

hereby appointed Liquidator for the purposes of such winding up.

2. "That it be an instruction to the Liquidator to take all necessary steps for the purpose of carrying into effect an agreement, dated the 6th day of December, 1894, and made between the said Bradley Depledge on behalf of the Company of the first part, James William Wells of the second part, and the New Matrix Syndicate, Limited, of the third part, which agreement has been ratified under the seal of the Company, pursuant to a Resolution passed at an Extraordinary General Meeting of the Company held on the 6th day of December, 1894."

W. THO. MORRISON, Chairman of both Meetings.

In the Matter of the Southern Counties Deposit Bank Limited.

**A**T an Extraordinary General Meeting of the above-named Company, duly convened, and held at the registered office of the Company, number 69, Ship-street, Brighton, in the county of Sussex, on Friday, the 4th day of January, 1895, 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 Monday, the 21st day of January, 1895, the following Resolution was duly confirmed, viz. :—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1890, and that Frederick Rider of Brighton, in the county of Sussex, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

JOHN KIRKWOOD, Chairman.

Special Resolutions of Coal Mines Syndicate Limited.

Passed 20th December, 1894. Confirmed 11th January, 1895.

**A**T an Extraordinary General Meeting of the Members of this Company, duly convened and held at No. 6, Queen-street-place, in the city of London, on the 20th December 1894, the following Special Resolutions were duly passed, and at an Extraordinary General Meeting, held on the 11th day of January, 1895, at the same place, the said Resolutions were confirmed :—

Resolutions—1. "That the Company be wound up voluntarily, under the provisions of the Companies Acts, 1862 to 1893.

2. "That Mr. Henry Ward be, and he is hereby appointed Liquidator for the purpose of such winding up."

JOHN HARVEY, Chairman.

GRINHAM KEEN 24, Knight-rider-street  
-E.C. Solicitor.

The Matabeleland Development Company Limited.

**A**T an Extraordinary General Meeting of the Members of the Matabeleland Development Company Limited duly convened and held at the registered office of the Company, No. 19 St. Swithin's-lane London E.C. on Thursday the 17th day of January 1895 the subjoined 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 Charles Henry Weatherley of 14 George-street Mansion House London E.C. be and he is hereby appointed Liquidator for the purposes of the winding up."

THOS. HODGE Chairman.

No. 26592.

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The Alliance Phosphate Company Limited.

**A**T an Extraordinary General Meeting of the Alliance Phosphate Company Limited, duly convened, and held at No. 2 Drapers'-gardens, Throgmorton-avenue, in the city of London, on Wednesday, the 2nd day of January, 1895, 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 Wednesday the 23rd day of January 1895, the following Special Resolution was duly confirmed, viz. :—

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

And at the last mentioned Extraordinary General Meeting Mr. Edward Ashmead of No. 2 Drapers'-gardens Throgmorton-avenue in the city of London, Chartered Accountant, was appointed Liquidator for the purposes of the winding up."

JOHN GODDEN Chairman.

The South Devon and Cornwall Steam Packet Company Limited.

**A**T an Extraordinary General Meeting of the above-named Company duly convened and held at the office of William Harris Rule, Accountant, Parade, Liskeard in the county of Cornwall on the 29th day of December 1894 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 January 1895 the following Special Resolution was duly confirmed, viz. :—

"That the Company be wound up voluntarily and that William Harris Rule of Liskeard, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated the 17th day of January 1895.

PHILIP BREWER HENWOOD Chairman.

In the Matter of the "Bayonne" Steamship Company Limited.

**A**T an Extraordinary General Meeting of the above-named Company duly convened and held at the Dock House, Billiter-street, London, E.C. on the 27th day of December 1894, 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 22nd day of January 1895, the following Resolution was duly confirmed :—

"That whereas the steamship 'Bayonne' belonging to this Company having been transferred, and whereas the said steamship was the only steamship owned by this Company, it was resolved that the Company be wound up voluntarily under the provisions of the Companies Acts 1862 to 1867."

And at such last mentioned Meeting William Albro Hawkins of Dock House, Billiter-street, London, E.C. was appointed Liquidator for the purposes of such winding up.

FRANK E. BLISS Chairman.

W. Benson and Company Limited.

**A**T an Extraordinary General Meeting of the Shareholders of the above named Company duly convened and held at the registered offices of the Company 58 Aston-road, Birmingham, on the 27th December 1894, the following Resolutions were duly passed, and at a subsequent Extraordinary General Meeting also duly convened and held at the Company's registered offices on the 17th January 1895 the same Resolutions were duly confirmed, that is to say :—