

struct the Company and accordingly that the Company be wound up voluntarily and that Mr. Joseph Michael Hennessey be and he is hereby appointed Liquidator of the Company.

2. "That the Liquidator be and he is hereby authorized to consent to the registration of a new Company to be named Burns and Oates Limited (1895) 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 Burns and Oates Limited (1895) of the other part, be and the same is hereby approved, and that the said Liquidator be and he is hereby authorized pursuant to S. 161 of the Companies Act 1862 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."

DAY RUSSELL and Co. 37 Norfolk-street
Strand W.C. Solicitors for Burns and Oates Ltd.

The Portsmouth House Company, Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the registered office, Bedford Rooms, Gold-street, Southsea, in the county of Hants on the 30th day of December 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 the 16th day of January 1896, the following Special Resolution was duly confirmed:—

Resolved—"That the Portsmouth House Company, Limited, be wound up voluntarily, and that the Manager, William Thomas Redding of 2 Jubilee-terrace, Southsea, be and he is hereby appointed Liquidator."

Dated this 18th day of January 1896.

W. T. REDDING Chairman.

The New Waterloo Club Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 4, Waterloo-place, Pall Mall, London, on the 11th day of January, 1896, the following Extraordinary Resolutions were duly passed:—

1. "That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is therefore advisable to wind up the same.

2. "That the Company be wound up accordingly, and that Edwin Howell, of 12 Mortimer-street, Cavendish-square, W., Accountant, be and is hereby appointed Liquidator for carrying this into effect." THOS. HOLMES Chairman.

Companies Acts, 1862 to 1890.

Special Resolutions (pursuant to Companies Act 1862 s. 51) of the South Shore Property Company Limited. Passed 29th November 1895. Confirmed 21st December 1895.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the South Shore Hydropathic Establishment, Blackpool in the county of Lancaster, on the 29th day of November, 1895, 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 offices of the Company, 9, Central Beach, Blackpool, also in

the county of Lancaster, on the 21st day of December 1895, the following Special Resolutions were duly confirmed:—

"That the Company be wound up voluntarily and that Mr. Thomas Blane, of Blackpool, in the county of Lancaster, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of winding up the affairs of the Company.

"That Messrs. James Howarth, George C. Kingsbury, George Stewart, and James Fish, be appointed a Committee of Inspection, with full power to fix the remuneration of the Liquidator."

JAMES HOWARTH Chairman and Director.

The Paulton's Comedies Company Limited.

AT an adjourned Extraordinary General Meeting of the above named Company duly convened and held at the offices of the Company, 33 Strand, London, W.C., on Monday the 6th day of January 1896, the following Extraordinary Resolution was duly passed, namely:—

"That it has been proved to the satisfaction of the Company that it cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same, and that Mr. W. H. Pannell, Accountant, be and he is hereby appointed Liquidator of the Company."

ERNEST J. READ Chairman.

In the Matter of the Companies Acts 1862 to 1890 and in the Matter of the Golden Grove Millboard Company Limited.

NOTICE is hereby given that the creditors of the above named Company are required on or before the 28th day of February 1896 to send their names and addresses, the particulars of their debts or claims and the names and addresses of their Solicitors, if any, to the undersigned 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 15th day of January 1896.

FRANK MASON of No. 100 St. Mary-street,
Cardiff the said Liquidator.

Notice to Creditors.

In the Matter of the Companies Acts 1862 to 1890, and of the South Shore Property Company Limited.

THE creditors of the above named Company are requested on or before the 31st day of January 1896, 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 me the Liquidator of the said Company, and if so required, by notice in writing from me, are, by their Solicitors, or personally, 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 8th day of January 1896.

THOS. BLANE 9 Central Beach Blackpool Liquidator.

Glodwick Popular Building Society.

ALL persons claiming to be creditors or Members of the above named Society the registered office of which is the Friends' Meeting House Greaves-street Oldham in the county of Lancaster (other than those Members who have already received a Dividend of 10s. in the pound) are hereby required on or before the 12th day of February 1896 to send their names and addresses