

January, 1892, 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.

2. "That the Company be wound up voluntarily; and that Mr. Alfred Stockwell be and he is hereby appointed Liquidator for the purposes of such winding up." A. STOCKWELL, Secretary.

The Cornwall Dairy Factory Company Limited.

AT an adjourned Extraordinary General Meeting of the Shareholders of the Cornwall Dairy Factory Company Limited, duly convened, and held at the Public Rooms, Truro, in the county of Cornwall, on the 19th day of December, 1891, the following Extraordinary Resolution was passed:—

"It having been proved to our satisfaction that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, that accordingly the Cornwall Dairy Factory Company Limited be wound up voluntarily."

Dated this 6th day of January, 1892.

GILES WILLIAMS, Chairman.

Mullen's Hotel Limited.

AT an Extraordinary General Meeting of this Company, held at Mullen's Hotel, Ironmonger-lane, in the city of London, on the 18th December, 1891, the following Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Company, held at Mullen's Hotel, on the 2nd day of January, 1892, the following Resolutions were duly confirmed as Special Resolutions:—

1. "That the Company be wound up voluntarily, under the provisions of the Companies Acts, 1862 to 1890, and that Arthur Byrne Hudson, of 17, Godliman-street, Doctors' Commons, in the city of London, be and he is hereby appointed Liquidator of the Company.

2. "That in accordance with section 161 of the Companies Act, 1862, the said Liquidator be authorized to enter into the agreements for the sale of the undertaking of this Company, and the payment of the liabilities thereof, drafts whereof have been produced to this Meeting and are identified by the signature of the Chairman thereto, with such modifications (if any) as he may be advised to agree to therein."

C. KIRT, Chairman.

J. Nunneley and Company Limited.

AT an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at 11, St. Helen's-place, in the city of London, on the 19th day of December, 1891, the following Extraordinary Resolution was duly passed:—

"That it having been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, pursuant to sub-section 3 of section 129 of the Companies Act, 1862."

And at the same Meeting, James Arbuckle Findlay, of 11, St. Helen's-place aforesaid, Accountant, was appointed Liquidator for the purpose of such winding up.

E. H. FORWOOD, Chairman.

The District of Bristol Collieries Limited.

AT an Extraordinary General Meeting of the Shareholders of the abovenamed Company, duly convened, and held at 80, Coleman-

street, in the city of London, on the 12th day of December, 1891, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Shareholders of the said Company, also duly convened, and held at the same place, on the 6th day of January, 1892, the following Special Resolutions were duly confirmed, viz.:—

1. "That the Company be wound up voluntarily.

2. "That Mr. James Andrew, of 18, St. Swithin's-lane, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding up."

D. HAWES, Chairman.

Albert Mitchell and 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, Christchurch-street, Ringwood, in the county of Southampton, on the 14th day of December, 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 30th day of December, 1891, 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 Frederick Henry Cridland, Observer-chambers, Bournemouth, in the county of Southampton, Chartered 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 the new Company, to be named Albert Mitchell and 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 Agreement submitted to this Meeting, and expressed to be made between Albert Mitchell of the first part, Hay Richards Morant and others of the second part, and the Liquidator of the third 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 they think expedient."

FRANCIS A. JOHNS, Chairman.

The Lighthouse Limited.

AT an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at 26, Nicholas-lane, London, E.C., on the 1st day of December, 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 18th day of December, 1891, the following Resolution was duly confirmed, viz.:—

"That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that Mr. Francis Thurkle, the Secretary of the Company, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated the 4th day of January, 1892.

ERNEST S. INMAN, Chairman.