

25th day of November, 1892; and at a subsequent Extraordinary General Meeting, also duly convened, and held at the same place, on the 14th day of December, 1892, the following Special Resolutions were duly passed and confirmed, viz. :—

1. "That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that Francis William Pixley, of 58, Coleman-street, E.C., 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 a new Company, to be named 'The Montana Mining 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 this Company and its Liquidator of the one part and the Montana Mining 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." THOMAS PHILLPOTTS, Chairman.

The Boar's Head Mutual Investment Society Limited.

AT an Extraordinary General Meeting of the abovenamed Society, duly convened, and held at the Boar's Head Hotel 51, Burnley-road, Accrington, on the 23rd day of November, 1892, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Society, also duly convened, and held at the same place, on the 8th day of December, the following Special Resolution was duly confirmed:—

"That the Society be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1890; and that Richard Thomas Holgate, of 22, Burnley-road, Accrington, Clerk, be and he is hereby appointed Liquidator for the purpose of such winding up."

THOMAS FRANKLAND, Chairman.

The National Explosives Company Limited.

AT an Extraordinary General Meeting of the National Explosives Company Limited, duly convened, and held at 17, Philpot-lane, in the city of London, on the 25th day of November, 1892, the subjoined 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 13th day of December, 1892, the subjoined Special Resolutions were duly confirmed:—

1. "That in order to provide an additional working capital it is desirable to re-construct the Company on the general lines of the Scheme of Re-construction submitted to the Meeting, and accordingly that the Company be wound up voluntarily; and that Mr. George Henry Perks, the General Manager of the Company be and he is hereby appointed Liquidator for the purposes of such winding up and re-construction.

2. "That the said Liquidator be and he is hereby authorized and directed to consent to the registration of a new Company, to be named 'The National Explosives Company Limited' (or such other name as may be determined upon)

with objects similar to those of the existing Company.

3. "That the draft Agreement now submitted to this Meeting, and expressed to be made between this Company and its Liquidator of the one part and the new Company 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 modifications (if any) as may be agreed upon between the said Liquidator and the new Company; and to take all such proceedings as may be necessary or expedient for carrying out the re-construction."

ATHOL THORNE, Chairman.

Ilfracombe Boarding Establishment Company Limited.

AT an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at the Belgrave Hotel, Wilder-road, Ilfracombe, in the county of Devon, on the 23rd day of November, 1892, 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 121, High-street, Ilfracombe, in the said county of Devon, on the 8th day of December, 1892, the following Special Resolution was duly confirmed:—

"That in consequence of the inability of the Company to discharge its liabilities and carry on its business, it shall be wound up voluntarily."

And at such lastmentioned Meeting, William Walters was appointed Liquidator to conduct the winding up.

W. DAY, Chairman.

C. M. Taylor's Patent Bottling Company Limited (New Company).

AT an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at 62 and 63½, King William-street, in the city of London, on the 3rd day of December, 1892, the following 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 be wound up voluntarily.

2. "That Mr. Thomas Turketine, of 19A, Coleman-street, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up."

C. M. TAYLOR, Chairman.

C. M. Taylor's Patent Bottling Company Limited (New Company).

THE creditors of the abovenamed Company are required, on or before the 31st day of January, 1893, 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 Thomas Turketine, Chartered Accountant, of 19A, Coleman-street, London, E.C., the Liquidator of the said Company, and, if so required, by notice in writing from the said Liquidator, are, by their Solicitors or personally, to come in and prove their said debts or claims at 19A, Coleman-street, London, E.C., 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 7th day of December, 1892.

T. TURKETINE, Liquidator.