

ruary, 1891, and subsequently adjourned to 23rd day of February, 1891, the following Resolution was duly confirmed:—

“That the Company be wound up voluntarily, under the provisions of the Companies Acts, 1862 and 1867, and that a Liquidator be appointed for the purposes of such winding up.”

And at such lastmentioned Meeting Arthur James Danson, of Court Lodge, Sutton, in the county of Surrey, Gentleman, was appointed Liquidator for the purposes of such winding up.—Dated this 24th day of February, 1891.

ARTHUR JAMES DANSON, Chairman.

The Sun Match Company Limited.

AT an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at No. 14, St. Mary-axe, London, E.C., on the 13th day of February, 1891, 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.

2. “That Richard Roach Pittis, of Newport, in the Isle of Wight, Solicitor, J.P., one of the creditors of the Company, be appointed as the Liquidator for the purpose of winding up the affairs of the Company and distributing the property.”

JAMES A. PITTIS, Chairman.

The Jarrow Forge Company Limited.

AT an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at the registered offices of the Company, Jarrow-on-Tyne, in the county of Durham, on the 29th day of January, 1891, 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 same place, on the 17th day of February, 1891, the following Special Resolutions were duly confirmed:—

1. “That it is desirable to reconstruct this Company, and with this view that the Company be wound up voluntarily; and that Matthew Dent and Edward Wilson be and they are hereby appointed Liquidators for that purpose.

2. “That the said Liquidators be and are hereby authorized to consent to the registration of a new Company, to be called ‘The Jarrow Forge and Engineering Company Limited,’ with a Memorandum and Articles of Association, already prepared with the privity and approbation of this Company.

3. “That the draft Agreement submitted to the Meeting, and expressed to be made between this Company of the first part, its said Liquidators of the second part, and John Price, on behalf of the intended Company, of the other part, be and is hereby approved, and that the Liquidators be and are hereby authorized to enter into an Agreement in the terms of the said draft.”

February 25, 1891.

W. V. MULCASTER, 28, Sandhill, Newcastle-upon-Tyne, Solicitor.

The “Allerta” Steamship Company Limited.

AT an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at 39, Oldhall-street, Liverpool, in the county of Lancaster, on the 5th day of February, 1891, the subjoined 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 23rd day of Feb-

ruary, 1891, the said Resolution was duly confirmed:—

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

And at such lastmentioned Meeting William Western Tapscott, of 39, Oldhall-street, Liverpool aforesaid, Steamship Manager, was appointed Liquidator for the purposes of the winding up.—Dated this 25th day of February, 1891.

W. W. TAPSCOTT, Chairman.

William Watson and Sons Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 14, Ironmonger-lane, in the city of London, on the 25th day of February, 1891, the following Extraordinary Resolutions were duly 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. Algernon Osmond Miles, of No. 28, King-street, in the city of London, Chartered Accountant, be appointed Liquidator for the purpose of winding up the affairs of the Company and distributing the property thereof.”

EDWD. G. WATSON, Chairman.

The “Knight of St. George” Steamship Company Limited.

NOTICE is hereby given, in pursuance of section 142 of the Companies Act, 1862, that a General Meeting of the Members of the abovenamed Company will be held at the Company's office, 11, Orange-court, Castle-street, Liverpool, on the 2nd day of April next, at twelve o'clock, noon, for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted, and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator; and also of determining, by Extraordinary Resolution, the manner in which the books, accounts, and documents of the Company, and of the Liquidator, shall be disposed of.—Dated this 24th day of February, 1891.

R. S. GREENSHIELDS, Liquidator.

The “Knight Companion” Steamship Company Limited.

NOTICE is hereby given, in pursuance of section 142 of the Companies Act, 1862, that a General Meeting of the Members of the abovenamed Company will be held at the Company's office, 11, Orange-court, Castle-street, Liverpool, on the 2nd day of April next, at twelve o'clock, noon, for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted, and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator; and also of determining, by Extraordinary Resolution, the manner in which the books, accounts, and documents of the Company, and of the Liquidator, shall be disposed of.—Dated this 24th day of February, 1891.

R. L. GREENSHIELDS, Liquidator.

The Rocher Colliery Company Limited.

NOTICE is hereby given, that in pursuance of section 142 of the Companies Act, 1862, a General Meeting of the Members of the abovenamed Company will be held in the Centre Committee Room of the Lyceum, Union-street, Oldham, on the 6th day of April,