

1. "That the Company be wound up voluntarily."

2. "That Mr. S. E. Barbour be appointed Liquidator for the purposes of winding up the affairs of the Company."

G. SCHENKENWALD, Chairman.

The London Coal Company Limited.

AT an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at 83, Powis-street, Woolwich, London, on the 12th day of December, 1892, the following Extraordinary Resolutions were duly passed:—

1. "That it has been proved to the satisfaction of the said Company that the said Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same; and that accordingly the said Company be wound up voluntarily under the provisions in that behalf of the Companies Acts, 1862 and 1867."

2. "That Robert Wynyard Parsons, of 562, Woolwich-road, Charlton, London, Coal Agent, be and he is hereby appointed Liquidator of the said Company for the purpose of winding up the affairs of the said Company."

H. COOMBS, Chairman.

The Western Land and Cattle Company Limited

AT an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at 57, Old Broad-street, London, E.C., on 5th day of December, 1892, 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 21st December, 1892, the following Resolutions were duly confirmed, viz.:—

1. "That the Company be wound up voluntarily."

2. "That Richard Edwin Mitchell, the present Secretary of the Company, be appointed Liquidator."

Dated 21st December, 1892.

W. TYRONE POWER, Chairman.

The Crawshay Syndicate Limited.

AT an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at 63, the Exchange, Bute Docks, Cardiff, in the county of Glamorgan, on the 18th day of November, 1892, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the abovenamed Company, also duly convened, and held at the same place, on the 6th day of December, 1892, the following Special Resolutions were duly confirmed:—

"That the Company be wound up voluntarily under the provisions of the Companies Act, 1862 to 1892."

"That Richard Henry March, of the Exchange, Bute Docks, Cardiff, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of winding up the affairs of the Company at a remuneration of ten guineas."

Dated this 21st day of December, 1892.

JOHN GUTHRIE, Chairman.

Bound and Company Limited.

AT an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at Gatti's Restaurant, Villiers-street, Strand, in the county of Middlesex, on the 20th day of December, 1892, the following Extraordinary Resolution was passed:—

"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."

Dated the 20th December, 1892.

GEORGE GREY BOUND, Chairman.

The Danube Blue Manufacturing Company Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 40, Chancery-lane, in the county of London, 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 the same place, on the 9th day of December, 1892, the following Special Resolution was duly confirmed:—

"That this Company be wound up voluntarily."

And it was at such lastmentioned Meeting further resolved—

"That Mr. William Pask be the Liquidator of the Company."

WALTER E. WYNNE, Chairman.

Gowars Limited.

AT an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at 32 and 33, Cow Cross-street, in the city of London, on the 18th 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 the same place, on the 5th day of December, 1892, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, with a Committee for the purposes of reconstruction, and that M. Goodfellow, G. J. Gowar, and W. W. Hastings be and they are hereby appointed Liquidators of the Company for the purpose of such winding up, with full powers to carry on the Company's business pending reconstruction, and that these gentlemen be and they are hereby appointed Managers of the Company and the Committee for reconstruction. That the powers of the Liquidators are to be exercised only in concert."

WM. WILKINS, 17, St. Swithin's-lane, E.C., Solicitor for the Company.

The Great Ancoats Flax and Hemp Spinning Company Limited.

AT an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at 32, Keenely-street, Manchester, on the 19th 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 the same place, on the 8th day of December, 1892, the following Resolution was duly confirmed, viz.:—

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

And at such lastmentioned Meeting Walter Waithman Caddell, of Philips Park Mills, Manchester, was appointed Liquidator for the purpose of the winding up.—Dated this 20th day of December, 1892.

WILLIAM A. LYNDE, Chairman.

The Mount Morgan Extended Gold Mining Company Limited.

AT Extraordinary General Meetings of the Members of the abovenamed Company, duly convened, and held at the City Terminus Hotel, Cannon-street, in the city of London, on