

or without modification, and accordingly that the Company be wound up voluntarily, and that Messrs. J. and A. W. Sully of 70, Queen Victoria-street, in the city of London, be and they are hereby appointed Liquidators for the purpose of such winding up.

2. "That the said Liquidators be, and are hereby authorized, to consent to the registration of a new Company to be named 'The South Molton Manufacturing Company, Limited,' or to bear some other name approved by the Liquidators.

3. "That the said Liquidators be, and are hereby empowered, to take all such steps as may be necessary to carry the Resolutions into effect.

4. And that the date on which the business be transferred to the new Company be taken as on February 23rd, 1895."

Dated the 22nd day of March, 1895.

W. C. RAFAREL Chairman.

The General Stock and Share Auction Company Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at No. 45 Finsbury-pavement, London, on the 21st day of March 1895 the following Extraordinary Resolutions were duly passed, that is to say:—

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 accordingly wound up voluntarily and that W. Wylie Macalister of No. 80 Coleman-street, London, Accountant be and is hereby appointed Liquidator for the purposes of such winding up."

GEORGE A. KENDALL Chairman.

In the Matter of the Combination Label Company Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 85 Terminus-road Eastbourne in the county of Sussex on Monday the 4th day of March 1895, the following Extraordinary Resolution was duly 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 the same be accordingly wound up voluntarily under section 129 of the Companies Act 1862."

And at the same Meeting Mr. T. E. V. Kirtlan of 86 Terminus-road Eastbourne aforesaid was appointed Liquidator for the purposes of such winding up.—Dated this 20th day of March 1895.

W. BINNS Chairman.

WILL. SPARKS 15A Finsbury-square London E.C. Solicitor.

In the Matter of the Macbeth Cycle Company Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 65 Old Town Clapham Surrey on the 13th day of March 1895 the following Extraordinary Resolution was duly 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 and at the same Meeting Mr. Robert Dalglish Graham of 47 Kenwyn-road Clapham in the county of Surrey was appointed Liquidator for the purposes of winding up."

Dated this 22nd day of March 1895.

ALEX. R. MACBETH Chairman.

In the Matter of the West Australian Trading Company Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of the above-named Company held at 7 Queen Victoria-street in the city of London on the 9th day of March 1895 the following Special Resolutions were passed and at a subsequent Extraordinary General Meeting of the said Company held at 7 Queen Victoria-street aforesaid on the 25th day of March 1895 the said Resolutions were duly confirmed:—

(1.) "That the Company be wound up voluntarily and that Mr. M. M. Townsend of No. 7 Queen Victoria-street be and he is hereby appointed Liquidator for the purpose 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 West Australian Trading and Exploration Company Limited or some other title (now being formed).

(3.) "That the said Liquidator be and he is hereby authorized pursuant to sec. 161 of the Companies Acts 1852 to enter into an Agreement with the new Company to be called the West Australian Trading and Exploration Company Limited or by some other title (now being formed) for the sale to it of the whole of the business goodwill and agencies and assets of this Company on the terms of the draft agreement submitted to the Meeting and which has for the purpose of identification been signed by the Chairman of this Company with full power to the Liquidator to agree to any modification thereof."

Dated this 25th day of March 1895.

J. A. STRACHAN Chairman.

In the Matter of the Burnedge Mill Co. Ltd.

NOTICE is hereby given that the creditors of the above named Company are required, on or before the 25th day of April 1895 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 Mr. John Joseph Graham of 77 King-street Manchester Chartered 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 in and prove their said debts or claims at such time or place 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 23rd day of March 1895.

ADDLESHAW WARBURTON and Co. Solicitors to the above named Liquidator
15 Norfolk-street, Manchester.

In the Matter of the Llangollen Lime and Fluxing Stone Company Limited in Liquidation.

NOTICE is hereby given that the creditors of the above named Company are required on or before the 20th day of April 1895 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 the undersigned Charles George Haswell of 84 Foregate-street Chester Chartered 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 in and prove their said debts or claims at such time and place 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 March 1895,

C. G. HASWELL.