

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 first part, and the Glamorgan Coal Company Limited of the second part, and the Shareholders of the third and subsequent parts, 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."

Dated the 16th day of December, 1891.

GILBERT MITCHELL INNES, Chairman.

The Smith Patents Engineering Company Limited.

AT an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at the registered office of the Company, situate at Alliance - chambers, George - street, Sheffield, on the 30th day of November, 1891, 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 17th day of December, 1891, the following Resolution was duly confirmed, namely:—

"That the Company be wound up voluntarily, under the provisions of the Companies Acts, 1862 and 1867; and that Mr. Arthur Badger, of Alliance - chambers, George - street, Sheffield, Chartered Accountant, be and he hereby is appointed Liquidator for the purposes of such winding up."

Dated the 24th day of December, 1891.

JOSEPH WORTLEY, Chairman.

The South Carolina Land Development Syndicate Limited.

AT an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at the offices of the Company, situate at 68 and 70, Finsbury-pavement, in the county of London, on the 27th day of November, 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 18th day of December, 1891, the following Special Resolutions were duly confirmed, viz.:—

"That this Meeting is of the opinion that it is expedient to voluntarily wind up the Company, and the same be wound up accordingly; and that Mr. Henry E. Harris be appointed Liquidator, without remuneration."

Dated the 28th day of December, 1891.

SAMPSON SOLOMON, Chairman.

The Jarrow Chemical Company Limited.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at the offices of Hoyle, Shipley, and Hoyle, Burdon-buildings, Grainger-street West, Newcastle-upon-Tyne, on the 11th day of December, 1891, the following Special Resolutions were passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the Westminster Palace Hotel, Victoria-street, London, on the 29th day of December, 1891, the said Special Resolutions were confirmed, viz.:—

1. "That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that John Stableford, of South Shields, in the county of Durham,

Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up.

2. "That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company, to be named the Tyne Dock Land Company 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 reconstruction Agreement submitted to this Meeting, and expressed to be made between this Company and its Liquidator of the one part, and the Tyne Dock Land Company Limited of the other part, be and the same is hereby approved, and that the said Liquidator be and he is 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 he thinks expedient."

Dated this 29th day of December, 1891.

JAMES C. STEVENSON, Chairman.

The Madras Trading Company Limited.

AT an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at the offices of De Clermont and Donner, 27, St. Thomas's-street, Southwark, in the county of Surrey, on the 7th day of December, 1891, 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 22nd day of December, 1891, such Resolution was duly confirmed, namely:—

"That the Madras Trading Company Limited be wound up voluntarily."

And at such lastmentioned Meeting, Adolphe Gillé, of 27, St. Thomas's-street, Southwark, in the county of Surrey, Merchant, was duly appointed Liquidator of the Company for the purposes of such winding up.—Dated this 28th day of December, 1891.

J. DONNER, Chairman.

The Paradisi Company Limited.

AT an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at Blomfield House, London-wall, in the city of London, on the 3rd day of December, 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 21st day of December, 1891, the said Resolution was duly confirmed:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1890."

And at such lastmentioned Meeting Herbert Walter Beal, of 85, London-wall, in the city of London, was appointed Liquidator for the purposes of the winding up.—Dated this 21st day of December, 1891.

HENRY WILKINSON, Chairman.

The Askam and Mouzell Iron Company Limited.

NOTICE is hereby given, that the creditors of the abovenamed Company are required, on or before the 1st day of March, 1892, 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 John Tate, of Millom, in the county of Cumberland, Accountant, the Liquidator of the said Company, and, if so required, by notice in writing from the said Liquidator, are, by their Solicitors, to come