative Fish Supply Company Limited.

AT an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at the registered office of the Company, Pontoon, Great Grimsby, on the 5th day of December, 1890, 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 20th day of December, 1890, the following Special Resolution was duly confirmed:—

"That it is desirable to reconstruct this Company, and accordingly it shall be wound up voluntarily; that George William Hind, of New Clee, Great Grimsby, Merchant's Clerk, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 22nd day of December, 1890.

GEORGE WILLIAM HIND, Liquidator.

Bromley Newspaper Company Limited.

AT an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at the Co-operative Stores, East-street, Bromley, Kent, on the 1st day of December, 1890, 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 22nd day of December, 1890, the following Special Resolutions were duly confirmed, viz.:—

1. "That the Bromley Newspaper Company Limited be voluntarily wound up.

2. "That three Liquidators be appointed.

3. "That Messrs. Henry Nye, George King, and James Churchill be and are hereby appointed Liquidators.

4. "That the sum of five pounds be paid each Liquidator, as remuneration for their services, in addition to out-of-pocket expenses."

HENRY NYE, Director.

The Canadian Pacific Colonization Corporation Limited.

AT an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at 44, Tower-chambers, Moorgate-street, E.C., on the 9th day of December, 1890, 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 24th day of December, 1890, the following Special Resolution was duly confirmed, viz.:—

"That the Corporation be wound up voluntarily under the provision of the Companies Acts, 1862 and 1867, and that William Henry Golds be appointed Liquidator for the purpose of such winding up."

DOUGLAS W. WALES, Chairman.

"Tamar" Steamship Company Limited.

AT an Extraordinary General Meeting of the Shareholders of the abovenamed Company, duly convened, and held at 28, Southside-street, Plymouth, in the county of Devon, on the 20th day of November, 1890, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Shareholders of the said Company, also duly convened, and held at 28, Southside-street, Plymouth aforesaid, on the 18th day of December, 1890, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, under the provisions of the Companies Acts, 1862 to 1890; and that Joseph Arthur Bellamy, of 28, Southside-street, Plymouth, be and he is hereby appointed Liquidator for the purposes of such winding up."

RICHD. MUNDAY, Chairman.

Henry K. Terry and Co. Limited.

AT an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at the Holborn Viaduct Hotel, Holborn Viaduct, in the city of London,