

quent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held, at the same place, on the 30th day of January 1896, the following Special Resolutions were duly confirmed:—

Resolved.—1. "That a Provisional Agreement entered into by the Company's Secretary Mr. Walter Trice (on behalf of the Company), with Mr. John Gunn and Mr. Walter Southwell Jones, for the sale to them of the buildings, shops and premises situate in New-street and Custom House-street, Cardiff, known as the Cardiff Liberal Club premises be ratified and confirmed, and that the Directors of the Company be empowered to do all necessary acts and things for carrying the said Agreement into effect.

2. "That the Company be wound up voluntarily, and that Mr. Walter Trice, of 11 Glynrhondda-street, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up.

3. "That the Liquidator be, and he is hereby, authorized and directed to carry the Agreement of the 24th day of December, 1895, made between Walter Trice of the one part, and John Gunn and Walter Southwell Jones of the other part, into effect."

DAVID JONES J.P. Chairman of the Meetings.

The Companies Winding-up Act 1890.
In the Matter of the West Hartlepool Palace of Varieties Company Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Messrs. Gillespie Brothers and Co. Chartered Accountants 54 Westgate-road Newcastle-on-Tyne, on the 4th day of February 1896, the following Extraordinary Resolutions were 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."

That Mr. Thomas Gillespie of Newcastle-on-Tyne, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding up.—Dated this 4th day of February 1896.
JAS. J. GILLESPIE Chairman.

In the Matter of the Colombo Commercial Company Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the offices of the Company 5 Dowgate-hill in the city of London on the 14th day of January 1896 the subjoined resolution was duly passed, and at a subsequent Extraordinary General Meeting of the Company also duly convened and held at the same place on the 4th day of February 1896 such resolution was duly confirmed as a Special Resolution viz:—

"That it is desirable to reconstruct the Company and accordingly that the Company shall be wound up voluntarily and that John Alexander Roberts and Robert Salter Fairhurst be and they are hereby appointed Liquidators for the purposes of such winding up." ALFRED BROWN Chairman.

In the Matter of F. Rosher and Company (Sittingbourne) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 6 Old Jewry, in the city of London (the offices of Messrs. Isitt and Co.) on the 24th January 1896 the following Extraordinary Resolution was duly passed:—

"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 that Sidney Frederick Isitt of 6 Old Jewry in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 30th day of January, 1896.

CHARLES E. PEARSON Chairman.

The Penycodcae Quarries Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held, at the offices of Mr. T. R. Phillips, Architect, Old Bank-chambers, Pontypridd, in the county of Glamorgan, on the 3rd day of February, 1896, the following Extraordinary Resolutions were duly passed:—

Resolved.—1. "That it has been proved to the satisfaction of this Meeting that this 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 Mr. David Edwards, of 15 Heol-ganol, Pontypridd, be appointed Liquidator for the winding up of this Company and that he be remunerated for his services at the rate of £1 per week."

R. J. MATHIAS Chairman of the Meeting.

In the Matter of the Companies Acts 1862 to 1893 and of the Grislite Rubber Syndicate Limited.

AT an Extraordinary General Meeting of the above Syndicate duly convened and held at the Company's registered office No. 18 Billiter-buildings London E.C. on Thursday January 30 1896 at eleven o'clock in the forenoon to consider and pass the following Extraordinary Resolution viz:—

"That it has been proved to the satisfaction of the Shareholders that the Syndicate 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 that Mr. Robert Curzon be and is hereby appointed Liquidator for the purposes of such winding up."

The foregoing resolution being moved, seconded, and put, was carried unanimously.—Dated the 6th day of February 1896.

ROBERT CURZON Chairman.

The Land Corporation of West Australia Limited in Liquidation.

NOTICE is hereby given that the creditors of the above named Company are required on or before the 21st day of March 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 Thomas Henry Wye and Charles Wright both of 5 Copthall-buildings in the city of London the Liquidators of the said Company and if so required by notice in writing from the said Liquidators 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 February 1896.

MUNNS and LONGDEN 8 Old Jewry E.C.
Solicitors to the above named Liquidators,